TOWN OF LIMON BOARD OF TRUSTEES Regular Meeting October 2, 2014 7:00 P.M.

Notice of this meeting was published in The Limon Leader on Thursday October 2, 2014.

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: Beattie, Hendricks, Metcalf and Parmer. Trustee Hawthorne was absent. Trustee Andersen arrived at 7:06.

STAFF

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

GUESTS

Mike Hines, Cindy Ferree, Gary Lewan, and Will Bublitz.

Mayor Coonts spoke in remembrance of Mike Liggett, former Mayor and Board member.

APPROVAL OF MINUTES

Trustee Metcalf moved to approve the minutes for September 4, 2014; seconded by Trustee Parmer. Motion carried unanimously.

Trustee Hendricks moved to approve the minutes for September 22, 2014; seconded by Trustee Beattie. Motion carried unanimously.

PIZZA HUT LIQUOR LICENSE RENEWAL

Trustee Parmer moved to approve the liquor license renewal for Pizza Hut; seconded by Trustee Metcalf. Voting no, Trustee Beattie. Motion carried.

MARTINIS LIQUOR LICENSE RENEWAL

Trustee Hendricks moved to approve the liquor license renewal for Hines & Crawford, dba Martini's Liquor; seconded by Trustee Beattie. Motion carried unanimously.

HEAD START REPORT

Cindy Ferree, Limon Child Care Center Director reported on the Head Start Program.

PROCLAMATION

Mayor Coonts proclaimed October 20-26 as Cities and Towns Week.

ATTORNEY REPORT

Attorney Kimble reported on court cases coming up in October.

ADMINISTRATION REPORTS

Town Manager Stone

- Reported on comprehensive plan interviews and will bring back an agreement for approval for the Board.
- Transit van and use policy
- Thanked Board for attending code modernization workshop.
- Budget workshop needs scheduled in November.
- Town is working with school on a GOCO grant for playground equipment.

MAYOR'S REPORT

Mayor Coonts asked about suggestions for activities for Cities and Towns week.

TRUSTEES REPORT

Trustee Hendricks asked about street lights and mentioned how nice the new led lights are.

Trustee Parmer mentioned the need for playground equipment at the softball complex. He asked about how a street can be renamed.

Trustee Beattie talked about how Head Start is an asset to our community. He complimented Town Manager Stone for his contribution to the Liggett funeral service.

Trustee Andersen likes that Head Start works with the parents in addition to the children.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Hendricks moved to adjourn at 8:10 p.m.; seconded by Trustee Andersen. Motion carried unanimously.

TOWN CLERK	MAYOR