

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
January 7, 2016
7:00 P.M.**

Notice of this meeting was published in the Limon Leader on January 7, 2016.

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, Metcalf and Parmer.

STAFF

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

GUESTS

Gary Lewman, Will Bublitz, and Keith Simpson.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Beattie moved to approve the minutes for December 3, 2015; seconded by Trustee Hendricks. Abstain: Trustee Hawthorne. Motion carried.

Trustee Hendricks moved to approve the minutes for December 29, 2015; seconded by Trustee Hawthorne. Motion carried unanimously.

LIQUOR LICENSE RENEWAL FOR QUEST FUEL

Trustee Hendricks moved to approve the liquor license renewal for Quest Fuel dba Gottschalk Oil; seconded by Trustee Parmer. Motion carried unanimously.

RESOLUTION NO. 16-01-01; POSTING PLACE

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. 16-01-01; A Resolution Designating the Posting Place for Public Meetings.

Trustee Metcalf moved to approve Resolution No. 16-01-01; seconded by Trustee Hawthorne. Motion carried unanimously.

RESOLUTION NO. 16-01-02; MANAGER REPLACEMENT

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. 16-01-02; A Resolution Designating a Replacement for the Town Manager in Case of Extended Absence or Incapacitation During the Calendar Year 2016.

Trustee Hendricks moved to approve Resolution No. 16-01-02; seconded by Trustee Parmer. Motion carried unanimously.

RESOLUTION NO. 16-01-03; ECCOG 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. 16-01-03; A Resolution Approving FTA Section 5311 Subcontract, FY 2016/17 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 Parmer moved to approve Resolution No. 16-01-03; seconded by Trustee Hendricks. Motion carried unanimously.

RESOLUTION NO. 16-01-04; CONCRETE CRUSHING

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. 16-01-04; A Resolution Approving a Proposal from McCormick Paving and Excavation LLC. For Crushing Concrete and Asphalt Material for Road Base for the Town of Limon.

Trustee Metcalf moved to approve Resolution No. 16-01-04; seconded by Trustee Andersen. Motion carried unanimously.

ORDINANCE NO. 587; ELECTION

Town Clerk Snyder 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. 587; An Ordinance of the Trustees of the Town of Limon, Colorado, Amending Ordinance No. 360 Regarding Deadlines for Affidavits for Write In Candidates and Cancellation of Elections.

Trustee Beattie moved to approve Ordinance no. 587; seconded by Trustee Parmer. Motion carried unanimously.

TREE BOARD APPOINTMENT

Trustee Andersen moved to appoint James Crim to the Tree Board; seconded by Trustee Metcalf. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble thanked the board for the employee appreciation party.

ADMINISTRATION REPORTS

Chief of Police Yowell

- End of year stats
- Thanked the Board for the employee party

Town Manager Stone

- Thanked the Board for the employee appreciation party
- Thanked the Mayor for her work at the community building
- Candidate packets are ready
- Victoria Vasquez is the new billing clerk.
- Interviews are being done for water/wastewater operator
- Kennard Holley has asked about cardboard recycling

MAYORS REPORT

Mayor Coonts encouraged everyone to think about candidates for the Board.

She talked about the grant Assistant Manager Kiely is working on.

The police were thanked for hosting the employee party.

The project at the community building has started and will be a great addition.

TRUSTEES REPORT

Trustee Hawthorne thanked the police for the party and the Mayor for her work at the community building.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Andersen moved to adjourn at 7:30 p.m.; seconded by Trustee Hawthorne. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____