

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
July 2, 2015
7:00 P.M.**

Notice of this meeting was published in The Limon Leader on July 2, 2015.

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: Andersen, Beattie, Hawthorne, Hendricks, Metcalf and Parmer.

STAFF

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

GUESTS

Will Bublitz, Gary Lewman, Janice and Donald DeGroot.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Beattie moved to approve the minutes for May 7, 2015; seconded by Trustee Parmer. Voting yes: Mayor Coonts, Trustees Hendricks, Metcalf and Parmer. Abstain: Trustee: Andersen. Motion carried.

CITIZEN INPUT

Gary Lewman voiced concern about mosquitoes, mud and potholes. He listed crosswalks that need restriped and barricades that need repaired. He would like standardized street signs, an ordinance that would allow low speed electric vehicles and would like an election to find high speed internet.

SOUTHSIDE LIQUOR LICENSE RENEWAL

Trustee Andersen moved to approve the liquor license renewal for Southside; seconded by Trustee Metcalf. Motion carried unanimously.

ORDINANCE NO. 583; FOREIGN TRADE ZONE BOARD

Assistant Manager Kiely 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. 583; Be It Ordained by the Board of Trustees of the Town of Limon, Lincoln County, Colorado, to Amend Ordinance No. 367, the Municipal code of the Town of Limon, Colorado by Adding Sub-Section 138.5 Concerning Foreign Trade Zone Board to Chapter 138 – Boards and Commissions.

Trustee Hendricks moved to approve Ordinance No. 583; seconded by Trustee Parmer. Motion carried unanimously.

RESOLUTION NO. 15-07-22; FOREIGN TRADE ZONE BOARD

Assistant Manager Kiely 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. 15-07-22; A Resolution to Appoint Foreign Trade Zone Board Pursuant to Sub-Section 138.5 – Foreign Trade Zone Board in Chapter 138 – Boards and Commissions of the Municipal Code of the Town of Limon.

Trustee Parmer moved to approve Resolution No. 15-07-22; seconded by Trustee Hendricks. Motion carried unanimously.

RESOLUTION NO. 15-07-23; PURCHASE OF PROPERTY

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. 15-07-23; A Resolution Approving the Purchase of Real Property Described as Lot 15, Block 26, of the Original Town of Limon Including any Existing Improvements from Lawrence K. Nutter and R.J. Hohertz and Authorizing the Execution of Associated Documents.

Trustee Metcalf moved to approve Resolution No. 15-07-23; seconded by Trustee Andersen. Motion carried unanimously.

RESOLUTION NO. 15-07-24; REPAIR AND REHABILITATING LIFT STATION

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. 15-07-24; A Resolution Approving A Proposal from Interstate Irrigation for Repairing and Rehabilitating the Lift Station and Wetwell at the Wastewater Treatment Plant of the Town of Limon.

Trustee Beattie moved to approve Resolution No. 15-07-24; seconded by Trustee Hawthorne. Motion carried unanimously.

CEMETERY BOARD APPOINTMENT

Trustee Andersen moved to appoint Tom Anderson to a five year term on the Cemetery Board; seconded by Trustee Parmer. Motion carried unanimously.

ATTORNEYS REPORT

Attorney Kimble reported on municipal court cases and is working on Chapter 500 of the Municipal Code.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Attended the re-dedication of the office of the State Patrol.

Town Manager Stone

- Your Community Foundation is helping operator and is helping get the schedule of movies to the public

- Fire Dept. request for golf and swim passes. After discussion the Board agreed to give the m a family swim pass and a free day at the golf course.
- Dangerous building abatement
- Denver Post article about Calhan
- Airport Planning grant
- Sewer project will start in two weeks
- Photos taken by Dean Simpson
- Survey and sludge measurements will be done at the wastewater treatment plant
- Outdoors Colorado grant
- Workshop was scheduled for July 22nd at 5:30 at Town Hall

MAYORS REPORT

Mayor Coonts congratulated Trustee Metcalf on his new son.

She thanked everyone who went to CML and she thanked Assistant Manager Kiely for his work on the Foreign Trade Zone.

4th of July celebration activities will be starting tomorrow.

TRUSTEES REPORT

Trustee Parmer commented we seem to be catching up on the mosquito abatement.

Trustee Beattie congratulated Assistant Manager Kiely on the nice write up in the I-70 Scout.

Trustee Andersen thanked everyone for their concern and is glad to be back.

Trustee Hawthorne commented that the CML conference was awesome.

Trustee Metcalf appreciates the work that the street crew is doing.

Trustee Hendricks asked Chief of Police Yowell about reporting limits on money.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Andersen moved to adjourn at 8:20 p.m.; seconded by Trustee Hawthorne. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____