TOWN OF LIMON BOARD OF TRUSTEES Regular Meeting July 5, 2018 7:00 P.M.

Notice of this meeting was published in The Limon Leader on Thursday July 5, 2018 and posted at town hall on July 2, 2018.

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: Beattie, Ferree, Hendrix, Hoover, Parmer, and Randolph.

# **STAFF**

Staff present: Town Manager Stone, Attorney Kimble, Assistant Manager Tacha, and Town Clerk Snyder.

# **GUESTS**

Joe Kiely, Tara and Ian Christie, Dale Felzein, Troy McCue, Gary Lewman, Connor and Braden Yoder, Rowen and Jaxson Monks, Christopher Lowe and Will Bublitz.

## PLEDGE OF ALLEGIANCE

## **APPROVAL OF MINUTES**

Trustee Parmer moved to approve the minutes for June 7, 2018, seconded by Trustee Beattie. Abstain: Trustee Randolph. Motion carried.

#### FIRE DISTRICT FEE SCHEDULE

Tara Christie reported on the fee schedule the fire district has adopted.

#### TRANSPORTATION INITIATIVE

Joe Kiely, Ports to Plains, gave a presentation on the transportation initiative that they hope will be on the November ballot.

# LIMON HOUSING BOARD APPOINTMENT

Trustee Parmer moved to appoint Marge Pitts to a five year term on the Limon Housing Board; seconded by Trustee Hendrix. Motion carried unanimously.

#### ATTORNEY REPORT

Attorney Kimble reported his health issues are getting better.

## **ADMINISTRATION REPORTS**

Assistant Town Manager Tacha

- Pedal the Plains update
- First & Gold has been sent a notice of violation

Town Manager Stone

- Thanked the board for the time off spent with his mother and for the CML conference.
- Norag scale project
- Solar farm companies
- Clean up campaign

## **MAYORS REPORT**

Mayor Coonts reported on signage and that the mural is going to be the front page in Fencepost magazine.

Trustee Ferree and the Mayor have meet with the fire department and the hospital and another meeting is scheduled.

The name of the park was discussed and the Mayor mentioned maybe Rohr Plaza would be an option.

# TRUSTEES REPORT

Trustee Hoover attended the Colorado Municipal League conference and wants to keep up the enthusiasm. She mentioned an affordable housing workshop in Montrose. She learned more about recycling. She gave a quote "We do what we do for the common good" to the group.

Trustee Randolph talked about Microtel having a job fair and not many people showing up. He mentioned that Recreation Director Stone does a great job.

Trustee Ferree has been approached by Relay for Life who are doing a dunk tank on July 14<sup>th</sup> and would like Town Board members to participate.

#### **APPROVAL OF BILLS**

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

# **ADJOURNMENT**

Trustee Parmer moved to adjourn at 8:55 p.m.; seconded by Trustee Randolph. Motion carried unanimously.

| TOWN CLERK | MAYOR |  |
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