

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
February 7, 2013
7:00 P.M.**

Notice of this meeting was published in the Limon Leader on February 7, 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, and Hendricks. Trustee Kelly was absent.

STAFF

Staff present: Town Manager Stone, Assistant Manager Kiely, Chief of Police Yowell, Mike Hines, Luci Reimer and Town Clerk Snyder.

GUESTS

Trevor Williams, Fang Lin, Keith Simpson and Will Bublitz.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Beattie moved to approve the minutes for January 3, 2013; seconded by Trustee Hendricks. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT - NONE

APPOINTMENT OF BOARD MEMBER AND OATH OF OFFICE

Trustee Andersen moved to appoint Trevor Williams to the Board; seconded by Trustee Hendricks. Motion carried unanimously.

Town Clerk Snyder administered the oath of office to Trevor Williams.

LIQUOR LICENSE RENEWAL FOR GOTTSCHALK OIL DBA QWEST FUEL

Trustee Hendricks moved to approve the renewal for Gottschalk Oil dba Qwest Fuel; seconded by Trustee Williams. Motion carried unanimously.

LIQUOR LICENSE RENEWAL FOR SHIH, INC DBA GOLDEN CHINA

Trustee Beattie moved to approve the renewal for Golden China; seconded by Trustee Hendricks. Motion carried unanimously.

LIQUOR LICENSE RENEWAL FOR TAMARACK GOLF COURSE

Trustee Hendricks moved to approve the renewal for Tamarack Golf Course; seconded by Trustee Hawthorne. Motion carried unanimously

RESOLUTION NO. 13-02-05; POLICE CAR

Chief of Police Yowell 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. 13-02-05; A Resolution Approving a Bid from Mike Shaw Chevrolet, Buick, GMC for a Chevrolet Impala for the Police Department.

Trustee Andersen moved to approve Resolution No. 13-02-05; seconded by Trustee Williams. Motion carried unanimously.

RESOLUTION NO. 13-02-06; SOFTWARE

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. 13-02-06; A Resolution Approving the Purchase of Software for Utility Billing and Accounting for the Computer System at Town Hall for the Town of Limon.

Trustee Williams moved to approve Resolution No. 13-02-06; seconded by Trustee Hendricks. Motion carried unanimously.

LIBRARIAN REPORT

Luci Reimer reported on library usage and a grant the library has received.

RESOLUTION NO. 13-02-07; COPIER LEASE

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. 13-02-07; A Resolution Approving Lease No. 072456400 with Xerox for a Workcentre W7556P Copier and Authorizing the Execution of Said Agreement.

Trustee Hendricks moved to approve Resolution No. 13-02-07; seconded by Trustee Hawthorne. Motion carried unanimously.

TREE BOARD APPOINTMENTS

Trustee Andersen moved to appoint Dave Stone, Paul Metcalf, Jeff Coonts, Ricky Monks, and Ken Morrison to the Tree Board and Steve Winkleman as an honorary board member with a term of three years to expire 12/2015; seconded by Trustee Hendricks. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble was absent.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Law enforcement memorial

Assistant Manager Kiely

- Report on Lincoln County Economic Development meeting and new website
- Sector Summit report
- Legislative update on economic development

Town Manager Stone

- Heritage Society award to Town for assistance in the Railroad Park and Pavilion
- Plains Medical Board meeting invitation
- Wifi service at the Community Building
- Hard bound copy of sales tax report
- Thanked Assistant Town Manager Kiely for aerial maps
- DOC assessment team meeting

MAYORS REPORT

Mayor Coonts welcomed Trustee Williams to the board.

She attended oil & gas and DOC assessment meetings.

TRUSTEES REPORT

Trustee Hendricks has been asked about vehicles on lots.

Trustee Williams said it is an honor and privilege to be back on the Board.

APPROVAL OF BILLS

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

ADJOURNMENT

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

TOWN CLERK _____

MAYOR _____