

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
February 2, 2012
7:00 P.M.**

Notice of this meeting was published in the Limon Leader on February 2, 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, Chief of Police Yowell, and Town Clerk Snyder.

GUESTS

Fang Lin, and Will Bublitz,

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Hawthorne moved to approve the minutes for January 5, 2012; seconded by Trustee King. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT - NONE

LIQUOR LICENSE RENEWAL FOR SHIH, INC DBA GOLDEN CHINA LIQUOR LICENSE RENEWAL

Trustee Hendricks moved to accept the liquor license renewal request from Shih, Inc. dba Golden China; seconded by Trustee Andersen. Motion carried unanimously.

LIQUOR LICENSE RENEWAL FOR TAMARACK GOLF COURSE

Trustee King moved to accept the liquor license renewal request from Tamarack Golf Course; seconded by Trustee Hendricks. Motion carried unanimously.

RESOLUTION NO. 12-02-05; SHED CONSTRUCTION

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. 12-02-05; A Resolution Approving a Proposal from D & G Construction for the Construction of a Shed at the Town of Limon Shop Yard and Authorizing the Town Manager to Execute Documents Necessary For the Completion of Said Improvement.

Trustee Hawthorne moved to approve Resolution No. 12-02-05; seconded by Trustee Hendricks. Motion carried unanimously.

RESOLUTION NO. 12-02-06; PICKUP BID

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. 12-02-06; A Resolution Accepting a Bid from Mike Shaw Auto Motors in Excess of \$10,000 and Approving the Purchase of a Small Half Ton Pickup for the Street Department of the Town of Limon.

Trustee Kelly moved to approve Resolution No. 12-02-06; seconded by Trustee Metcalf. Motion carried unanimously.

RESOLUTION NO. 12-02-07; OLDER AMERICANS ACT

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. 12-02-07; A Resolution Approving the Older Americans Act Title III-B/C1-C2 Services/FTA Section 5311 Direct Services Contract, FY-2012 Senior Services #5, Between the East Central Council of Local Governments and the Town of Limon for General and Public Transportation Services to Older Residents and Authorizing the Execution of Said Contract.

Trustee Metcalf moved to approve Resolution No. 12-02-07; seconded by Trustee Kelly. Motion carried unanimously.

RESOLUTION NO. 12-02-08; CO DEPART. OF TRANSPORTATION ENHANCEMENT GRANT

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. 12-02-08; A Resolution Approving An Agreement With the Colorado Department of Transportation for Transportation Enhancement Grant Funds for Highway 24/40/287 Roadway Improvement Project and Authorizing Execution of Said Contract.

Trustee Hendricks moved to approve Resolution No. 12-02-08; seconded by Trustee Kelly. Motion carried unanimously.

RESOLUTION NO. 12-02-09; ETHICS POLICY

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. 12-02-09; A Resolution Approving a Policy Which Follows State Statute and Constitutional Law Pertaining to the Ethical Performance of Town Personnel, Including Employees, Elected Officials, Appointed Officials and Volunteer board and Commission Members Charged with Various Duties and Responsibilities in the Operational Affairs of the Town of Limon.

Trustee King moved to approve Resolution No. 12-02-09; seconded by Trustee Kelly. Motion carried unanimously.

RESOLUTION NO. 12-02-10; ROLLER PURCHASE – NO ACTION TAKEN

ORDINANCE NO. 552; GRAZING LEASE

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. 552; An Ordinance Approving a Grazing Lease for a 13 Acre Parcel at the Limon Municipal Airport and Authorizing the Execution of Said Lease Agreement.

Trustee Hendricks moved to approve Ordinance No. 552; seconded by Trustee Kelly. Motion carried unanimously.

TOWN MANAGER'S PERFORMANCE APPRAISAL PROCESS AND SALARY CONSIDERATION

Trustees King and Hawthorne reported on a meeting with Town Manager Stone and it was decided to move the process to the next meeting so the Board could have more time to review the information.

ATTORNEY'S REPORT

Attorney Kimble reported there were no court cases involving him in January.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Officer Sheridan memorials

Assistant Manager Kiely

- PTP and Lincoln County Economic Development Reports
- Invitation to 2012 Colorado Energy Summit
- Enterprise Zone legislation and Transportation funding update

Town Manager Stone

- Increase in sales tax
- Permit Process at gravel pit
- Consultant is looking at swimming pool
- Tri-State 10 year plan letter
- Election reminder

MAYORS REPORT

Mayor Beattie was congratulated on being named Volunteer of the Year by the Heritage Society.

TRUSTEES REPORT

Trustee Kelly commented that the benches at the shooting range look fabulous.

Trustees King and Andersen agreed and said that it is good to have the improvements and that the range is used a lot.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Andersen moved to adjourn at 8:35 p.m.; seconded by Trustee King. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____