

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

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

Mayor Pro-Tem Hawthorne called the meeting to order at 7:00 p.m.

ROLL

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

STAFF

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

GUESTS

Will Bublitz and Jason Parmer.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Kelly moved to approve the minutes for February 6, 2014; seconded by Trustee Beattie. Motion carried unanimously.

Trustee Andersen moved to approve the minutes for February 17, 2014 as amended; seconded by Trustee Kelly. Voting yes: Trustees: Andersen, Beattie, Hawthorne and Kelly. Abstain: Trustee Hendricks. Motion carried.

ORDINANCE NO. 570; CODE AMENDMENT

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. 570; An Ordinance To Amend the Municipal Code of the Town of Limon by Amending Certain Subsections of Chapter 360 – Pershing Memorial Cemetery in Sections 360.4 – Grave Openings and Closings, Section 360.5 – Monuments and Markers, and Section 360.6. –Decoration of Lots.

Trustee Hendricks moved to approve Ordinance No. 570; seconded by Trustee Metcalf. Motion carried unanimously.

RESOLUTION NO. 14-03-12; PUBLIC TRANSPORTATION

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. 14-03-12; A Resolution Approving FTA Section 5311 Subcontract, FY 2014/15 Transportation 2, Between the East Central Council of Local Governments (ECCOG) and the Town of Limon for Public Transportation and Authorizing the Execution of Said Agreement.

Trustee Kelly moved to approve Resolution No. 14-03-12; seconded by Trustee Hendricks. Motion carried unanimously.

RESOLUTION NO. 14-03-13; BULK WATER STATION

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. 14-03-13; A Resolution Accepting a Proposal from Flowpoint and Approving the Purchase of a Bulk Water Station for the Water System of the Town of Limon.

Trustee Beattie moved to approve Resolution No. 14-03-13; seconded by Trustee Andersen. Motion carried unanimously.

RESOLUTION NO. 14-03-14; PROPOSAL FOR CRUSHING CONCRETE

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. 14-03-14; A Proposal from McCormick Paving and Excavation, LLC. For Crushing Concrete and Asphalt Material for Road Base for the Town of Limon.

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

RESOLUTION NO. 14-03-15; PROPOSAL FOR MILLING ASPHALT STREET

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. 14-03-15; A Proposal from McCormick Paving and Excavation, LLC. For Milling Specific Asphalt Street Surface for the Town of Limon.

Trustee Kelly moved to approve Resolution No. 14-03-15; seconded by Trustee Hendricks. Motion carried unanimously.

TAMARACK GOLF CLUB BOARD

Mayor Pro Tem Hawthorne by consensus of the Board; appointed Gary Chandler, Tom Head and Stacy Loutzenhiser to a three year term on the Tamarack Golf Club Board. Mayor Coonts and Trustee Metcalf will be the Board representatives.

The Board also will allow at-large members on the committee who live outside the town limits and the initial term will be two years.

When the members are selected they will be brought back to the Town Board.

ATTORNEY'S REPORT

Attorney Kimble reported on a court action involving the ambulance.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Thanked the Board for thoughts and prayers and reported on his health.

- CDOT has notified the Chief that they will be installing a stop sign with a flashing light and Main & 71 North.

Assistant Town Manager Kiely

- Lincoln County Executive Director interviews and economic development report
- Head Start funding
- Grant application for comprehensive plan

Trustee Beattie moved to approve staff to make the grant application; seconded by Trustee Hendricks. Motion carried unanimously.

- Ports to Plains webinar
- Planning Commission will be meeting on March 31.

Town Manager Stone

- Petition has been submitted to allow chickens and will be heard by the Planning Commission.
- New lights downtown
- Median covers for the Transportation Enhancement Project
- Water & Sewer Projects

TRUSTEES REPORT

Trustee Hawthorne has gotten positive feedback on the new street lights.

Trustee Hendricks asked about a couple of lights that have not been replaced and was told by Town Manager Stone that they will be.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Andersen moved to adjourn at 8:12 p.m.; seconded by Trustee Hendricks. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____