

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
December 6, 2012
7:00 P.M.**

Notice of this meeting was published in the Limon Leader on December 6, 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 Manager Kiely, Chief Yowell, Attorney Kimble and Town Clerk Snyder.

GUESTS

Patricia Vice, Chris Jones, Michael Marturana, Martin Shields, Fritz Gilbert, Will Bublitz, and Melody Bolton.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Hendricks moved to approve the minutes for November 1, 2012; seconded by Trustee King. Abstain: Trustee Hawthorne. Motion carried.

Trustee Beattie moved to approve the minutes for November 8, 2012; seconded by Trustee Andersen. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT - None

LOAF N JUG LIQUOR LICENSE RENEWAL

Trustee Hendricks moved to approve the Loaf N Jug liquor license renewal; seconded by Trustee King. Motion carried unanimously.

LINCOLN LANES LICENSE RENEWAL

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

SALES LEAKAGE STUDY

Martin Shields and Michael Marturana reported on the study and explained how the survey to get information was done.

LIBRARY BOARD APPOINTMENT

Trustee King moved to appoint Carol Barb to the Library Board for a five year term; seconded by Trustee Kelly. Motion carried unanimously.

RESOLUTION NO. 12-12-35; PARTICIPATION FEES

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. 12-12-35; A Resolution Setting Participation Fees for the Town of Limon Recreation Programs.

Trustee Andersen moved to approve Resolution No. 12-12-35; seconded by Trustee Hendricks. Voting No: Trustee Beattie. Motion carried.

RESOLUTION NO. 12-12-36; COMMUNITY BUILDING

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. 12-12-36; A Resolution Setting User Rates for the Town of Limon Community Building.

Trustee Hawthorne moved to approve Resolution No. 12-12-36; seconded by Trustee King. Motion carried unanimously.

RESOLUTION NO. 12-12-37; AMBULANCE SERVICE

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. 12-12-37; A Resolution Setting Rates for the Limon Ambulance Service.

Trustee Kelly moved to approve Resolution No. 12-12-37; seconded by Trustee Hendricks. Motion carried unanimously.

RESOLUTION NO. 12-12-38; SWIMMING POOL

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. 12-12-38; A Resolution Setting User Rates for the Town of Limon Municipal Swimming Pool.

Trustee King moved to approve Resolution No. 12-12-38; seconded by Trustee Andersen. Motion carried unanimously.

RESOLUTION NO. 12-12-39; TAMARACK GOLF CLUB

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. 12-12-39; A Resolution Setting User Rates for the Tamarack Golf Club and Recreation Area.

Trustee Andersen moved to approve Resolution No. 12-12-39; seconded by Trustee Hawthorne. Motion carried unanimously.

RESOLUTION NO. 12-12-40; HAYNIE AND COMPANY

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. 12-12-40; A Resolution to Approve an Agreement with Haynie and Company for Professional Audit Services Associated With the Fiscal Year 2012 for the Town of Limon to be Performed During 2013.

Trustee Hawthorne moved to approve Resolution No. 12-12-40; seconded by Trustee Kelly. Motion carried unanimously.

RESOLUTION NO. 12-12-41; PUBLIC TRANSPORTATION

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. 12-12-41; A Resolution Approving Option Letter No. 1 to the FTA Section 5311 Subcontract, FY-2012-/13 Transportation 2, Between the East Central Council of Governments, the Colorado Department of Transportation and the Town of Limon for Public Transportation and Authorizing the Execution of Said Option Document.

Trustee King moved to approve Resolution No. 12-12-41; seconded by Trustee Hendricks. Motion carried unanimously.

RESOLUTION NO. 12-12-42; PORTS TO PLAINS

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. 12-12-42; A Resolution Approving an Agreement Between the Ports-To-Plains Trade Corridor Coalition and the Town of Limon for Consulting Services for the Ports-To-Plains Trade Corridor Coalition and Authorizing the Execution of Said Agreement.

Trustee Kelly moved to approve Resolution No. 12-12-42; seconded by Trustee Hendricks. Motion carried unanimously.

PUBLIC HEARING FOR BUDGET

Mayor Coonts opened the public hearing at 8:21 p.m.

Town Manager Stone reviewed the budget and went over his 2013 budget notes for the Board.

There were no comments from the public in writing or in person.

Mayor Coonts closed the public hearing at 9:25 p.m.

RESOLUTION NO. 12-12-43; ADOPTION OF BUDGET

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. 12-12-43; A Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Limon, Colorado for the Calendar Year Beginning on the First Day of January, 2013, and Ending on the Last Day of December 2013.

Trustee Beattie moved to approve Resolution No. 12-12-43; seconded by Trustee Kelly. Motion carried unanimously.

RESOLUTION NO. 12-12-44; PROPERTY TAX LEVY

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. 12-12-44; A Resolution Levying General Property Taxes for the Year 2013 to Help Defray the Costs of Government for the Town of Limon, Colorado, for the 2013 Budget Year.

Trustee King moved to approve Resolution No. 12-12-44; seconded by Trustee Hendricks. Motion carried unanimously.

ORDINANCE NO. 561; BUDGET

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. 561; An Ordinance Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amount and for the Purpose as Set Forth Below, For the Town of Limon, Colorado, for the 2013 Budget Year.

Trustee Hendricks moved to approve Ordinance No. 561; seconded by Trustee Beattie. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble reviewed options for marijuana regulation the Town might consider since Amendment 64 has passed.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Thanked Town Manager Stone and Asst. Manager Kiely for their work on the budget

Assistant Manager Kiely

- CDOT regional changes
- Regional Economic Development meeting

Town Manager Stone

- Thanked the Limon Leader for their help with sales study.
- Employee party
- Budget supplement meeting is scheduled for Dec. 27th at 5:00 p.m.

MAYORS REPORT

Mayor Coonts reported that Trustee Hendricks will be serving on the East Central Council of Governments Board for another term.

She received a nice letter from the Warden at the prison thanking the Town for assistance from Officer Nielsen.

Mayor Coonts encouraged attendance at the Tree Walk and Christmas activities.

She congratulated Trustee Hawthorne on the birth of her granddaughter.

TRUSTEES REPORT

Trustee Hendricks commented on how nice the Christmas lights in Town are.

Trustees Andersen, Beattie and Hawthorne thanked Town Manager Stone for a well done budget and presentation.

Trustee King reported he had attended a Colorado Counties winter conference and what he had learned about marijuana issues that are coming up. He also talked about Longmont regulations for oil and gas.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Andersen moved to adjourn at 9:55 p.m.; seconded by Trustee Hawthorne. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____