

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
April 5, 2018
7:00 P.M.**

Notice of this meeting was published in The Limon Leader on Thursday March 5, 2018 and posted at town hall on April 4, 2018.

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: Beattie, Hoover, Parmer, Metcalf and Randolph.

STAFF

Staff present: Town Manager Stone, Assistant Manager Tacha, Attorney Kimble, Chief of Police Yowell, Ambulance Supervisor Handley, Billing Clerk Nunez, and Town Clerk Snyder.

GUESTS

Lora White, Emily Poss, John and Judy Thelen, Ben Ferree, Will Bublitz, Troy McCue, Del Beattie, and Gary Lewman.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Metcalf moved to approve the minutes for March 1, 2018; seconded by Trustee Randolph. Motion carried unanimously.

CITIZEN INPUT

Mayor Coonts talked about the election and mentioned that she has been on the Board for eleven years and this has been one of the best boards to serve with trying to make Limon better. She thanked the staff for their work and feels we have missed a great opportunity but we will move forward. She thanked everyone for all their hard work.

Laura White and Emily Poss are members of the Country Living Learning Center committee and are working on opening a child care facility in Hugo. They are working on fundraising and are looking for support.

Gary Lewman thanked Town Manager Stone for the residential signs and asked him to review the process the town went through.

Troy McCue invited everyone to the Economic Development Annual Meeting.

HOFFMAN DRUG LIQUOR LICENSE RENEWAL

Trustee Parmer moved to approve the liquor license renewal for Smithburg Retail dba Hoffman Drug; seconded by Trustee Metcalf. Motion carried unanimously.

RESOLUTION NO. 18-04-14; AMBULANCE RATES

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. 18-04-14; A Resolution Setting Rates for the Limon Ambulance Service.

Trustee Randolph moved to approve Resolution No. 18-04-14; seconded by Trustee Beattie. Motion carried unanimously.

RESOLUTION NO. 18-04-15; ECCOG 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. 18-04-15; A Resolution Approving the Older Americans Act Title III-B/C1-C2 Services/FTA Section 5311 Direct Services Contract, FY-2018 Senior Services #5, Between the East Central Council of Local Governments and the Town of Limon for General Services to Older Residents and Public Transportation Services for All Residents and Authorizing the Execution of Said Contract.

Trustee Hoover moved to approve Resolution No. 18-04-15; seconded by Trustee Parmer. Motion carried unanimously.

RESOLUTION NO. 18-04-16; ARMSTRONG 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. 18-04-16; A Resolution Approving an Agreement for Professional Services with Armstrong Consulting, Inc., For Engineering Design and Construction Observation for the Mid-Field Taxiway and Joint Sealing Project at the Limon Municipal Airport in 2018.

Trustee Parmer moved to approve Resolution No. 18-04-16; seconded by Trustee Metcalf. Motion carried unanimously.

RESOLUTION NO. 18-04-17; TRACTOR AND MOWER PURCHASE

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. 18-04-17; A Resolution Approving a Proposal from Craig's Power Equipment Denver Accepting the Bid for a TR2565 Loader and Mower for the Street Department.

Trustee Metcalf moved to approve Resolution No. 18-04-17; seconded by Trustee Randolph. Motion carried unanimously.

RESOLUTION NO. 18-04-18; PICKUP PURCHASE

Assistant Town Manager Tacha 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. 18-04-18; A Resolution Accepting a Bid from Transwest and Approving the Purchase of a One-Half Ton 4 x 4 Pickup for the Utility Department of the Town of Limon.

Trustee Randolph moved to approve Resolution No. 18-04-18; seconded by Trustee Parmer. Motion carried unanimously.

RESOLUTION NO. 18-04-19; ENCROACHMENT AGREEMENT

Assistant Town Manager Tacha 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. 18-04-19; A Resolution Approving an Agreement with John Degraffendried, Owner of Real Property at 350 G Avenue, to Allow Continued Encroachment into the Town of Limon's Alley Right of Way for an Existing Building and Authorizing the Execution of Said Agreement.

Trustee Metcalf moved to approve Resolution No. 18-04-19; seconded by Trustee Beattie. Motion carried unanimously.

ARBOR DAY PROCLAMATION

Mayor Coonts declared May 1, 2018 as Arbor Day in the Town of Limon.

ENERGY IMPACT ASSISTANCE FUND

Trustee Metcalf moved for formal approval of the application to the Department of Local Affairs; seconded by Trustee Beattie. Motion carried unanimously. If the sales tax increase fails after the ballot is certified the application will be withdrawn.

ATTORNEY REPORT

Town Attorney Kimble reported that he and Town Manager Stone attended a mediation meeting in Sterling.

ADMINISTRATION REPORTS

Town Clerk Snyder

- Election results are unofficial until the 11th.

Chief of Police Yowell

- New officer will be starting around the first of May.
- Protecting Our Protectors support from the community has been amazing. Enough money has been raised for 17 officers. The money that is left over will help the schools.

Town Manager Stone

- Change in scope for Smith Backstop
- Gravel expansion permit
- Sidewalk improvement call with CDOT with Tye Amendt.
- Next month we will address the emergency access route.
- Tourism grant application hearing for the grain bin project on the 19th
- Sara Doll is leaving and there is an opportunity to get another Vista Volunteer

- Stone spent 500 to 600 hours working on the grand plan in the last year. A great opportunity has slipped away and he thanked the Board for their leadership and the Lift Committee. We have a great community.

MAYORS REPORT

Mayor Coonts was given an invitation to attend the Town of Bennett grand opening for their new building.

She thanked everyone who served on committees.

She has gotten a letter from History Colorado about a meeting for snowplow historical designation. The museum has the snowplow.

TRUSTEES REPORT

Trustee Parmer thanked the election officials and was disappointed with the turn out. We have to move forward and find common ground. This was a huge loss of grant funding and we have a divided town that needs to meet in the middle. He thanked Ben Ferree for attending the meeting.

Trustee Beattie agreed.

Trustee Hoover commented we need to be committed to moving forward.

Trustee Metcalf agreed and he stated it was a pleasure to sit on the Board and has learned how much goes on in town government. The Mayor is great and there is an incredible staff and he thanked the Board for letting him serve.

Mayor Coonts thanked Trustee Metcalf for his service.

Tucker Thompson told the Board being the student representative was a great learning experience and the next student election at the school will be May 2nd.

Trustee Beattie thanked Gary Lewman for his attendance at meetings.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Parmer moved to adjourn at 8:36 p.m.; seconded by Trustee Metcalf. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____