

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

Notice of this meeting was published in the Limon Leader on July 5, 2012.

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 King.

STAFF

Staff present: Town Manager Stone, Assistant Town Manager Kiely, Chief Yowell, and Town Clerk Snyder.

GUESTS

Donald & Janice DeGroot, Peggy Micklich, and Will Bublitz.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Beattie moved to approve the minutes for June 7, 2012; seconded by Trustee King. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT

Peggy Micklich, Plains Medical Center reported Plains Medical Center has received funding for \$500,000 for remodeling of the building.

LIQUOR LICENSE RENEWAL AND CHANGE OF CORPORATE STRUCTURE

Trustee King moved to approve the liquor license renewal and change of corporate structure request from South Side pending the results of the background checks; seconded by Trustee Hendricks. Motion carried unanimously.

LIMON HOUSING AUTHORITY APPOINTMENTS

Postponed until next month

ORDINANCE NO. 556; SALES TAX EXEMPTIONS

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. 556; Sales Tax Exemptions for Non Profits: 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 Town of Limon, Colorado by Amending Chapter 723 in 723.6, Sales Tax Exemptions to Exempt Certain Sales from Town of Limon Sales and Use Tax.

Trustee Hendricks moved to approve Ordinance No. 556; seconded by Trustee Beattie. Motion carried unanimously.

RESOLUTION NO. 12-07-25; AGREEMENT WITH PHYSIO-CONTROL

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. 12-07-25; A Resolution to Approve a Three Year Agreement with Physio-Control for Technical Service Support for the LifePak Defibrillator/Monitoring Equipment Owned by the Town of Limon and Used by the Limon Ambulance Service.

Trustee Kelly moved to approve Resolution No. 12-07-25; seconded by Trustee King. Motion carried unanimously.

RESOLUTION NO. 12-07-26; AGREEMENT WITH GMS

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. 12-07-26; A Resolution Approving An Engineering Services Agreement with GMS, Inc. for the Town of Limon Highway 24/40/287 2012-01 Transportation Enhancement Project and Authorizing Execution of Said Agreement.

Trustee King moved to approve Resolution No. 12-07-26, with the stipulation of CDOT approval of changes and review by Attorney Kimble; seconded by Trustee Andersen. Motion carried unanimously.

RESOLUTION NO. 12-07-26; AGREEMENT WITH CSU FOR SALES STUDY

No action taken.

ATTORNEY'S REPORT

Attorney Kimble reported there are possible nuisance cases in court next month.

ADMINISTRATION REPORTS

Chief Yowell

- New officer hired
- FBI National Academy
- Will be using \$2,500 budgeted for intoxilizer machine for a training machine
- Thanked the citizens and community support for the fireworks ban

Assistant Manager Kiely

- Economic statutes have changed regarding incentives that can be offered. He asked if the Board was interested in changing the policy, and if there was support for an economic development committee of two board members to meet with staff.
- Changes in oil and gas legislation and court cases regarding oil and gas drilling.
- PTP and transportation update

Town Manager Stone

- Thank you note for Cooper Clark for their donation for the pavilion
- Sales analysis from Buxton
- Philanthropy Days information

MAYORS REPORT

Mayor Coonts reported that the EMS open house was well done. She talked about the fire at Last Chance and the need to help where we can. She reported on the CML conference and the sessions she attended. The summer lunch program sponsored by the churches in town is serving 32 to 45 kids.

TRUSTEES REPORT

Trustees Beattie, Hawthorne, Hendricks and Kelly talked about the sessions they attended at CML and that it was worthwhile to attend.

Trustee Beattie encouraged attendance at the Progressive 15 meeting in Limon.

Trustee King expressed concern about a site with weeds.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee King moved to adjourn at 9:20 p.m.; seconded by Trustee Hendricks. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____