

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
March 5, 2015  
7:00 P.M.**

Notice of this meeting was posted at Town Hall on March 4, 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, Attorney Kimble, Chief of Police Yowell, and Town Clerk Snyder.

**GUESTS**

Robert Butcher, Dean Twiss, Gary Lewman, Lisa Gates-Fouse, Lin Fang, Will Bublitz and Troy McCue.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Parmer moved to approve the minutes for February 5, 2015, as corrected; seconded by Trustee Hendricks. Motion carried unanimously.

**CITIZEN INPUT**

Troy McCue introduced himself to the Board as the interim executive director for the Lincoln County Economic Development Corporation.

**GOLDEN CHINA LIQUOR LICENSE**

Trustee Hendricks moved to approve the liquor license renewal for SHIH Inc. dba Golden China; seconded by Trustee Beattie. Motion carried unanimously.

**RESOLUTION NO. 15-03-12; PUBLIC TRANSPORTATION**

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. 15-03-12; A Resolution Approving the Older Americans Act Title III-B/C1-C-2 Services/FTA Section 5311 Direct Services Contract, FY-2015 Senior Services #5, Between the East Central Council of Local Governments and the Town of Limon for General and Public Transportation Services to Older Residents and Authorizing the Execution of Said Contract.

Trustee Beattie moved to approve Resolution No. 15-03-12; seconded by Trustee Parmer. Motion carried unanimously.

**LCF PROPOSAL**

Dean Twiss, from the Limon Correctional facility presented a proposal to have inmates from the facility to construct bus stop shelters. The Board agreed it would be a good project.

## **ADMINISTRATION REPORTS**

Chief of Police Yowell

- A new car and tasers have been ordered. Training will be done for the tasers.

Town Manager Stone

- Greg Tacha has been hired as the new code enforcement technician.
- Linear phosphates for water treatment
- Gave sheets for economic planned projects and asked for input.
- Comp plan activities
- Astronomy facility
- School property re-plats
- Workshop scheduled for the 16<sup>th</sup> at 5:30 for review of Municipal Code Chapter 300
- Recycler looking at getting a grant

## **MAYORS REPORT**

Mayor Coonts reported on the comp plan meetings and felt they were good.

## **APPROVAL OF BILLS**

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

## **ADJOURNMENT**

Trustee Andersen moved to adjourn at 7:51 p.m.; seconded by Trustee Hawthorne. Motion carried unanimously.

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

MAYOR \_\_\_\_\_