

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
June 1, 2017
7:00 P.M.**

Notice of this meeting was posted at Town Hall on May 31st.

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, Hoover, Parmer, and Metcalf. Trustees Beattie and Randolph were absent.

STAFF

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

GUESTS

Gary Lewman, Will Bublitz, Jim Herron, Brian Smerud and Troy McCue.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Parmer moved to approve the minutes for May 4, 2017; seconded by Trustee Andersen. Motion carried unanimously.

MORTELL INC. DBA OSCARS BAR & GRILL LIQUOR LICENSE RENEWAL

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

SOUTH SIDE FOOD AND DRINK LIQUOR LICENSE RENEWAL

Trustee Andersen moved to approve the liquor license renewal for South Side Food and Drink; seconded by Trustee Metcalf. Motion carried unanimously.

REQUEST FROM LINCOLN HOSPITALITY LLC FOR ECONOMIC DEVELOPMENT INCENTIVE

Assistant Manager Kiely reviewed the application from Lincoln Hospitality and Brian Smerud spoke about the project.

ORDINANCE NO. 604; ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT WITH LINCOLN HOSPITALITY, LLC

Assistant Manager Kiely 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. 604; An Ordinance Approving an Economic Development Incentive Agreement with Lincoln Hospitality LLC and Authorizing the Execution of Said Agreement.

Trustee Parmer moved to approve Ordinance No. 604; seconded by Trustee Metcalf. Motion carried unanimously.

FRANCHISE AGREEMENT WITH MOUNTAIN VIEW ELECTRIC

Town Manager Stone reported on franchise fees from other communities.

Jim Herron, CEO of Mountain View Electric was present and addressed the Board regarding the proposed agreement.

Town Manager Stone was instructed by the Board to proceed with the agreement. Rate re-consideration will be addressed.

RESOLUTION NO. 17-06-19; TRANSFER OF ENTITLEMENTS

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. 17-06-19; A Resolution Approving An Agreement with the U.S. Department of Transportation, Federal Aviation Administration for Transfer of Entitlements for FY 2015 to Spanish Peaks Airfield and Authorizing Execution of Said Agreement

Trustee Metcalf moved to approve Resolution No. 17-06-19; seconded by Trustee Parmer. Motion carried unanimously.

HOFFMAN DRUG LIQUOR TASTINGS PERMIT

Trustee Parmer moved to approve the liquor tastings permit; seconded by Trustee Andersen. Motion carried unanimously.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Concert meeting
- Memorial Day celebration
- Tornado siren
- Bike rodeo

Assistant Manager Kiely

- Grand Plan meeting will be June 15

Town Manager Stone

- Free dump day was a success
- Assessed property values
- Conservation Trust has our population at 1,958
- Planning Commission will have a hearing on June 27

MAYORS REPORT

Mayor Coonts asked about cat tails at the pond. She reported on concert planning and commented the cemetery looks good.

TRUSTEES REPORT

Trustee Parmer commented the bike lanes look great and Recreation Director Stone and her crew have been re-scheduling games because of weather.

He mentioned that the economic policy should attract new businesses and not offend the old.

Trustee Hoover agreed with Trustee Parmer about the policy. She is excited about the bike lanes and feels things are going the right direction.

Trustee Metcalf mentioned that he had commented at the workshop that he was not pumped about hotels coming in but they do generate additional money. He appreciated that Jim Herron attended the meeting tonight.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Parmer moved to adjourn at 8:38 p.m.; seconded by Trustee Andersen. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____