

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
March 1, 2012  
7:00 P.M.**

Notice of this meeting was published in the Limon Leader on March 1, 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, Sgt. Lengel, and Town Clerk Snyder.

**GUESTS**

Julie Coonts, Will Bublitz, Girl Scout Troup Number 81381 and their parents.

**PLEDGE OF ALLEGIANCE**

The Girl Scouts did a flag ceremony and led the group in the pledge.

**APPROVAL OF MINUTES**

Trustee Andersen moved to approve the minutes for February 2, 2012; seconded by Trustee Hawthorne. Motion carried unanimously.

**TEN MINUTE CITIZEN INPUT – NONE**

**GIRLS SCOUTS PROCLAMATION**

Mayor Beattie proclaimed 2012 as the Year of the Girl and Celebrating 100 years of Girl Scouting.

**COLORADO EAST COMMUNITY ACTION AGENCY**

Becky Carter, Executive Director, asked for matching funds on a Community Development Block Grant Project.

Trustee King moved to donate \$1,500 to support the project; seconded by Trustee Andersen. Voting Aye: Mayor Beattie, Trustees: Andersen, Hendricks, Kelly, King and Metcalf. Abstain: Trustee Hawthorne. Motion carried.

**RESOLUTION NO. 12-03-10; RECREATION AREA USER FEES**

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. 12-03-10; A Resolution Setting User Rates for the Tamarack Golf Club.

Trustee Kelly moved to approve Resolution No. 12-03-10; seconded by Trustee King. Motion carried unanimously.

## **RESOLUTION NO. 12-03-11; ELECTION JUDGES**

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. 12-03-11; A Resolution Authorizing the Town Clerk to Appoint Election Judges for the Town of Limon Municipal Election to be held on April 2, 2012.

Trustee Hendricks moved to approve Resolution No. 12-03-11; seconded by Trustee Kelly. Motion carried unanimously.

## **RESOLUTION NO. 12-03-12; AUTHORITY TO CANCEL ELECTION**

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. 12-03-12; A Resolution Authorizing the Town Clerk to Cancel the Regular Municipal Election Scheduled on April 3, 2012 and Declare the Candidates Elected Under Certain Criteria Defined in Ordinance No. 360.

Trustee Andersen moved to approve Resolution No. 12-03-12; seconded by Trustee Hendricks. Motion carried unanimously.

## **ORDINANCE 553; AMENDMENT TO MCC 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. 553; An Ordinance Approving the First Amendment to the Lease Agreement with Morgan Community College for Use of a Portion of the Limon Memorial Library and Authorizing the Execution of Said Amended Lease Agreement.

Trustee Hendricks moved to approve Ordinance No. 553; seconded by Trustee King. Voting Aye: Mayor Beattie, Trustees: Hawthorne, Hendricks, Kelly, King and Metcalf. Abstain: Trustee Andersen. Motion carried.

## **RESOLUTION NO. 12-03-13; GRANT WITH CDOT DIVISION OF AERONAUTICS**

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. 12-03-13; A Resolution Approving an Aviation System Grant with the Colorado Department of Transportation, Division of Aeronautics for Grant Funds for Local Match for Federally-Funded Airport Improvements at the Limon Municipal Airport and Authorizing Execution of Said Agreement.

Trustee Kelly moved to approve Resolution No. 12-03-13, contingent upon the state doing a 5% match and a 5% local match; seconded by Trustee Andersen. Motion carried unanimously.

## **TOWN MANAGER'S PERFORMANCE APPRAISAL PROCESS AND SALARY CONSIDERATION**

Trustee Kelly moved to go into executive session at 7:35 p.m. to determine position relative to a personnel evaluation under C.R.S. Section 24-6-402(4)(f)(i) and the following additional details are proved for identification purposes: Town Manager's performance appraisal and salary

consideration. Included in the executive session shall be Dave Stone. Motion was seconded by Trustee Hawthorne. Motion carried unanimously.

Executive session ended at 8:20 p.m. The participants in the executive session were: Del Beattie, Jim Andersen, Linda Hawthorne, Jack Hendricks, Mike Kelly, Greg King, Paul Metcalf and Dave Stone.

Trustee Kelly moved per evaluation to give Town Manager Stone a 2% increase based on merit and performance effective March 1; seconded by Trustee Hendricks. Motion carried unanimously.

## **ATTORNEY'S REPORT**

Attorney Kimble did not have a report.

## **ADMINISTRATION REPORTS**

Sgt. Lengel

- Jay Sheridan memorials and proclamation honoring him
- Court case regarding Jackie Hasty

Assistant Manager Kiely

- Energy Summit
- Enterprise Zone legislation and Transportation funding update

Town Manager Stone

- Community Coffee
- Working with bond agent for re-financing and project funds
- Progressive 15 Legislative Day
- Home Rule City report
- Railroad Park Pavilion
- Proposal from pool consultant

## **MAYORS REPORT**

Mayor Beattie mentioned he was sorry that Heritage Society Director Vivian Lowe will be moving.

Cathy Shull is doing a good job with Progressive 15.

## **TRUSTEES REPORT**

Trustee Hendricks asked about traffic striping.

Trustee Metcalf inquired about the retail loss study. The information will be brought back to the Board in the future to consider.

Trustee Hawthorne asked why a representative from Plains Medical had not been at a meeting.

She asked if anyone else has notices a buzzing on the radio when driving by the post office and if it could be caused by a cell phone tower.

Trustee King thanked the staff for getting the streets cleaned.

Trustee Andersen commented the sanitation guys did a great job also. He mentioned that the 1A regional basketball tournament will be held in Limon

**APPROVAL OF BILLS**

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

**ADJOURNMENT**

Trustee Hawthorne moved to adjourn at 9:30 p.m.; seconded by Trustee Andersen. Motion carried unanimously.

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

MAYOR \_\_\_\_\_