

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
March 7, 2000  
7:30 P.M.**

**ROLL**

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Bandy, Trustees: Beattie, Hendricks, Kelly, Kudlock, Younger. Trustee Templeman was absent.

**STAFF**

Staff present: Town Administrator Kiely, Public Works Director Stone, and Chief of Police Yowell and Town Clerk Snyder.

**GUESTS**

Guests present: Edwin and Pat Younger, Jaimi Burling, Larry Backlund, Naomi VanDorn, Adrian Pickenpaugh, Link Burling, Constance Backlund, Lisa Martin, Mark Morrison, Kathy Brown, John Rohr and Harold Lowe.

**APPROVAL OF MINUTES**

Trustee Kudlock made a motion to approve the minutes for the February 3, 2000 regular meeting; seconded by Trustee Younger. Motion carried unanimously.

**TEN MINUTE CITIZEN INPUT - NONE**

**SOUTH SIDE LIQUOR LICENSE RENEWAL**

Trustee Kudlock moved to approve the liquor license renewal request from South Side; seconded by Trustee Hendricks. Motion carried unanimously.

**ORDINANCE NO. 439; CURFEW**

Chief of Police Yowell introduced and there was read the title of the following proposed ordinance and the entire text of said proposed ordinance was submitted in writing to each member of the board of trustees and the mayor:

Ordinance No. 439; An Ordinance Amending Chapter 611 – Offenses Regarding Children of the Municipal Code of the Town of Limon Adopted by Ordinance 371 By Amending Curfew for Minors Under Eighteen Years of Age.

Trustee Kelly moved to adopt Ordinance No. 439; seconded by Trustee Younger. Motion carried unanimously.

**AMBULANCE PAY PROPOSAL**

The Limon Ambulance asked the board to consider establishing pay for patient care and after discussion the board asked for more information about insurance and how the town would be affected with this proposal. Town staff was instructed to research a paid service and report

back to the board. The passes given for the golf course and swimming pool will be taken out of the compensation.

Mark Morrison of the Limon Ambulance Board thanked Trustee Kelly for his work with the service.

### **AMBULANCE BOARD APPOINTMENTS**

Trustee Beattie moved to appoint Caranel Crouse, Adrian Pickenpaugh, and Lisa Martin to a 2 year term that will expire March of 2002, and to appoint Mike Kelly, John Rohr, Mark Morrison, and Steve Martin to fill the 2 year term that will expire 10-2001; seconded by Trustee Kelly. Motion carried unanimously.

### **ORDINANCE NO. 441; HERITAGE SOCIETY-MUSEUM BUILDING AGREEMENT**

Town Administrator Kiely reported to the board about insurance issues that have come up and it was decided to table the ordinance until the next meeting so more information could be obtained.

Trustee Kelly moved to waive the water and sewer tap fees for the new building; seconded by Trustee Kudlock. Voting Aye: Mayor Bandy, Trustees Hendricks, Kelly, and Kudlock. Voting Nay: Trustees Beattie and Younger. Motion carried.

### **ORDINANCE NO. 440; BLAIR PROPERTY TRADE**

Town Administrator Kiely introduced and there was read the title of the following proposed ordinance and the entire text of said proposed ordinance was submitted in writing to each member of the board of trustees and the mayor:

Ordinance No. 440; An Ordinance Approving An Agreement for the Exchange of Real Property and the Warranty Deed between Frances A. Blair and Merle J. Blair and the Town of Limon and Authorizing the Execution of said Agreement and Warranty Deed.

Trustee Kudlock moved to adopt Ordinance No. 440, as amended; seconded by Trustee Younger. Motion carried unanimously.

### **RESOLUTION NO. 3-00-4; CHILD CARE CHANGE LETTER**

Town Administrator Kiely introduced and there was read the title of the following proposed resolution and the entire text of said proposed resolution was submitted in writing to each member of the board of trustees and the mayor:

Resolution No. 3-00-4; A Resolution approving Contract Change Letter No. 4 to Grant Contract No. 97-736 for Community Development Block Grant Funds, Between the Colorado Department of Local Affairs and the Town of Limon for the Limon Child Care Center and Authorizing the Execution of Said Contract.

Trustee Hendricks moved to adopt Resolution No. 3-00-4; seconded by Trustee Younger. Motion carried unanimously.

### **RESOLUTION NO. 3-00-5; DIRECT SERVICE CONTRACT FOR TITLE III/FTA FUNDS**

Town Administrator Kiely introduced and there was read the title of the following proposed resolution and the entire text of said proposed resolution was submitted in writing to each member of the board of trustees and the mayor:

Resolution No. 3-00-5; A Resolution Approving Older Americans Act Title III-B/C1-C2 Services Contract, FY-00, Between the East Central Council of Local Governments and the Town of Limon for Public Transportation and Authorizing the Execution of Said Contract.

Trustee Younger moved to adopt Resolution No. 3-00-5; seconded by Trustee Kelly. Motion carried unanimously.

### **APPOINTMENT OF ELECTION JUDGES**

Trustee Kudlock moved to appoint Dean Kinkel, Kate Ostenrude, and Dawn Walker as election judges, with Jodi Hilferty named as alternate; seconded by Trustee Kelly. Motion carried unanimously.

### **RESOLUTION NO. 3-00-7; CANCEL ELECTION**

Town Administrator Kiely introduced and there was read the title of the following proposed resolution and the entire text of said proposed resolution was submitted in writing to each member of the board of trustees and the mayor:

Resolution No. 3-00-7; A Resolution Authorizing the Town Clerk to Cancel the Regular Municipal Election Scheduled on April 4, 2000 and Declare the Candidates Elected Under Certain Criteria Defined in Ordinance No. 360.

Trustee Kudlock moved to adopt Resolution No. 3-00-7; seconded by Trustee Kelly. Motion carried unanimously.

### **AIR COMPRESSOR BIDS**

Public Works Director Stone reported on the bids received. Trustee Beattie moved to accept the bid from Universal Tractor for \$10,450.00; seconded by Trustee Kudlock. Motion carried unanimously.

### **ATTORNEY'S REPORT - NONE**

### **ADMINISTRATION REPORTS**

Public Works Director Stone updated the board on work being done at the Christopher well site.

Stone reported that the county had helped immensely with the feedlot cleanup. The Mayor will go to a county commissioner meeting and thank the county for their assistance.

Stone has been asked if the town will be doing anything for the ten year tornado anniversary.

Town Administrator Kiely reported in Attorney Kimbles absence about airport issues with the Lake Creek Property. Kiely was instructed by the board to have Attorney Kimble proceed with his recommendations.

Attorney Kimble has been in contact with Attorney Arrington and is recommending that the board proceed with changing of some of the Town's current zoning. The board agreed and instructed staff to schedule the appropriate meetings.

Attorney Kimble has completed the necessary document to proceed with putting the West Pump property up for bid.

Town Administrator Kiely reported on possible Tabor issues with the Water Treatment Plant.

Kiely attended a Ports to Plains meeting in Texas and has met with Tom Norton of CDOT about issues that came up in the meeting.

The board was encouraged to participate in educating the public about the census and was notified that the census will be using space in town hall to help people with the census.

We received the Packard Well permit today.

Kiely presented the board with a first draft of the purchasing policy.

### **MAYORS REPORT**

Mayor Bandy reported that Wayne Seifried had contacted him regarding airplane noise over his property. Town Administrator Kiely informed the board that the airport was in place when he purchased his property and the airport complies with FAA standards regarding zoning.

### **TRUSTEES REPORT**

Trustee Kelly asked if the town had been contacted by Mr. Williams and we have not.

Trustee Younger asked if the town was aware of a drainage problem by Jimmy Monks and Public Works Director Stone will investigate.

Trustee Beattie asked for clarification of the Tabor issue that could arise with the water treatment financing.

Trustee Beattie thanked Town Administrator Kiely and Public Works Director Stone for their work on researching liability at the fishing pond.

### **APPROVAL OF BILLS**

Trustee Younger moved to approve the bills that were submitted for the month of February; seconded by Trustee Kelly. Motion carried unanimously.

### **ADJOURNMENT**

At 11:00 p.m. Trustee Kelly moved to adjourn; seconded by Trustee Kudlock. Motion carried unanimously.

TOWN CLERK \_\_\_\_\_ MAYOR \_\_\_\_\_