

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
February 5, 2009**

Notice of this meeting was posted at Town Hall on February 3, 2009.

Mayor Beattie called the meeting to order at 7:30 p.m.

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Beattie; Trustees: Coonts, Hawthorne, Hendricks, King, and Metcalf. Trustee Williams was absent.

STAFF

Staff present: Town Manager Stone, Assistant Manager Kiely, Chief of Police Yowell, Attorney Kimble and Town Clerk Snyder.

GUESTS

Kay Christie, Fang Yu Lin, Michael Bass, Mike Hines, and Wendy Pottoroff.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee King moved to approve the minutes for January 8, 2009; seconded by Trustee Coonts. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT

Mike Hines talked about potential upgrades of equipment at the golf course.

PLAINS MEDICAL CENTER

Michael Bass gave the monthly report for Plains Medical Center.

LIQUOR LICENSE RENEWAL FOR SHIH INC.

Trustee Hendricks moved to accept the liquor license renewal request from Shih Inc. dba Golden China; seconded by Trustee Coonts. Motion carried unanimously.

RESOLUTION NO. 02-09-06; OLDER AMERICANS ACT

Town Manager Stone introduced and there was read the title of the following proposed resolution and the entire text of said resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 02-09-06; A Resolution Approving Older Americans Act TitleIII-B/C1-C2 Services/FTA Section 5311 Direct Services Contract, FY-09 Senior Services #5, Between the East Central Council of Local Governments

Trustee King moved to approve Resolution No. 02-09-06; seconded by Trustee Metcalf. Motion carried unanimously.

RESOLUTION NO. 02-09-07; CAR FOR POLICE DEPARTMENT

Town Manager Stone introduced and there was read the title of the following proposed resolution and the entire text of said resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 02-09-07; A Resolution Approving a Bid from Phil Long Ford in Excess of \$10,000 for a Car for the Police Department.

Trustee Coonts moved to approve Resolution No. 02-09-07, seconded by Trustee Hendricks. Voting Aye: Mayor Beattie, Trustees Coonts, Hawthorne, and Metcalf. Nay: Trustee King. Motion carried.

JOB DESCRIPTIONS FOR TOWN MANAGER AND ASSISTANT MANAGER

Town Manager Stone reviewed the job descriptions for Town Manager and Assistant Manager.

RESOLUTION NO. 02-09-08; SALARY RANGES

Town Manager Stone introduced and there was read the title of the following proposed resolution and the entire text of said resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 02-09-08; A Resolution Changing Salary Ranges for Certain Job Descriptions and Adopting Job Descriptions for the Manager and Assistant Manager Within the Town of Limon.

Trustee Coonts moved to approve Resolution No. 02-09-08; seconded by Trustee Hendricks. Motion carried unanimously.

RESOLUTION NO. 02-09-09; SUBCONTRACT EXTENSION

Town Manager Stone introduced and there was read the title of the following proposed resolution and the entire text of said resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 02-09-09; A Resolution Approving FTA Section 5322 Subcontract Extension, FY-2009 Transportation 2 Option #1, Between the East Central Council of Governments and the Town of Limon for Public Transportation and Authorizing the Execution of Said Grant Agreement.

Trustee Hendricks moved to approve Resolution No. 02-09-09; seconded by Trustee Coonts. Motion carried unanimously.

ORDINANCE NO. 528; MEETING TIME CHANGE

Town Manager Stone introduced and there was read the title of the following proposed ordinance and the entire text of said ordinance was submitted in writing to each member of the Board of Trustees and the Mayor.

Ordinance No. 528; An Ordinance Amending Section 2.3 of Chapter 131 – Town Officers in Ordinance No. 376, the Municipal Code of the Town of Limon, Lincoln County, Colorado.

Trustee King moved to approve Ordinance No. 528; seconded by Trustee Hawthorne. Motion carried unanimously.

PLANNING COMMISSION APPOINTMENT

Trustee Metcalf moved to appoint Brian Noakes to the Planning Commission with a term to expire 2/2013; seconded by Trustee Coonts. Motion carried unanimously.

EXECUTIVE SESSION

Trustee Hawthorne moved to go into executive session to determine positions relative to negotiations associated with the Complaint for Declaratory Relief and for Relief under C.R.C.P. 106(4) under C.R.S. Section 24-6-402(4)e. And the following details are provided for identification purposes: The specific negotiation addresses possible negotiations with Upper Big Sandy Ground Water Management District. Included in the executive sessions shall be Stan Kimble, Town Attorney and Joe Kiely, Assistant Manager. Trustee King seconded the motion. Motion carried unanimously.

Trustee Hawthorne moved to go into executive session to determine positions relative to negotiations associated with the interest in purchasing the land owned by the Recreation Area Enterprise. Included in the executive sessions shall be Stan Kimble, Town Attorney, Town Manager Dave Stone, and Assistant Manager. Trustee Coonts seconded the motion. Motion carried unanimously.

Mayor Beattie stated "It is Thursday, February 5th, 2009 and the time is 10:07 and both executive sessions have been concluded. "

"The participants, in addition to the board in the executive session No. 1 were: Attorney Kimble, Town Manager Stone and Assistant Manager Kiely."

"The participants in the executive session No. 2 were: Attorney Kimble, Town Manager Stone and Assistant Manager Kiely."

"For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record."

"Seeing none the next agenda item is the Attorney's Report.

ATTORNEY'S REPORT

Attorney Kimble did not have a report.

ADMINISTRATION REPORTS

Chief Yowell

- Referred to the stats in the Board packet
- Jacob Herrera is the new officer and started on the 28th.
- New equipment purchase

Town Manager Stone

- Federal standards that have to be met at pool
- Asked for decision of purchase of equipment at golf course

Trustee Hendricks moved to approve checking on purchase of a mower; seconded by Trustee Coonts. Motion carried unanimously.

Assistant Manager Kiely

- Transportation update

- Planning Commission meeting will be held on March 10th to get input on mobile home parks

MAYORS REPORT

Mayor Beattie thanked Town Manager Stone for checking into why Channel 11 & 13 is no longer on the cable system.

TRUSTEES REPORT

Trustee King is looking forward to an interesting Planning Commission meeting.

Trustee Hendricks questioned some intersections that he has gotten obstruction complaints about. Staff will investigate.

APPROVAL OF BILLS

Trustee Hawthorne moved to approve the bills that were submitted for the month of January; seconded by Trustee Coonts. Motion carried unanimously.

ADJOURNMENT

Trustee Coonts moved to adjourn at 10:35 p.m.; seconded by Trustee King. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____