

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

Notice of this meeting was published in the Limon Leader on December 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: Beattie, Hoover, Parmer, Metcalf and Randolph. Trustee Andersen was absent.

STAFF

Staff present: Town Manager Stone, Chief Yowell, Attorney Kimble, Limon Ambulance Supervisor Handley, Limon Ambulance Assistant Supervisor Clark, and Town Clerk Snyder.

GUESTS

Ashley Roof, Charlie Kendrick, Linda Clement, Roger Dykes, Charles Hoffman, Peggy Bogel, Monti Crawford and Sara Johnston.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Parmer moved to approve the minutes for November 3, 2016 as corrected; seconded by Trustee Metcalf. Motion carried unanimously.

LICENSE RENEWAL FOR MARTINI'S LIQUOR

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

LICENSE RENEWAL FOR PILOT TRAVEL CENTERS

Trustee Randolph moved to approve the liquor license renewal for Pilot Travel Centers; seconded by Trustee Beattie. Motion carried unanimously.

PIZZA HUT LIQUOR LICENSE RENEWAL

Trustee Parmer moved to approve the Pizza Hut liquor license renewal; seconded by Trustee Metcalf. Motion carried unanimously.

LOAF N JUG LIQUOR LICENSE RENEWAL

Trustee Metcalf moved to approve the Loaf N Jug liquor license renewal; seconded by Trustee Randolph. Motion carried unanimously.

CITIZEN INPUT

Charlie Kendrick and Roger Dykes gave an update on the Veteran's Memorial project.

Rob Handley, Limon Ambulance Supervisor spoke about the need for community support for the Limon Ambulance.

PUBLIC HEARING FOR BUDGET

Mayor Coonts opened the public hearing at 7:45 p.m.

Town Manager Stone reviewed the budget and went over his 2017 budget notes for the Board.

Mayor Coonts closed the public hearing at 8:20 p.m.

RESOLUTION NO. 16-12-26; 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. 16-12-26; 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, 2017, and Ending on the Last Day of December 2017.

Trustee Parmer moved to approve Resolution No. 16-12-26; seconded by Trustee Randolph. Motion carried unanimously.

RESOLUTION NO. 16-12-27; 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. 16-12-27; A Resolution Levying General Property Taxes for the Year 2017 to Help Defray the Costs of Government for the Town of Limon, Colorado, for the 2017 Budget Year.

Trustee Metcalf moved to approve Resolution No. 16-12-27; seconded by Trustee Beattie. Motion carried unanimously.

ORDINANCE NO. 596; 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. 596; 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 2017 Budget Year.

Trustee Randolph moved to approve Ordinance No. 596; seconded by Trustee Metcalf. Motion carried unanimously.

RESOLUTION NO. 16-12-28; PARTICIPATION FEES FOR RECREATION PROGRAMS

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. 16-12-28; A Resolution Setting Participation Fees for the Town of Limon Recreation Programs.

Trustee Beattie moved to approve Resolution No. 16-12-28; seconded by Trustee Parmer. Motion carried unanimously.

RESOLUTION NO. 16-12-29; USER RATES FOR SWIMMING POOL

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. 16-12-29; A Resolution Setting User Rates for the Town of Limon Municipal Swimming Pool.

Trustee Hoover moved to approve Resolution No. 16-12-29; seconded by Trustee Randolph. Motion carried unanimously.

RESOLUTION NO. 16-12-30; COMMUNITY BUILDING 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. 16-12-30; A Resolution Setting User Rates for the Town of Limon Community Building

Trustee Metcalf moved to approve Resolution No. 16-12-30; seconded by Trustee Randolph. Motion carried unanimously.

RESOLUTION NO. 16-12-31; 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. 16-12-31; A Resolution to Approve an Agreement with Haynie and Company for Professional Audit Services Associated with the Fiscal Year 2015 to be Performed During 2017.

Trustee Parmer moved to approve Resolution No. 16-12-31; seconded by Trustee Metcalf. Motion carried unanimously.

RESOLUTION NO. 16-12-32; PORTS-TO-PLAINS 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. 16-12-32; A Resolution Approving an Agreement Between the Ports-To-Plains Trade Corridor Coalition and the Town of Limon for Consulting Services for the Ports-To-Plains Trade Corridor Coalition and Authorizing the Execution of Said Agreement.

Trustee Metcalf moved to approve Resolution No. 16-12-32; seconded by Trustee Parmer. Motion carried unanimously.

LIBRARY BOARD APPOINTMENTS

Trustee Parmer moved to appoint Georgeann Martin, term to expire 12/2021 to the Library Board; seconded by Trustee Beattie. Motion carried unanimously.

ATTORNEY REPORT

Town Attorney Kimble reported that Limon is involved in small litigation. We have the funds but don't know who to pay. There might be an executive session to discuss the details next meeting.

Municipal Court is going well.

ADMINISTRATION REPORTS

Chief of Police Yowell

- We are losing Officer Herrera as an employee.
- Sgt. Lengel and Chief Yowell will attend the state patrol officer's funeral
- Colorado Law Enforcement Memorial

Town Manager Stone

- Date for budget supplement was set for December 27th at 5:30 p.m.
- Solar lease potential at old landfill
- Lease agreement at airport
- Tobacco coalition meetings
- Employee recognition party will be December 22nd.

MAYORS REPORT

Mayor Coonts attended the planning meeting with the Office of Economic Development on how to market the foreign trade zone. Potential users were at the meeting.

The non-profit meeting was well attended and there will be quarterly meetings.

Mayor Coonts encouraged everyone to attend the Christmas events.

She asked if we could get a grant from the Department of Wildlife for targets at the gun club.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Parmer moved to adjourn at 9:07 p.m.; seconded by Trustee Metcalf. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____