

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
June 2, 2016
7:00 P.M.**

Notice of this meeting was posted at Town Hall on June 1, 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, Hoover, and Metcalf. Trustees Parmer and Randolph were absent.

STAFF

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

GUESTS

Will Bublitz, Krista Mann and John Lupo.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Metcalf moved to approve the minutes for May 2, 2016 with corrections; seconded by Trustee Beattie.

Voting yes: Mayor Coonts, Trustees Beattie, Hoover, and Metcalf. Abstain: Trustee Andersen. Motion carried.

ORDINANCE NO 593; CODE MODERNIZATION

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.

BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF LIMON, LINCOLN COUNTY, COLORADO, TO AMEND ORDINANCE NO. 367, THE MUNICIPAL CODE OF THE TOWN OF LIMON, COLORADO, BY AMENDING CHAPTER 400, SECTION 410 (TEXT OF ORDINANCES NOT REPEALED), SECTION 411 (USE, STORAGE AND SALE OF INFLAMMABLE LIQUIDS), AND SECTION 420 (HISTORICAL NUMBERED DESIGNATIONS OF ORDINANCES); DELETING ENTIRELY IN SECTION 411 (USE, STORAGE, AND SALE OF INFLAMMABLE LIQUIDS) SUBSECTIONS 411.3, 411.4, 411.5, 411.8, 411.9 AND 411.10; AND MAKING NUMEROUS MINOR WORDING, NUMBERING AND NAME CHANGES FOR IMPROVED CLARITY OR PROPER REFERENCE THROUGHOUT CHAPTER 400 IN ORDER TO MODERNIZE SAID SECTIONS.

Trustee Andersen moved to approve Ordinance No. 593 with amended title; seconded by Trustee Metcalf. Motion carried unanimously.

ORDINANCE NO 594; PROPERTY LEASE

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. 594; An Ordinance Approving a Property Lease for Vacant Land Adjacent to the Wastewater Treatment Plant for Biosolids Application, Farming and Cultivation and Authorizing the Execution of Said Lease Agreement.

Trustee Andersen moved to approve Ordinance No. 594, with the addition of a six year lease; seconded by Trustee Metcalf. Motion carried unanimously.

TRAIL DAY PROCLAMATION

Mayor Coonts proclaimed June 14th as Trails Day in Limon.

ADMINISTRATION REPORTS

Chief of Police Yowell

- New Judge in place and court dates have been moved

Assistant Manager Kiely

- Transportation and Foreign Trade Zone update

Town Manager Stone

- Jim McCormick has purchased the batch plant here and will open next week.
- Colorado Energy Office request
- Department of Labor regulations changing
- Plastic recycling program
- Upcoming health department inspection and backflow prevention regulations.

Krista Mann, Invenergy and John Lupo, Xcel Energy reported to the Board about the Rush Creek Wind Project.

MAYORS REPORT

Mayor Coonts reported that Limon has been awarded a grant with Citizen Initiative on Rural Design. July 11th will be a site visit and it will need to be completed by May, 2017.

She thanked Donna Metcalf and everyone else who worked on the flowers in the planters.

Birds are gone at the Senior Center and it is a great improvement.

She hoped those going to the CML conference have a great week.

The museum is opening on Sunday and is celebrating their 25th anniversary.

She reminded the group of the Hugo meeting for elected officials.

TRUSTEES REPORT

Trustee Beattie has looked at town facilities and is impressed.

Trustee Hoover attended the CML training and learned a lot.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Andersen moved to adjourn at 8:25 p.m.; seconded by Trustee Metcalf. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____