

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
June 5, 2014
7:00 P.M.**

Notice of this meeting was published in The Limon Leader on Thursday June 5, 2014 and the amended notice was posted at town hall on Wednesday June 4, 2014.

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

ROLL

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

STAFF

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

GUESTS

Donny & Janice DeGroot.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Beattie moved to approve the minutes for May 1, 2014; seconded by Trustee Andersen. Motion carried unanimously.

SOUTH SIDE LIQUOR LICENSE RENEWAL

Trustee Hendricks moved to approve the liquor license renewal for South Side; seconded by Trustee Beattie. Motion carried unanimously.

RESOLUTION NO. 14-06-23; CHIPSEAL BID

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. 14-06-23; A Resolution Approving Proposal from Foothills Paving and Maintenance, Inc. for Chip Sealing Specific Pre-Designated Streets Within the Town of Limon.

Trustee Metcalf moved to approve Resolution No. 14-06-23; seconded by Trustee Hendricks. Motion carried unanimously.

RESOLUTION NO. 14-06-24; EIAF-7117

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. 14-06-24; A Resolution Approving Change Order No. 1 to the Agreement between McCormick Excavation and the Town of Limon for the Colorado Department of Local

Affairs (DOLA) Project EIAF-7117, Construction of Water and Sewer Improvements and Authorizing the Execution of Said Document.

Trustee Andersen moved to approve Resolution No. 14-06-24; seconded by Trustee Parmer. Motion carried unanimously.

RESOLUTION NO. 14-06-25; OPEN RECORDS POLICY

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. 14-06-25; A Resolution Amending the Town of Limon's Policy Defining the Process to Request Certain Open Public Records and Detailing the Management and Release of Said Records for the Town of Limon.

Trustee Hendricks moved to approve Resolution No. 14-06-25; seconded by Trustee Metcalf. Motion carried unanimously.

RESOLUTION NO. 14-06-26; POOL FILTER

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. 14-06-26; A Resolution Accepting a Proposal from Front Range Aquatech and Approving the Purchase of a Rapid Rate Sand Filter for the Municipal Pool of the Town of Limon.

Trustee Parmer moved to approve Resolution No. 14-06-26; seconded by Trustee Hendricks. Motion carried unanimously.

RESOLUTION NO. 14-06-27; DOLA AMENDMENT

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. 14-06-27; A Resolution Approving Amendment No. 1 to the Agreement between the Town of Limon, and the State of Colorado Department of Local Affairs (DOLA) for Project EIAF-7117, Construction of Water and Sewer Improvements, and Authorizing the Execution of Said Document.

Trustee Andersen moved to approve Resolution No. 14-06-27; seconded by Trustee Beattie. Motion carried unanimously.

RESOLUTION NO. 14-06-28; FAA AGREEMENT

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. 14-06-28; A Resolution Approving an Agreement with the U.S. Department of Transportation, Federal Aviation Administration for Transfer of Entitlements for FY 2011 to Garfield County and Authorizing Execution of Said Agreement.

Trustee Hendricks moved to approve Resolution No. 14-06-28; seconded by Trustee Metcalf. Motion carried unanimously.

LIBRARY BOARD APPOINTMENT

Trustee Beattie moved to appoint Nancy Mauldin to the Library Board; seconded by Trustee Andersen. Motion carried unanimously.

AMBULANCE SERVICE

Rob Handley gave a presentation about the ambulance service.

ADMINISTRATION REPORTS

Assistant Town Manager Kiely

- Sales and property tax report

Town Manager Stone

- Energy Impact Grant for planning
- Railroad Park sign
- Transportation Enhancement Project
- Paving on streets
- Pool equipment
- Sewer project might require a special meeting.
- July meeting will be held on July 10th.
- Tentative workshop scheduled Wednesday the 25th at 6:00 p.m.

MAYOR'S REPORT

Mayor Coonts reported the 100 year anniversary of the dining car is on Saturday and she encouraged attendance for the celebration.

Black Hills will be hosting a dinner at CML.

She talked about the summer lunch program and the school groundbreaking.

TRUSTEES REPORT

Trustee Hendricks asked about 4th of July plans.

Trustee Beattie thanked the street crew for getting the street sweeper out after the storm.

Trustee Andersen thanked Ambulance Supervisor Handley for his presentation.

Trustee Hawthorne commented the Railroad Park looks great and she appreciates the work done on the medians.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Hendricks moved to adjourn at 9:30 p.m.; seconded by Trustee Hawthorne. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____