

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
May 2, 2013  
7:00 P.M.**

Notice of this meeting was published in the Limon Leader on May 2, 2013.

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, Hawthorne, Hendricks, Kelly and Williams.

**STAFF**

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

**GUESTS**

Will Bublitz, Mark Holmes, and Joel Asrael.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Andersen moved to approve the minutes for April 4, 2013, seconded by Trustee Williams. Motion carried unanimously.

Trustee Hendricks moved to approve the minutes for April 16, 2013, seconded by Trustee Kelly. Motion carried unanimously.

**RESOLUTION NO. 13-05-14; ESG TECHNICAL ENERGY AUDIT PROPOSAL**

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. 13-05-14; A Resolution Approving an Agreement with Energy Systems Group (ESG) for a Technical Energy Audit and Project Proposal for Various Facilities of the Town of Limon and Authorizing Execution of Said Agreement.

Trustee Williams moved to approve Resolution No. 13-05-14; seconded by Trustee Hendricks. Motion carried unanimously.

**RESOLUTION NO. 13-05-15; PROPOSAL FROM A-1 CHIPSEAL**

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. 13-05-15; A Resolution Approving a Proposal from A-1 Chipseal Co. for Chip Sealing Specific Pre-Designated Streets within the Town of Limon.

Trustee Kelly moved to approve Resolution No. 13-05-15; seconded by Trustee Beattie. Motion carried unanimously.

## **RESOLUTION NO. 13-05-16; HEALTH, DENTAL, VISION AND LIFE INSURANCE**

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. 13-05-16; A Resolution Approving a Proposal from 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 Andersen moved to approve Resolution No. 13-05-16; seconded by Trustee Hendricks. Motion carried unanimously.

## **RESOLUTION NO. 13-05-17; PURCHASE OF TRUCK**

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. 13-05-17; A Resolution Accepting a Proposal from Rush Truck Center in Excess of \$10,000 and Approving the Purchase of a Used One-Ton Truck for the Street Department of the Town of Limon.

Trustee Williams moved to approve Resolution No. 13-05-17; seconded by Trustee Hawthorne. Motion carried unanimously.

## **PLANNING COMMISSION APPOINTMENT**

Trustee Beattie moved to appoint Jim Herron to a six year term on the Planning Commission with a term to expire 4/2019; seconded by Trustee Hendricks. Motion carried unanimously.

## **FOREIGN TRADE ZONE PROCESS UPDATE**

Assistant Manager Kiely updated the Board on the Foreign Trade Zone application and that Lincoln County has agreed to be a full partner in the process.

Trustee Williams left the meeting at 8:16 p.m.

## **ADMINISTRATION REPORTS**

Chief of Police Yowell

- Stats and siren testing
- Colorado law enforcement memorial
- Drive Smart Coalition

Assistant Manager Kiely

- Thanked the Board for letters of support for Keystone Pipeline project
- Washington D.C. meetings
- PTP annual meeting
- Electronic property listing

Trustee Hawthorne left the meeting at 8:45 p.m.

- Legislative update on Senate bills 252 and 1269

Town Manager Stone

- Poster made by 4<sup>th</sup> grade thanking Tree Board for Arbor Day program

- Your Community Foundation fundraiser
- Energy Assistance Impact Grant has been approved for \$300,000.
- Transportation Enhancement Grant
- Free dump day will be May 18<sup>th</sup>.
- CML Outreach Meeting

### **MAYORS REPORT**

Mayor Coonts read a proclamation for EMS week.

She congratulated Town Manager Stone on the energy impact grant application approval.

The community garden is off to a good start.

### **TRUSTEES REPORT**

Trustee Beattie spent time at a meeting in Fort Morgan where the new rules for medical insurance were discussed. He asked about painting dumpsters and Town Manager Stone reported it is in the plans for this summer.

Trustee Hendricks saw the new roll-off in operation.

### **APPROVAL OF BILLS**

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

### **ADJOURNMENT**

Trustee Anderson moved to adjourn at 9:15 p.m.; seconded by Trustee Kelly. Motion carried unanimously.

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

MAYOR \_\_\_\_\_