

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
December 7, 2017
7:00 P.M.**

Notice of this meeting was posted at Town Hall on December 4, 2017.

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: Andersen, Beattie, Parmer, Metcalf and Randolph. Trustee Hoover was absent.

STAFF

Staff present: Town Manager Stone, Chief Yowell, Attorney Kimble, Building Inspector Tacha and Town Clerk Snyder.

GUESTS

Gary Lewman, Sara Doll, Claire Dalby, Jennifer Kovarik, and Jason Gevin.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Parmer moved to approve the minutes for November 2, 2017; seconded by Trustee Randolph. Abstain: Trustee Metcalf. Motion carried.

FINAL PRESENTATION

UC Denver students gave a presentations on the Community Activity and Event Center and on the Paths.

LICENSE RENEWAL FOR MARTINI'S LIQUOR

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

LICENSE RENEWAL FOR GOTTSCHALK OIL

Trustee Metcalf moved to approve the liquor license renewal for Gottschalk Oil Inc. dba Qwest Fuel; seconded by Trustee Parmer. Motion carried unanimously.

RESOLUTION NO. 17-11-36; SUPPORT FOR GOCO GRANT

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. 17-11-36; A Resolution Supporting the Grant Application for Improvements at Bob Smith Memorial Baseball Park Including a Backstop, Bleachers and Shade, Sod and Concrete to the State Board of the Great Outdoors Colorado Trust Fund for the Town of Limon.

Trustee Parmer moved to approve Resolution No. 17-11-36; seconded by Trustee Randolph. Motion carried unanimously.

PUBLIC HEARING FOR BUDGET

Mayor Coonts opened the public hearing at 7:30 p.m.

Town Manager Stone reviewed the budget and went over his 2018 budget notes for the Board. There were no comments from the public.

Mayor Coonts closed the public hearing at 8:12 p.m.

RESOLUTION NO. 17-12-37; ADOPTION OF BUDGET

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. 17-12-37; 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, 2018, and Ending on the Last Day of December, 2018.

Trustee Andersen moved to approve Resolution No. 17-12-37; seconded by Trustee Metcalf. Motion carried unanimously.

RESOLUTION NO. 17-12-38; PROPERTY TAX LEVY

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. 17-12-38; A Resolution Levying General Property Taxes for the Year 2018 to Help Defray the Costs of Government for the Town of Limon, Colorado, for the 2018 Budget Year.

Trustee Parmer moved to approve Resolution No. 17-12-38; seconded by Trustee Beattie. Motion carried unanimously.

ORDINANCE NO. 610; BUDGET

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. 610; 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 2018 Budget Year.

Trustee Parmer moved to approve Ordinance No. 610; seconded by Trustee Andersen. Motion carried unanimously.

ORDINANCE NO. 611; AMENDING SEWER RATES

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. 611; An Ordinance Amending the Municipal Code of the Town of Limon Adopted by Ordinance 371 by Amending Chapter 137 – Sewer Department, Section 4.5 – Rates Within the Corporate Limits of the Town of Limon and Section 6.8 – Computation of Rates and Charges.

Trustee Metcalf moved to approve Ordinance No. 611; seconded by Trustee Parmer. Motion carried unanimously.

RESOLUTION NO. 17-12-39; PURCHASE AGREEMENT

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. 17-12-39; A Resolution Approving the Purchase of Real Property Described as the North 92-Foot of the West Twelve and a Half Feet to Lot 6 and Lots 7, 8, 9, 10, 11, and 12, Block 28, of the Original town of Limon, Also Known as 280 E Avenue and Includes all Existing Improvements Contained Thereon From Sunflower Bank and Authorizing the Execution of Associated Documents.

Trustee Andersen moved to approve Resolution No. 17-12-39 contingent upon attorney review; seconded by Trustee Parmer. Motion carried unanimously.

RESOLUTION NO. 17-12-40; AUDITOR AGREEMENT

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. 17-12-40; A Resolution to Approve an Agreement with Haynie and Company for Professional Audit Services Associated with the Fiscal Year 2017 to be Performed During 2018.

Trustee Parmer moved to approve Resolution No. 17-12-40; seconded by Trustee Beattie. Motion carried unanimously.

RESOLUTION NO. 17-12-41; AGREEMENT WITH COLORADO WATER CONSERVATION BOARD

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. 17-12-41; A Resolution Approving An Agreement with the Colorado Water Conservation Board (CWCB) to Coordinate the Colorado Hazard Mapping Program (CHAMP) with AMEC Foster Wheeler for Consulting Services Associated with Revision of the Flood Insurance Rate Map (FIRM) for the Town of Limon.

Trustee Randolph moved to approve Resolution No. 17-12-41; seconded by Trustee Beattie. Motion carried unanimously.

BRANDING DESIGN

The Board made a final decision on the branding design.

RESOLUTION NO. 17-12-42; AGREEMENT WITH GEORGE K. BAUM AND COMPANY FOR PRE-ELECTION SERVICES

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. 17-12-42; A Resolution Approving an Agreement with George K. Baum & Company for Public Policy Services Associated with the Development of Ballot Questions on Sales Tax Revenue and Bonding, Including Community Surveys, Polling, Meetings and Data Analysis in Addition to Board and Committee Training for the Town of Limon and Approving Execution of Said Agreement.

Trustee Andersen moved to approve Resolution No. 17-12-42; seconded by Trustee Metcalf. Motion carried unanimously.

RESOLUTION NO. 17-12-43; AGREEMENT WITH NEENAN ARCHITECTURE FOR PRE-ELECTION SERVICES

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. 17-12-43; A Resolution Approving an Agreement with Neenan Architecture for Services Associated with the Refinement of a Community Activity and Event Center Design and Operations and Maintenance Budget for the Town of Limon and Approving Execution of Said Agreement.

Trustee Parmer moved to approve Resolution No. 17-12-43; seconded by Trustee Beattie. Motion carried unanimously.

CONSTRUCTION METHOD FOR THE COMMUNITY ACTIVITY AND EVENT CENTER

Trustee Parmer moved to use the Design-Build process; seconded by Trustee Andersen. Motion carried unanimously.

CONTENT OF THE LIMON'S OPPORTUNITY FOR TOMMORROW (LOFT) FUND

Trustee Andersen moved to create the LOFT fund; seconded by Trustee Parmer. Motion carried unanimously.

CONSIDERATION OF THE CONTENT OF THE COMMUNITY SERVICES FUND

Trustee Randolph moved to create the Community Services fund; seconded by Trustee Metcalf. Motion carried unanimously.

LIBRARY BOARD APPOINTMENT

Trustee Andersen moved to appoint Carol Barb, term to expire 12/2022 to the Library Board; seconded by Trustee Parmer. Motion carried unanimously.

CEMETERY BOARD APPOINTMENT

Trustee Randolph moved to appoint Charlie Kendrick, term to expire 07/2019 to the Cemetery Board; seconded by Trustee Metcalf. Motion carried unanimously.

ATTORNEY REPORT

Town Attorney Kimble reported on a busy month and court is going well.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Officer will be starting in January

Asst. Manager Kiely

- Testified at a public utilities hearing in Pueblo

Town Manager Stone

- Asked about a property that wants to change sidewalk
- Activity and Events Center planning meeting on December 20th.
- Asked about fees at town facilities
- Staff recognition party will be December 21.
- Railroad crossing closing
- Budget Supplement meeting will be December 19th at 7:30 a.m.

MAYORS REPORT

Mayor Coonts reported she has been contacted by Senator Bennett's office and they want to set up a meeting.

She had a meeting with a group about the Grand Plan and was pleased with the positive response.

Parade of Lights will be December 14th.

She thanked the Board and Staff for all they do.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Parmer moved to adjourn at 9:56 p.m.; seconded by Trustee Randolph. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____