

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
November 5, 2009**

Notice of this meeting was published in the Limon Leader on November 5, 2009.

Mayor Beattie called the meeting to order at 7:00 p.m.

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Beattie; Trustees: Coonts, Hawthorne, Hendricks, King, Metcalf and Williams.

STAFF

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

GUESTS

Kay Christie, Len Dumond, and Jim Paulson.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee King moved to approve the minutes for October 8, 2009; seconded by Trustee Williams. Voting Aye: Mayor Beattie, Trustees, Hawthorne, Hendricks, King, Metcalf, and Williams. Abstain: Trustee Coonts. Motion carried.

TEN MINUTE CITIZEN INPUT

None.

LIQUOR LICENSE RENEWAL FOR OSCAR'S BAR & GRILLE

Trustee Hendricks moved to approve the liquor license renewal for Oscar's Bar & Grille Inc. dba Fireside Junction Restaurant; seconded by Trustee Coonts. Motion carried unanimously.

ORDINANCE NO. 532 AMEND MUNICIPAL CODE – UTILITY SERVICE BILLING

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. 532; An Ordinance Amending Sections 1 and 4 of Chapter 134 – Utility Service Billing in Ordinance No. 376, the Municipal Code of the Town of Limon, Lincoln County, Colorado.

Trustee Hendricks moved to approve Ordinance No. 532; seconded by Trustee King. Motion carried unanimously.

LIQUOR LICENSE RENEWAL FOR LINCOLN LANES

Trustee King moved to approve the liquor license renewal for Lincoln Lanes; seconded by Trustee Hawthorne. Motion carried unanimously.

RESOLUTION NO. 11-09-26; CHANGE TO AIRPORT LAYOUT PLAN

Town Manager Stone introduced and read 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. 11-09-26; A Resolution Recommending a Change to the Airport Layout Plan Adopted in July 2004 and Authorizing the Mayor to Submit Said Change Request to the Federal Aviation Administration (FAA) for Approval.

Trustee Coonts moved to approve Resolution No. 11-09-26; seconded by Trustee Hendricks. Motion carried unanimously.

ORDINANCE NO. 533; MORATORIUM ON USE OF PROPERTY

Town Manager Stone introduced and read 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. 533; An Ordinance Imposing a Temporary Moratorium on the Use of any Property Located in the Town of Limon, Lincoln County, Colorado, Pertaining to the Sale and Distribution of Medical Marijuana, and Upon the Submission, Acceptance, Processing or Approval of Any Application for a License or Permit Related to the Operation of a Business that Sells or Distributes Medical Marijuana Pursuant to the Authority Granted by Article XVIII, Section 14 of the Colorado Constitution; Directing the Prompt Investigation of the Town's Regulatory Authority Over Such Businesses; Declaring the Intention of the Board of Trustees to Consider the Adoption of Appropriate Regulations With Respect to Such Businesses if Permitted by Law.

Trustee Williams moved to approve Ordinance No. 533; seconded by Trustee Hawthorne. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble reported a quiet month.

ADMINISTRATION REPORTS

Police Chief Yowell

- Case with Jefferson County regarding marijuana plants
- Referred to memo
- Storm and road closures

Town Manager Stone

- County Commission meeting regarding RES request for tax incentives
- Budget Workshop on November 19 at 6:00
- Employee Appreciation Party will be December 18th
- Hearing date for water issue set for December 15th at 7:00 p.m.
- Has scheduled meeting with owner of Limon Mobile Home Park to discuss trailers that need removed.
- Auditor replacement
- Backhoe purchase
- Possible donation of property to Town
- Interviews for intern position
- Gave a handout on initiatives coming out

MAYORS REPORT

Mayor Beattie reported that the East Central Council of Governments election for the county representative is coming up and encouraged anyone interested to let him know.

He mentioned he has a contact that would like to meet with the town to discuss home rule advantages.

TRUSTEES REPORT

Trustee Coonts thanked the Centennial Committee for the 100-year celebration.

Trustee Metcalf thanked the crew for the handling of the snowstorm and asked about emergency road clearing. He complimented Chief Yowell on his interview with 9 News.

Trustee Williams announced his retirement from the Department of Corrections and that there would be a celebration on November 25th at 11:00. He stated that the meeting with Senator Udall was very good and he appreciated him coming to Limon.

Trustee Hawthorne congratulated Trustee Williams on his retirement. She also reported that the meeting with Senator Udall was worthwhile and that he wanted to hear what the Board had to say. She thanked the crew for snow removal.

Citizens who think the ambulance service should be combined with the fire district have approached Trustee King.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Williams moved to adjourn at 8:30 p.m.; seconded by Trustee Hawthorne. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____