

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
February 6, 2014
7:00 P.M.**

Notice of this meeting was published in The Limon Leader on Thursday February 6, 2014.

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 Metcalf.

STAFF

Staff present: Town Manager Stone, Attorney Kimble, Chief of Police Yowell, Building Inspector Williams and Town Clerk Snyder.

GUESTS

Will Bublitz and Fang Y Lin.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Hawthorne moved to approve the minutes for January 2, 2014; seconded by Trustee Andersen. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT

Building Inspector Williams reported on a grant application for shooting range improvement and thanked Town Manager Stone and Assistant Manager Kiely for their help.

LIQUOR LICENSE RENEWAL FOR GOLDEN CHINA

Trustee Hendricks moved to approve the liquor license renewal for Golden China Limon; seconded by Trustee Beattie. Motion carried unanimously.

RESOLUTION NO. 14-02-03; ELECTION JUDGES

Town Clerk Snyder 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. 14-02-03; A Resolution Authorizing the Town Clerk to Appoint Election Judges for the Town of Limon Municipal Election to be held on April 1, 2014.

Trustee Andersen moved to approve Resolution No. 14-02-03; seconded by Trustee Hendricks. Motion carried unanimously.

RESOLUTION NO. 14-02-04; AUTHORITY TO CANCEL ELECTION

Town Clerk Snyder 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. 14-02-04; A Resolution Authorizing the Town Clerk to Cancel the Regular Municipal Election Scheduled on April 1, 2014 and Declare the Candidates Elected Under Certain Criteria Defined in Ordinance No. 360.

Trustee Beattie moved to approve Resolution No. 14-02-04; seconded by Trustee Kelly. Motion carried unanimously.

RESOLUTION NO. 14-02-05; USER RATES AT GOLF COURSE

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. 14-02-05; A Resolution Setting User Rates for the Tamarack Golf Club and Recreation Area.

Trustee Kelly moved to approve Resolution No. 14-02-05; seconded by Trustee Metcalf. Motion carried unanimously.

RESOLUTION NO. 14-02-06; APPROVING BID FROM DELLENBACH MOTORS

Police Chief Yowell 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. 14-02-06; A Resolution Approving a Bid from Dellenbach Motors for a Chevrolet Impala for the Limon Police Department.

Trustee Andersen moved to approve Resolution No. 14-02-06; seconded by Trustee Beattie. Motion carried unanimously.

RESOLUTION NO. 14-02-07; BID FROM LIMON CHRYSLER DODGE

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. 14-02-07; A Resolution Accepting a Bid from Limon Chrysler Dodge Jeep, Inc. and Approving the Purchase of a Half Ton 4 x 4 Pickup for the Utility Department of the Town of Limon.

Trustee Kelly moved to approve Resolution No. 14-02-07; seconded by Trustee Hendricks. Motion carried unanimously.

RESOLUTION NO. 14-02-08; BID FROM LIMON CHRYSLER

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. 14-02-08; A Resolution Accepting a Bid from Limon Chrysler and Approving the Purchase of a Vehicle for the Administrative Department of the Town of Limon.

Trustee Hawthorne moved to approve Resolution No. 14-02-08; seconded by Trustee Metcalf. Motion carried unanimously.

RESOLUTION NO. 14-02-09; PROPOSAL FROM RECYCLED MATERIALS COMPANY

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. 14-02-09; A Resolution Approving a Proposal from Recycled Materials Company, Inc. (RMCI) for Crushing Concrete and Asphalt Material for Road Base for the Town of Limon.

Trustee Hendricks moved to approve Resolution No. 14-02-09; seconded by Trustee Hawthorne. Motion carried unanimously.

RESOLUTION NO. 14-02-10; BID FROM BARNHART PUMP

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. 14-02-10; A Resolution Accepting an Estimate from Barnhart Pump Company for the Repair of Packard Well #4 and Authorizing the Town Manager to Execute Documents Necessary for the Completion of Said Repair.

Trustee Beattie moved to approve Resolution No. 14-02-10; seconded by Trustee Andersen. Motion carried unanimously.

RESOLUTION NO. 14-02-11; MEMORANDUM OF UNDERSTANDING

Chief of Police Yowell 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. 14-02-11; A Resolution Approving a Memorandum of Understanding Between the Limon Police Department and the Lincoln County Public Health Department Regarding the Cooperative Effort to Provide Services During a Health Emergency and Authorizing Execution of Said Memorandum of Understanding.

Trustee Hendricks moved to approve Resolution No. 14-02-11; seconded by Trustee Kelly. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble reported there will be a couple of cases coming up Monday in Municipal Court.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Vehicle Pursuits
- State Patrol office is now open
- Thanked Board for employee appreciation party

Town Manager Stone

- Thanked Board for employee appreciation party
- Draft comprehensive plan proposal for vendors
- Workshop scheduled for February 17th at 5:30 p.m.
- Town has properties that need a value placed on
- Light installation at baseball field will be delayed until July

- ESG projects at streetscape, library and town offices
- Transit van has been ordered
- Colorado Municipal League conference is June 17-21

MAYORS REPORT

Mayor Coonts is excited about the comprehensive plan.

She reported on a meeting with the student council at the school.

The Governor was here for a Blue Print meeting and she had a lunch meeting with him.

TRUSTEES REPORT

Trustee Kelly commended town staff on keeping the streets passable.

Trustees Kelly, Andersen and Hawthorne thanked everyone who helped with the employee appreciation party.

Trustee Beattie asked about sand on intersections.

Trustee Hawthorne commented on how nice the streetlights look.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Hendricks moved to adjourn at 9:00 p.m.; seconded by Trustee Beattie. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____