

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
May 7, 2015
7:00 P.M.**

Notice of this meeting was published in The Limon Leader on May 7, 2015.

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, Hendricks, Metcalf and Parmer. Trustee Hawthorne was absent.

STAFF

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

GUESTS

Will Bublitz, Gary Lewman, Ryan Smithburg, Charlie Kendrick, and Linda Clement.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Parmer moved to approve the minutes for April 2, 2015; seconded by Trustee Hendricks. Motion carried unanimously.

CITIZEN INPUT

Gary Lewman reported on the town cleanup day. He thanked the Board, Town Manager Stone and his staff for their assistance. Plans are being made for next year

HOFFMAN DRUG LIQUOR LICENSE RENEWAL

Trustee Metcalf moved to approve the liquor license renewal for Smithburg Retail Enterprise Inc. dba Hoffman Drug; seconded by Trustee Beattie. Motion carried unanimously.

ROTARY SPECIAL EVENTS

Trustee Beattie moved to approve the special events liquor license request for the Limon Rotary club; seconded by Trustee Parmer. Motion carried unanimously.

RESOLUTION NO. 15-05-16; FOOTHILLS PAVING PROPOSAL

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. 15-05-16; A Resolution Approving a Proposal from Foothills Paving and Maintenance, Inc. for Chip Sealing Specific Pre-Designated Streets Within the Town of Limon.

Trustee Hendricks moved to approve Resolution No. 15-05-16; seconded by Trustee Metcalf. Motion carried unanimously.

RESOLUTION NO. 15-05-17; SCHOOL PLAYGROUND

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. 15-05-17; A Resolution Approving An Agreement with the State Board of the Great Outdoors Colorado Trust Fund (GOCO) for a Grant for the Limon Public School Playground.

Trustee Andersen moved to approve Resolution No. 15-05-17; seconded by Trustee Beattie. Motion carried unanimously.

RESOLUTION NO. 15-05-18; LIMON AREA FIRE PROTECTION DISTRICT

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. 15-05-18; A Resolution Approving an Agreement with the Limon Area Fire Protection District (District) for Conveyance of all Firehouse Improvements and Real Property Located at 130 C Avenue, Limon, Colorado for Continued Use for Fire Services in the Limon Area.

Trustee Parmer moved to approve Resolution No. 15-05-18; seconded by Trustee Andersen. Motion carried unanimously.

RESOLUTION NO. 15-05-19; SWEEPER MOTOR

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. 15-05-19; A Resolution Approving a Proposal from Honnen Equipment for an Auxiliary Motor for the Tymco 600 Sweeper Used by the Town of Limon Street Department.

Trustee Metcalf moved to approve Resolution No. 15-05-19; seconded by Trustee Beattie. Motion carried unanimously.

RESOLUTION NO. 15-05-20; PAVER PURCHASE

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. 15-05-20; A Resolution Approving a Proposal from MacDonald Equipment for the Purchase of a Used 8510 Lee Boy Track Paver for the Town of Limon Street Department.

Trustee Hendricks moved to approve Resolution No. 15-05-20; seconded by Trustee Parmer. Motion carried unanimously.

RESOLUTION NO. 15-05-21; LIFT STATION REPAIRS

Town Manager Stone asked for permission to go ahead with making arrangements for repairs at the lift station and will bring a resolution back to the board. Permission was given.

EXECUTIVE SESSION

Trustee Beattie moved to go into executive session determining positions relative to matters that may be subject to negotiations; and instructing negotiators, under C.R.S. Section 24-6-402(4)e. And the following additional details are provided for identification purposes: The specific negotiation addressing a potential agreement to purchase land. Included in the executive session shall be: Dave Stone, Town Manager, Stan Kimble, Town Attorney, and Joe Kiely, Assistant Town Manager. Trustee Andersen seconded. Motion carried unanimously.

Mayor Coonts stated the time is now 7:50 p.m. and the executive session has concluded. The participants in the executive sessions were: Board of Trustees, Dave Stone, Town Manager, Stan Kimble, Town Attorney, and Joe Kiely Assistant Manager. She stated for the record, If any person who participated in the executive sessions believes that any substantial discussion of any matters not included in the motion to go into executive sessions occurred during the executive session in violation of the Open Meetings Law, I would ask you state your concerns for the record. No concerns were reported.

Trustee Hendricks moved to allow the Town Manager to proceed with the matter discussed; seconded by Trustee Beattie. Motion carried unanimously.

ECONOMIC DEVELOPMENT STRATEGY IDEAS FOR COMPREHENSIVE PLAN

Assistant Manager Kiely gave a presentation of economic development strategy ideas for the comprehensive plan.

VISIONING EXERCISE

Town Manager Stone lead the Board in a visioning exercise for the comprehensive plan. Mayor Coonts thanked everyone for their participation in the planning process for the plan.

ADMINISTRATION REPORTS

Chief of Police Yowell

- New car is here
- Tim Hilferty will be the new state patrol captain in the Limon office.
- Full staff in department
- Tornado siren testing
- Memorial Day celebration

Assistant Manager Kiely

- Economic development, Ports to Plains and Colorado legislative report
- Award from Economic Development Association

Town Manager Stone

- Comp plan summit
- State and Federal grant for airport. Trustee Metcalf will be the Board Member for the Airport Master Plan.
- Chapter 500 of Municipal Code
- Asked the Board about paying extra on the bonds for one of the special improvement districts since the interest rate we are getting for our accounts is 1% and the bonds are more. The Board asked the request to be brought back next month so sales tax numbers would be in and we will know if we are still above budget
- Pool is opening on the 19th.

MAYORS REPORT

Mayor Coonts congratulated Assistant Manager Kiely on his award.

The anniversary of the tornado is coming up.

Town Manager Stone and Mayor Coonts talked about the non-profit meeting for the comp plan.

The golf gala was good and the course is in great shape.

The Town had an Arbor Day ceremony.

TRUSTEES REPORT

Trustee Metcalf reported on the steering committee meeting and that he was enjoying the process. He is interested to see what the next meeting has. The dinner at the golf gala was good.

Trustee Hendricks thanked staff for the tree and would like to see more planted at the Railroad Park.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Beattie moved to adjourn at 9:45 p.m.; seconded by Trustee Andersen. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____