

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
July 9, 2013
7:00 P.M.**

Notice of this meeting was published in the Limon Leader on July 4, 2013. An amended agenda was posted at Town Hall on July 5, 2013.

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

ROLL

Town Clerk Snyder called roll. Members of the Board present: Mayor Coonts; Trustees: Andersen, Beattie, Hawthorne, Hendricks, and Kelly. Trustee Williams was absent.

STAFF

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

GUESTS

Mark Ortzel, Janice & Donald DeGroot, and Will Bublitz.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Andersen moved to approve the minutes for June 6, 2013; seconded by Trustee Hendricks. Motion carried unanimously.

Trustee Beattie moved to approve the minutes for June 13, 2013; seconded by Trustee Kelly. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT

OSCARS BAR & GRILL LIQUOR LICENSE RENEWAL

Trustee Andersen moved to approve the liquor license renewal for Oscars Bar & Grill; seconded by Trustee Hendricks. Motion carried unanimously.

SOUTH SIDE LIQUOR LICENSE

Trustee Hendricks moved to approve the liquor license renewal for South Side Food and Drink; seconded by Trustee Beattie. Motion carried unanimously.

HOUSING AUTHORITY APPOINTMENT

Trustee Beattie moved to appoint Carrie Owens to a five year term on the Limon Housing Authority; seconded by Trustee Kelly. Motion carried unanimously.

ORDINANCE NO. 563; CROSS CONNECTION PROGRAM

Town Manager Stone introduced and there was read the title of the following 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. 563; An Ordinance Amending Chapter 135 of the Limon Municipal Code by Adding Section Five to Adopt Regulations Establishing a Cross Connection Control Program for the Protection of the Drinking Water System of the Town of Limon.

Trustee Hendricks moved to approve Ordinance No. 563; seconded by Trustee Hawthorne. Motion carried unanimously.

RESOLUTION NO. 13-07-20; COLORADO ENERGY OFFICE PROGRAM

Town Manager Stone introduced and there was read the title of the following 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.13-07-20; A Resolution Approving a Memorandum of Understanding with the State of Colorado Energy Office Regarding the Energy Performance Contracting Program and Authorizing Execution of Said Memorandum of Understanding.

Trustee Beattie moved to approve Resolution No. 13-07-20; seconded by Trustee Kelly. Motion carried unanimously.

RESOLUTION NO. 13-07-21; COLLECTION SERVICES AGREEMENT

Town Manager Stone introduced and there was read the title of the following 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.13-07-21; A Resolution to Approve an Agreement with the State of Colorado, Department of Personnel and Administration, for Services Associated with the Collection of Past Due Accounts for the Town of Limon and to Authorize Execution of the Agreement.

Trustee Hendricks moved to approve Resolution No. 13-07-21; seconded by Trustee Hawthorne. Motion carried unanimously.

RESOLUTION NO. 13-07-22; AGREEMENT WITH GMS

Town Manager Stone introduced and there was read the title of the following 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.13-07-22; A Resolution Approving Addendum Number 1 to the Engineering Services Agreement with GMS, Inc. Dated March 7, 2013, for the Design of the Water Main Replacement on K Avenue and on 5th Street to now Include the Design of the Sewer Main Replacement Project on 8th Street and from 8th Street South to Main Street between H Avenue and I Avenue and for Construction Observation for Both Projects and Authorizing Execution of Said Agreement.

Trustee Kelly moved to approve Resolution No. 13-07-22; seconded by Trustee Hendricks. Motion carried unanimously.

RESOLUTION NO. 13-07-23; AGREEMENT WITH GMS

Town Manager Stone introduced and there was read the title of the following 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.13-07-23; A Resolution Approving Addendum Number 1 to the Engineering Services Agreement with GMS, Inc. Dated July 4, 2012, for the Design of Transportation Enhancement Project #STE M795-001 to Now Include the Construction Observation and Administration of the Project and Authorizing Execution of Said Agreement.

Trustee Kelly moved to approve Resolution No. 13-07-23; seconded by Trustee Hendricks. Motion carried unanimously.

RESOLUTION NO. 13-07-24; PROPOSAL FROM STRYKER SALES

Town Manager Stone introduced and there was read the title of the following 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.13-07-24; A Resolution Approving a Proposal from Stryker Sales Corporation in Excess of \$10,000 for a Power Cot for the Ambulance Department of the Town of Limon.

Trustee Beattie moved to approve Resolution No. 13-07-23; seconded by Trustee Kelly. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble reported on CML conference sessions he attended and thanked the Board for assistance to attend.

ADMINISTRATION REPORTS

Chief Yowell

- New car and decals
- Forfeiture funds received
- Evidence room issues relating to marijuana
- State patrol meeting
- Jake & Amy Herrera have a baby girl

Assistant Manager Kiely

- House Bill 252 update
- Ports to Plains Conference
- Foreign Trade Zone
- General development plan for three public properties that will be in a new zone
- CDOT processes

Town Manager Stone

- Thanked the Board for the opportunity to attend the CML Conference
- List of Veterans buried in the cemetery has been started
- Proclamation for Vivian Lowe will be done in August

MAYORS REPORT

Mayor Coonts got a letter from the Department of Justice thanking the town for Chief Yowell participating in the FBI command college.

She complimented the recreation department for the 4th of July activities.

TRUSTEES REPORT

Trustee Hendricks thanked Town Manager Stone for the workshop about the sessions at the Colorado Municipal League conference. He also asked for suggestions for the horse shoe pit for the car show.

Trustee Kelly felt the workshop was enlightening.

Trustee Beattie felt the conference was great and he thanked the Town for allowing him to go. He asked about the meeting in Akron of towns and cities talking about seceding from the state.

Trustee Andersen felt the 4th of July fireworks were phenomenal.

Trustee Hawthorne was sorry she missed the workshop and is looking forward to the next one. She enjoyed a number of the sessions at CML and the opening and closing sessions were great. She asked about flag standards or a flag pole at the pavilion.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Andersen moved to adjourn at 8:45 p.m.; seconded by Trustee Hawthorne. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____