

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
November 1, 2012
7:00 P.M.**

Notice of this meeting was published in the Limon Leader on November 1, 2012.

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

ROLL

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

STAFF

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

GUESTS

Kaci Snyder, Reuben Archibeque and Will Bublitz.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee King moved to approve the minutes for October 4, 2012; seconded by Trustee Hendricks. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT - None

PILOT TRAVEL CENTER #621 LIQUOR LICENSE RENEWAL

Trustee Hendricks moved to approve the Pilot Travel Center liquor license renewal; seconded by Trustee Beattie. Motion carried unanimously.

CIRSA PRESENTATION

Kaci Snyder, Underwriting Manager for CIRSA gave a presentation on the services the Town gets from their organization and how it was formed.

ORDINANCE NO. 560; DISORDERLY CONDUCT AND DISTURBING THE PEACE

Town Attorney Kimble 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. 560; Be it Ordained by the Board of Trustees of the Town of Limon, Lincoln County, Colorado, To Amend the Municipal Code of the Town of Limon, Colorado, Chapter 632, Section 632.1 Concerning Disturbing the Peace; Using Offensive Language.

Trustee Andersen moved to approve Ordinance No. 560; seconded by Trustee Kelly. Motion carried unanimously.

CDOT PROPOSAL TO REALIGN ENGINEERING AND MAINTENANCE DISTRICTS

Assistant Manager Kiely reviewed the proposed changes CDOT regions and reported there will be a TPR meeting in Limon on Monday and invited the Board members to attend.

EAST CENTRAL COUNCIL OF GOVERNMENTS MUNICIPAL REPRESENTATIVE

Trustee Kelly moved to nominate Trustee Hendricks for Limon's nomination; seconded by Trustee King. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble did not have a report.

ADMINISTRATION REPORTS

Sgt. Lengel

- Presentation on the FBI Academy.

Chief of Police Yowell

- Jacky Hasty case.

Assistant Manager Kiely

- Community foundation and theatre project.
- Governor's budget has 3 million for economic portfolios.

Town Manager Stone

- Clarified the process for the nomination for the East Central Council of Governments.
- Change orders for airport project. Construction will start on Wednesday.
- Signatures for Nordick Acres re-plat.
- Meeting with government liaison for Colorado gas & oil.
- Reminded the Board of the hearing, Thursday November 8 for the airport annexation and budget workshop.

MAYORS REPORT

Mayor Coonts reported on the NextEra ribbon cutting and that Cory Gardner had a meeting at Town Hall.

TRUSTEES REPORT

Trustee Beattie asked if the street sweeper would be going out and was told it would.

Trustee King commented with the Nordick Acres re-plat people need to look at their property deeds.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee King moved to adjourn at 8:55 p.m.; seconded by Trustee Kelly. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____