

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
December 5, 2012
7:00 P.M.**

Notice of this meeting was published in the Limon Leader on December 5, 2013.

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 Williams.

STAFF

Staff present: Town Manager Stone, Chief Yowell, Attorney Kimble and Town Clerk Snyder.

GUESTS

Ronald Nelson, Penny Magee, Seth Metcalf, Fritz Gilbert, Cindy Tacha, and Will Bublitz

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Kelly moved to approve the minutes for November 7, 2013; seconded by Trustee Hendricks. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT

Cindy Tacha, Plains Medical Center reported they are merging with Peak Vista of Colorado Springs and that it will be a 12 to 18 month process.

VIC'S LIQUORS TRANSFER OF OWNERSHIP REQUEST

Trustee Beattie moved to approve the transfer of ownership request from Vic's Liquors; seconded by Trustee Kelly. Motion carried unanimously.

LINCOLN LANES LICENSE RENEWAL

Trustee Hendricks moved to approve the Lincoln Lanes liquor license renewal; seconded by Trustee Williams. Motion carried unanimously.

LOAF N JUG LIQUOR LICENSE RENEWAL

Trustee Hawthorne moved to approve the Loaf N Jug liquor license renewal; seconded by Trustee Williams. Motion carried unanimously.

LIBRARY BOARD APPOINTMENT

Trustee Andersen moved to appoint Patrick Kropp to the Library Board for a five year term; seconded by Trustee Hendricks. Motion carried unanimously.

PUBLIC HEARING FOR BUDGET

Mayor Coonts opened the public hearing at 7:15 p.m.

Town Manager Stone reviewed the budget and went over his 2014 budget notes for the Board.

There were no comments from the public in writing or in person.

Mayor Coonts closed the public hearing at 8:20 p.m.

RESOLUTION NO. 13-12-37; ADOPTION OF BUDGET

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. 13-12-37; A Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Limon, Colorado for the Calendar Year Beginning on the First Day of January, 2014, and Ending on the Last Day of December 2014.

Trustee Williams moved to approve Resolution No. 13-12-37; seconded by Trustee Andersen. Motion carried unanimously.

RESOLUTION NO. 13-12-38; PROPERTY TAX LEVY

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. 13-12-38; A Resolution Levying General Property Taxes for the Year 2014 to Help Defray the Costs of Government for the Town of Limon, Colorado, for the 2014 Budget Year.

Trustee Hendricks moved to approve Resolution No. 13-12-38; seconded by Trustee Kelly. Motion carried unanimously.

ORDINANCE NO. 566; BUDGET

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. 566; An Ordinance Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amount and for the Purpose as Set Forth Below, For the Town of Limon, Colorado, for the 2014 Budget Year.

Trustee Andersen moved to approve Ordinance No. 566; seconded by Trustee Williams. Motion carried unanimously.

RESOLUTION NO. 13-12-39; PURCHASE OF HANDICAP TRANSIT VAN

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. 13-12-39; A Resolution Approving an Intergovernmental Agreement with the Colorado Department of Transportation Division of Rail and Transit for Grant Funds for the Purchase of a Handicap Transit Van for the town of Limon and Authorizing Execution of Said Contract.

Trustee Andersen moved to approve Resolution No. 13-12-39 as amended; seconded by Trustee Williams. Motion carried unanimously.

Trustee Hawthorne left at 8:40 p.m. and Trustee Williams left at 8:45 p.m.

EXECUTIVE SESSION FOR EVALUATION OF TOWN MANAGER, TOWN CLERK AND CHIEF OF POLICE

Mayor Coonts moved to go into executive session at 8:45 p.m. to determine positions relative to a personnel evaluation under C.R.S. Section 24-6-402(4)(f)(I). The following additional details are provided for identification purposes:

Evaluations of Town Manager Dave Stone, Town Clerk Chris Snyder, and Police Chief Lynn Yowell, who are the subjects of the session and have not requested an open meeting and may be invited into the session at appropriate times.

The time is now 10:45 p.m. and the executive session has been concluded. The participants in the executive session were Mayor Coonts, the Board of Trustees, Chris Snyder, Lynn Yowell and Dave Stone.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Training at the school

Town Manager Stone

- Economic development report
- Foreign Trade Zone letters
- Planning Commission meeting
- Water Project
- Employee appreciation event

MAYORS REPORT

Mayor Coonts talked about changes to salary ranges and the changes will be brought back to the Board for approval.

The tree walk is opening on Saturday and the 19th is the Parade of Lights.

The decorations at Town Hall look great.

TRUSTEES REPORT

Trustee Beattie will be attending a Progressive 15 meeting in Brighton.

Trustee Andersen thanked Trustee Beattie for his efforts in cleaning up streets.

Trustee Kelly asked about Planning Commission packets.

Trustee Hendricks asked about an equipment issue and Town Manager Stone will look into it.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Andersen moved to adjourn at 11:00 p.m.; seconded by Trustee Kelly. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____