

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
December 3, 2009**

Notice of this meeting was published in the Limon Leader on December 3, 2009.

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: Coonts, Hawthorne, Hendricks, Metcalf and Williams. Trustee King was absent.

STAFF

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

GUESTS

Kay Christie, Cody Slate, Eric Bowman, and Karen Wilmer.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Hendricks moved to approve the minutes for November 5, 2009; seconded by Trustee Williams. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT

Cody Slade with the Latter Day Saints introduced himself and offered to help with community projects.

LIQUOR LICENSE RENEWAL FOR LOAF N' JUG

Trustee Coonts moved to approve the liquor license renewal for Mini Mart Inc. Inc. dba Loaf N Jug #64; seconded by Trustee Hawthorne. Motion carried unanimously.

PUBLIC HEARING; CONSIDERATION OF 2010 BUDGET

Mayor Beattie opened the public hearing at 7:07 p.m.

Town Manager Stone gave an overview of the budget and explained the budget process.

There were no comments from the public.

Mayor Beattie closed the public hearing at 7:40 p.m.

RESOLUTION NO. 12-09-27; ADOPTION OF BUDGET

Town Manager Stone introduced and there was read in full 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. 12-09-27; A Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Limon, Colorado for the Calendar Year Beginning on the First Day of January, 2010, and Ending on the Last Day of December, 2010.

Trustee Coonts moved to approve Resolution No. 12-09-27; seconded by Trustee Williams. Motion carried unanimously.

RESOLUTION NO. 12-09-28; PROPERTY TAX LEVY

Town Manager Stone introduced and there was read the title in full 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. 12-09-28; A Resolution Levying General Property Taxes for the Year 2009 to Help Defray the Costs of Government for the Town of Limon, Colorado, for the 2010 Budget Year.

Trustee Williams moved to approve Resolution No. 12-09-28; seconded by Trustee Hawthorne. Motion carried unanimously.

ORDINANCE NO. 534; BUDGET

Town Manager Stone introduced and read was read in full 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. 534; An Ordinance Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amount and for the Purpose as Set Forth Below, for the Town of Limon, Colorado, for the 2010 Budget Year.

Trustee Coonts moved to approve Ordinance No. 534; seconded by Trustee Hendricks. Motion carried unanimously.

RESOLUTION NO. 12-09-29; PURCHASE OF BACKHOE

Town Manager Stone introduced and read was read in full 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. 12-09-29; A Resolution Approving a Proposal from Wagner Caterpillar in Excess of \$10,000 for a 2008, 420E Backhoe Loader for the Street Department.

Trustee Williams moved to approve Resolution No. 12-09-29; seconded by Trustee Coonts. Motion carried unanimously.

RESOLUTION NO. 12-09-30; GOLF COURSE BOND PAYOFF

Town Manager Stone introduced and read in full 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. 12-09-30; A Resolution Approving the Early Payoff of the Revenue Bonds, Series 1974, Through the USDA Rural Development for the Financing of the Recreation Area of the Town of Limon.

Trustee Hendricks moved to approve Resolution No. 12-09-30; seconded by Trustee Coonts. Motion carried unanimously.

ORDINANCE NO. 535; UTILITY RATE INCREASE

Town Manager Stone introduced and read in full 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. 535; An Ordinance Amending the Municipal Code of the Town of Limon Adopted by Ordinance 371 by Amending Chapter 135 – Water Department, Section 4.5 – Rates Within the Corporate Limits of the Town of Limon and Chapter 137 – Sewer Department, Section 6.8 – Rates and Charges: Computation of, and Chapter 550 – Town Dump Regulations, Section 2.5 – Charges for Town Collection Services.

Trustee Coonts moved to approve Ordinance No. 535; seconded by Trustee Hawthorne. Motion carried unanimously.

RESOLUTION NO. 12-09-31; OLDER AMERICANS ACT TITLE III

Town Manager Stone introduced and read was read in full 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. 12-09-31; A Resolution Approving FTA Section 5311 Subcontract Extension, FY-2010 Transportation 2, Between the East Central Council of Governments and the Town of Limon for Public Transportation and Authorizing the Execution of Said Grant Agreement.

Trustee Metcalf moved to approve Resolution No. 12-09-31; seconded by Trustee Williams. Motion carried unanimously.

LIBRARY BOARD APPOINTMENT

Trustee Coonts moved to appoint Cindy Stone to the Library Board for a term to expire 12/2012; seconded by Trustee Williams. Motion carried unanimously.

TREE BOARD APPOINTMENTS

Trustee Williams moved to appoint Jeff Coonts, Ricki Monks and Ken Morrison to the Tree Board for a term to expire 12/2012; seconded by Trustee Hawthorne. Motion carried unanimously.

COUNCIL OF GOVERNMENTS BOARD REPRESENTATIVE NOMINATION

Del Beattie will serve as Limon's representative for the Council of Governments Board position.

ATTORNEY'S REPORT

Attorney Kimble reported on municipal court procedures

ADMINISTRATION REPORTS

Police Chief Yowell

- Municipal court procedures
- Suggestions from CIRSA about Taser policy
- Office remodel

Town Manager Stone

- Water Hearing December 15 at 7:00
- Employee Appreciation Party
- Set Budget Supplement meeting for December 29 at 6:00 p.m.
- Library recognition
- CEDS projects – Main Street Improvements

MAYORS REPORT

Mayor Beattie commented we have good employees and staff.

TRUSTEES REPORT

Trustees Williams and Hawthorne thanked staff for their work on the budget.

Trustee Metcalf asked about the process for bill paying.

Trustee Hendricks complimented the lights on Main Street and asked about problems with dumpsters. He questioned if people get upset with other people using them.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Coonts moved to adjourn at 9:01 p.m.; seconded by Trustee Hawthorne. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____