

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

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

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: Andersen, Hawthorne, Hendricks, Kelly, King and Metcalf.

**STAFF**

Staff present: Town Manager Stone, Assistant Manager Kiely, Attorney Kimble, Chief Yowell, Deputy Clerk Pottorff, Recreation Director Stone and Town Clerk Snyder.

**GUESTS**

Will Bublitz, Avril Beattie, Jennifer Kiely, Julie, Jeff, Adam and Kyle Coonts, Monte Snyder, Mary Andersen, Bill Lyons, Robert Bunch, and Ryan Smithburg.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Metcalf moved to approve the minutes for March 1, 2012; seconded by Trustee King. Motion carried unanimously.

**OATH OF OFFICE**

Town Clerk Snyder administered the oath of office to Mayor Coonts and Trustees Andersen, Beattie, Hawthorne and Hendricks.

**TEN MINUTE CITIZEN INPUT**

Bill Lyons, Plains Medical Center, updated the Board on planned renovations to their building.

Lt. Snyder, Department of Corrections thanked the Board and the golf course for the use of the pro shop building for block training for the facility.

**LIQUOR LICENSE RENEWAL FOR SMITHBURG ENTERPRISES**

Trustee Beattie moved to approve the liquor license renewal from Smithburg Enterprises dba Hoffman Drug; seconded by Trustee Andersen. Motion carried unanimously.

**LIQUOR LICENSE RENEWAL FOR ROBERT A. BUNCH**

Trustee Hendricks moved to approve the liquor license renewal from Robert A. Bunch dba Rusty Spur Saloon; seconded by Trustee Hawthorne. Motion carried unanimously.

**RESOLUTION NO. 12-04-14; MUNICIPAL OFFICERS**

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. 12-04-14; A Resolution Appointing Municipal Officers for the Town of Limon.

Trustee King moved to approve Resolution No. 12-04-14; seconded by Trustee Hendricks. Motion carried unanimously.

#### **RESOLUTION NO. 12-04-15; SIDEWALK REPLACEMENT AGREEMENT**

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. 12-04-15; A Resolution Approving a Proposal from Jerry's Custom Concrete for the Replacement of Specific Sidewalks, Curbs and Gutters Within the Town of Limon and Authorizing the Town Manager to Execute Documents Necessary for the Completion of Those Improvements.

Trustee Hendricks moved to approve Resolution No. 12-04-15; seconded by Trustee Kelly. Motion carried unanimously.

#### **RESOLUTION NO. 12-04-16; SALES LEAKAGE STUDY**

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. 12-04-16; A Resolution Approving a Proposal from the Regional Economics Institute at Colorado State University (CSU) in Excess of \$10,000 for Completion of a Retail Sales Leakage Study for the Town of Limon.

Trustee Beattie moved to approve Resolution No. 12-04-16; seconded by Trustee King. Motion carried unanimously.

#### **RESOLUTION NO. 12-04-17; RAILROAD PARK PAVILION**

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. 12-04-17; A Resolution Approving a Proposal from Superior Builders for the Construction of a Picnic Pavilion at the Railroad Park and Authorizing the Town Manager to Execute Documents Necessary for the Completion of Said Improvement.

Trustee King moved to approve Resolution No. 12-04-16; seconded by Trustee Hawthorne. Motion carried unanimously.

#### **ARBOR DAY PROCLAMATION**

Mayor Coonts declared April 25<sup>th</sup> to be Arbor Day in the Town of Limon.

#### **ATTORNEY'S REPORT**

Attorney Kimble did not have a report.

#### **ADMINISTRATION REPORTS**

Chief Yowell

- Thank you from Tim and MaryAnn Sheridan
- Light Pole Replacement

Assistant Manager Kiely

- Transportation Funding
- Washington D.C, PTP and Economic Developers Council Meetings

Town Manager Stone

- Town breakfast meetings
- Community building sidewalk
- Limon Family Practice Clinic groundbreaking
- Board training will be at May meeting.

## **MAYORS REPORT**

Mayor Coonts is excited to be back on the Board and is looking forward to the next four years.

May 3<sup>rd</sup> there will be a dedication of a new statute for the museum at noon and formal invitations will be sent out. The Chamber will be having a lunch.

The golf course gala went well, the building looks great and so do the greens.

## **TRUSTEES REPORT**

Trustee Kelly commented that the golf course building is great.

He also mentioned that the west end of the trailer park with the recycled concrete is so much better.

Trustee Beattie thanked everyone for the support, as Mayor, for the last eight years. He appreciated the Chamber honoring Jay Sheridan.

Trustee Andersen asked about the retail study and how travel is based on I-phones and navigation system. He wondered if the Chamber could be involved to help get information out. He also asked if the Department of Revenue taking charge of the Port would affect the Town. He was told it would not.

Trustee Hawthorne thanked Trustee Beattie for his continued service on the Board.

Trustee King asked if the pool was ADA ready and was told by Town Manager Stone that the lift is ordered.

He asked about the steps going in the dugout and Town Manager Stone reported that they are getting replaced this year.

## **APPROVAL OF BILLS**

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

## **ADJOURNMENT**

Trustee King moved to adjourn at 9:15 p.m.; seconded by Trustee Beattie. Motion carried unanimously.

TOWN CLERK \_\_\_\_\_

MAYOR \_\_\_\_\_