

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
September 1, 2016
7:00 P.M.**

Notice of this meeting was posted town hall on August 29, 2016 and published in the Limon Leader on September 1, 2016.

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, Hoover, Metcalf, Parmer and Randolph.

STAFF

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

GUESTS

Phil Esler, Will Bublitz, Gary Lewman, Vickie Postell, Andrea Kiely, Clint Bennett, Troy McCue, Greg DiPane, and Roger Guzman.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Beattie moved to approve the minutes for August 4, 2016; seconded by Trustee Metcalf. Motion carried unanimously.

CITIZEN INPUT

Gary Lewman thanked the water and street departments for their prompt attention to his water service line.

PUBLIC HEARING FOR LIQUOR LICENSE APPLICATION

Mayor Coonts opened the public hearing at 7:04 p.m.

Town Clerk Snyder reported the application is complete and the required fees submitted. Public notice was posted and published in accordance with state statutes. There were not any protests filed to the issuance of the license. Background checks have been sent to CBI and FBI but results are not back.

Vicki Postell presented petitions in favor of granting the license to the Board.

Attorney Kimble informed the Board that they need to consider the needs and wants of the neighborhood when making a decision for granting of a license in addition to the character of the applicants.

Mayor Coonts closed the hearing at 7:09 p.m.

Trustee Parmer moved to approve the application submitted by Paulson Family, LLC doing business as Lincoln Lanes, pending results of the background checks that have been submitted to the CBI and FBI; seconded by Trustee Andersen. Motion carried unanimously.

PUBLIC HEARING FOR SPECIAL USE REVIEW FOR 250 EAST MAIN STREET

Mayor Coonts opened the public hearing at 7:12 p.m.

Building Inspector Tacha reviewed for the Board the special use request from the Coyote East Motel to operate ten individual recreational spaces on their property.

Notices were sent to all property owners within 300 feet of the tract. Notice of the public hearings were published in the Limon Leader on Thursday August 4, 2016.

The Planning Commission held a public hearing on the application on August 24, 2016.

No comments were received from the public.

The Planning Commission recommended approval.

David DiPane, representative for Roger Guzman spoke about the proposed improvements that will be done.

Mayor Coonts closed the public hearing at 7:20 p.m.

Trustee Metcalf moved to approve the special use permit requested for Tract 2; Block 2; Ratliff Addition to the Town of Limon; seconded by Trustee Beattie. Motion carried unanimously.

CITIES AND TOWNS WEEK PROCLAMATION

Mayor Coonts proclaimed September 12–18 as Cities and Towns Week.

RECYCLING PROGRAM

Town Manager Stone discussed options for the plastic recycling program.

Trustee Andersen moved to cancel the contract with Ryco; seconded by Trustee Metcalf. Motion carried unanimously.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Officer Herrera is back on light duty and Sgt. Lengel is off for awhile
- Car show went well
- Circus

Assistant Manager Kiely

- Head Start application
- Citizen Institute on Rural Design
- West Event

Town Manager Stone

- Workshop before next meeting was scheduled at 6:00 p.m.

MAYORS REPORT

Mayor Coonts talked about the possibility of having an alley cleaning campaign.

Staff evaluations will be done for Town Manager Stone, Chief of Police Yowell and Town Clerk Snyder at the next meeting.

She thanked everyone who helped with the CIRD surveys.

Mayor Coonts thanked Trustee Metcalf for the work he and his family do for the car show.

TRUSTEES REPORT

Trustee Hoover commented on the good staff the town has and commended Building Inspector Tacha for the help he gave her.

Trustee Andersen commented the town looks great.

Trustee Parmer said the alley project is a great idea.

Trustee Randolph was contacted by someone who likes being able to dispose trees and keep them out of the landfill. The South Limon parks looks great.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Randolph moved to adjourn at 8:25 p.m.; seconded by Trustee Andersen. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____