

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
July 10, 2014
7:00 P.M.**

Notice of this meeting was published in The Limon Leader on Thursday July 10, 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, Attorney Kimble and Town Clerk Snyder.

GUESTS

Gary Lewan, Mark Ortell and Will Bublitz.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Hawthorne moved to approve the minutes for June 5, 2014; seconded by Trustee Metcalf. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT

Gary Lewan asked the Board to consider the Town hiring a health inspector to do restaurant inspections.

OSCARS LIQUOR LICENSE RENEWAL

Trustee Andersen moved to approve the liquor license renewal for Mortell Inc. dba Oscars Bar & Grill; seconded by Trustee Beattie. Motion carried unanimously.

ORDINANCE NO. 576; RELEASE OF DOGS FROM DOG POUND

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. 576; An Ordinance Amending Chapter 531 – Pertaining to Dogs in Ordinance No. 558, The Municipal Code of the Town of Limon, Lincoln County, Colorado.

Trustee Andersen moved to approve Ordinance No. 576; seconded by Trustee Parmer. Motion carried unanimously.

RESOLUTION NO. 14-07-29; 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. 14-07-29; A Resolution Approving a Memorandum of Understanding Between the Town of Limon for the Limon Police Department and the Sungatekids Regarding the Cooperative Effort to Provide Services to Youth in Need During a Crisis and Authorizing the Execution of Said Memorandum of Understanding.

Trustee Hendricks moved to approve Resolution No. 14-07-29; seconded by Trustee Hawthorne. Motion carried unanimously.

RESOLUTION NO. 14-07-30; FINDINGS CONCERNING CHICKENS

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. 14-07-30; A Resolution of the Board of Trustees of the Town of Limon, Lincoln County, Colorado, to Clarify and Supplement the Findings and Decision of the Board entered on April 3, 2014, Concerning Proposed Ordinance No. 571.

Trustee Beattie moved to approve Resolution No. 14-07-30; seconded by Trustee Hawthorne. Voting no: Trustee Andersen. Motion carried.

RESOLUTION NO. 14-07-31; CHEYENNE COUNTY AMBULANCE BOARD 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. 14-07-31; A Resolution Approving an Agreement Between Cheyenne County on Behalf of the Cheyenne County Ambulance Service (CCAS) and the Town of Limon on Behalf of the Limon Ambulance Service (LAS) to Provide Transport Service from Cheyenne County to Various Tertiary Health Care Providers along the Front Range and Authorizing the Execution of Said Agreement.

Trustee Metcalf moved to approve Resolution No. 14-07-31 contingent upon legal and staff agreement to any changes in the agreement; seconded by Trustee Beattie. Motion carried unanimously.

RESOLUTION NO. 14-07-32; KEEFE MEMORIAL HOSPITAL 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. 14-07-32; A Resolution Approving an Agreement Between Cheyenne County/Keefe Memorial Hospital and the Town of Limon on Behalf of the Limon Ambulance Service (LAS) to Provide Transport Service to Various Tertiary Health Care Providers Along the Front Range and Authorizing the Execution of Said Agreement.

Trustee Parmer moved to approve Resolution No. 14-07-32, contingent upon alterations to the contract that would be amenable to legal counsel and staff; seconded by Trustee Metcalf. Motion carried unanimously.

ATTORNEY REPORT

Attorney Kimble reported there are a couple of cases coming up in Municipal Court.

ADMINISTRATION REPORTS

Chief of Police Yowell

- New car and hail damage repairs

Assistant Town Manager Kiely

- Ports to Plains annual meeting

Town Manager Stone

- Town has been awarded a \$90,000 Energy Impact Grant to help develop a comprehensive plan.
- Workshop to discuss the plan was scheduled for July 29th at 5:30.
- Individual has asked the Town to do a market study for a grocery store. The Board is not interested in funding a study at this time.
- Gave the Board a letter submitted by the Upper Big Sandy Water Management District about the State Water Plan.
- Stone is meeting with Elbert County on their water plan.
- Lights at Smith ball field.
- New heater has been installed and the filter we purchased is on hand.
- Sewer project
- Update on school construction.
- Community Foundation is working on handling funds for the community garden.

MAYOR'S REPORT

Mayor Coonts thanked the town for the opportunity to attend the CML conference.

She heard great things about the 4th of July activities and Recreation Director Stone is doing a great job.

TRUSTEES REPORT

Trustee Hawthorne talked about CML and what a town does to be amazing and that we have great staff.

Trustee Andersen commented the Railroad Park sign looks great.

Trustee Beattie agreed with Trustee Hawthorne about our staff. He asked about trees and if they are addressed in the water plan.

Town Administrator Stone reported the Big Sandy Water District is looking at changing the rules on small capacity wells.

Trustee Parmer commented on Recreation Director Stone's events and it is great to have people coming to Limon to attend tournaments.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Hendricks moved to adjourn at 8:40 p.m.; seconded by Trustee Hawthorne. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____