

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
April 1, 2010**

Notice of this meeting was posted at Town Hall on March 30, 2010.

Mayor Beattie called the meeting to order at 7:00 p.m.

ROLL

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

STAFF

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

GUESTS

Don Kimble, John Garver, Mike Kelly, Jim & Mary Andersen, Terina Ensign, Barney Burch, Tammi Williams, and Monte Snyder.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Williams moved to approve the minutes for March 4, 2010; seconded by Trustee Hendricks. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT

John Garver asked for support for a wellness center.

Monte Snyder, Department of Corrections, thanked the Board and staff for use of the golf course building for block training for the facility. He complimented Mike Hines for his willingness to work with the prison staff.

DON KIMBLE; NEED FOR AUDITORIUM

Don Kimble addressed the Board with his opinion of the Town's need for an auditorium for community events.

RESOLUTION NO. 04-10-18; AUTHORIZING TOWN CLERK TO CANCEL ELECTION

Town Manager Stone introduced and there was read in full 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. 04-10-18; A Resolution Authorizing the Town Clerk to Cancel the Regular Municipal Election Scheduled on April 6, 2010 and Declare the Candidates Elected Under Certain Criteria Defined in Ordinance No. 360.

Trustee Hendricks moved to approve Resolution No. 04-10-18; seconded by Trustee Coonts. Motion carried unanimously.

OATH OF OFFICE

Town Clerk Snyder administered the oath of office for Mike Kelly and Greg King.

BOARD APPOINTMENT

Trustee Kelly moved to appoint Jim Andersen to the Board; seconded by Trustee Hendricks. Motion carried unanimously.

Town Clerk Snyder administered the oath of office to Jim Andersen.

LIQUOR LICENSE RENEWAL FOR MARTINI'S LIQUOR STORE

Trustee King moved to approve the liquor license renewal for Martini's Liquor Store; seconded by Trustee Hawthorne. Motion carried unanimously.

ORDINANCE NO. 537; MEDICAL MARIJUANA MORATORIUM EXTENSION

Town Attorney Kimble introduced and there was read in full 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. 537; An Ordinance to Extend the Moratorium Created by Ordinance No. 533 and 536 Concerning the Use of Any Property Located in the Town of Limon, Lincoln County, Colorado, Pertaining to the Growth, Sale, and Distribution, Or Any Other Land Uses of Medical Marijuana, and Upon the Submission, Acceptance, Processing, Or Approval of any Application for a License or Permit Related to the Operation of a Business that Grows, Sells, Distributes, or has any Other Business Relationship to Medical Marijuana Pursuant to the Authority Granted by Article XVIII, Section 14 of the Colorado Constitution.

Trustee King moved to approve Ordinance No. 537; seconded by Trustee Hawthorne. Motion carried unanimously.

RESOLUTION NO. 04-10-19; CEBT APPROVAL

Town Manager Stone introduced and there was read in full 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. 04-10-19; A Resolution Approving Colorado Employer Benefit Trust (C.E.B.T.) for Health, Dental, Vision and Life Insurance Coverage for Full-Time Employees of the Town of Limon.

Trustee Metcalf moved to approve Resolution No. 04-10-19 for the PPO III plan; seconded by Trustee King. Motion carried unanimously.

RESOLUTION NO. 04-10-20; PICKUP PURCHASE

Town Manager Stone introduced and there was read in full 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. 04-10-20; A Resolution Approving a Bid from Limon Chrysler Dodge Jeep, Inc. In Excess of \$10,000 for a Half-Ton 4 x 4 Pickup for the Street Department of the Town of Limon.

Trustee Hawthorne moved to approve Resolution No. 04-10-20; seconded by Trustee Metcalf. Motion carried unanimously.

RESOLUTION NO. 04-10-21; ROOF REPLACEMENT

Administrative Intern Hanson introduced and there was read in full 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. 04-10-21; A Resolution Approving a Contract for the Replacement of the Roof on the Town Hall with Roof Craft Services, Inc. and Authorizing Execution of Said Contract.

Trustee Andersen moved to approve Resolution No. 04-10-21; seconded by Trustee Hawthorne. Motion carried unanimously.

RESOLUTION NO. 04-10-22; SAND & GRAVEL PRICING

Town Manager Stone introduced and there was read in full 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. 04-10-22; A Resolution Amending the Price Structure for Sand and Gravel Sales by the Town of Limon.

Trustee Hendricks moved to approve Resolution No. 04-10-22; seconded by Trustee Kelly. Motion carried unanimously.

RESOLUTION NO. 04-10-23; APPOINTMENT OF TOWN OFFICERS

Town Manager Stone introduced and there was read in full 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. 04-10-23; A Resolution Appointing Municipal Officers for the Town of Limon.

Trustee King moved to approve Resolution No. 04-10-23; seconded by Trustee Kelly. Motion carried unanimously.

RESOLUTION NO. 04-10-24; SIDEWALK BIDS

Town Manager Stone introduced and there was read in full 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. 04-10-24; A Resolution Approving a Proposal from FMG Enterprises for the Replacement of Specific Sidewalks, Curbs and Gutters Within the Town of Limon and Authorizing the Town Manager to Execute Documents Necessary for the Completion of Those Improvements.

Trustee King moved to approve Resolution No. 04-10-24; seconded by Trustee Kelly. Motion carried unanimously.

Trustee Kelly moved to allow Town Manager Stone to proceed with the 2nd place bidder if all bid documents and performance standards with the first bidder are not met; seconded by Trustee Hendricks. Motion carried unanimously.

ARBOR DAY PROCLAMATION

Mayor Beattie proclaimed April 30th 2010 as Arbor Day in Limon.

ATTORNEY'S REPORT

Attorney Kimble did not have a report.

ADMINISTRATION REPORTS

Police Chief Yowell

- Stats for March

Administrative Intern Hanson

- Reported on the Census

Town Manager Stone

- Water hearing with the Big Sandy Water Board is May 12th at 6:30.
- Progressive 15 Leadership Forum
- CIRSA meeting
- RES has announced that the Cedar Point project will start construction this summer.
- Board workshop is scheduled for April 15th.

Assistant Manager Kiely

- CML convention
- Cedar Point Project
- Brochures
- Ports to Plains Energy Summit

MAYORS REPORT

Mayor Beattie expressed his concern about not getting the Denver Post in Limon.

He talked about the Chamber of Commerce group PULL, which is Pick Up Loose Litter.

Mayor Beattie welcomed the new board members.

TRUSTEES REPORT

Trustees Hawthorne, Hendricks, and Metcalf welcomed the new Board members.

Trustee Metcalf expressed his wish that more people would run for election.

APPROVAL OF BILLS

Trustee Hawthorne moved to approve the bills that were submitted for the month of March; seconded by Trustee King. Voting Aye: Mayor Beattie, Trustees Hawthorne, Hendricks, King and Metcalf. Abstain: Trustees Kelly and Andersen. Motion carried.

ADJOURNMENT

Trustee Hawthorne moved to adjourn at 9:45 p.m.; seconded by Trustee King. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____