

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

Notice of this meeting was published in The Limon Leader on Thursday April 7, 2016 and posted at Town Hall on April 4, 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, Hawthorne, Hendricks, Parmer, and Metcalf.

**STAFF**

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

**GUESTS**

Jeni Stansbury, Gary Lewman, Troy McCue, Monte Snyder, Frank Hoover, Ryan Smithburg and Will Bublitz.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Hendricks moved to approve the minutes for March 3, 2016; seconded by Trustee Hawthorne. Motion carried unanimously.

**OATH OF OFFICE**

Town Clerk Snyder administered the oath of office to Mayor Julie Coonts and Trustees Avril Beattie, and Linda Hoover.

**CITIZEN INPUT**

Gene Elliott introduced himself to the Board.

Paul Metcalf asked about increasing senior citizen programs.

**HOFFMAN DRUG LIQUOR LICENSE RENEWAL**

Trustee Metcalf moved to approve the liquor license renewal request from Hoffman Drug; seconded by Trustee Andersen. Motion carried unanimously.

**LINCOLN COMMUNITY HOME HEALTH AND HOSPICE**

Jeni Stansbury invited the Board to participate in the Incredible History Race they are sponsoring.

**EXECUTIVE SESSION**

Mayor Coonts moved to go into executive session for a conference with an attorney for the public body for the purposes of receiving legal advice on specific legal questions, under C.R.S.

Section 24-6-402(4)(b). The specific legal advice is concerning the process and guidelines for appointing certain administrative officers including a Town Clerk, Town Attorney, Town Judge, Town Manager and Police Chief. Included in the executive session shall be Stan Kimble, Town Attorney and Lynn Yowell, Police Chief. The motion was seconded by Trustee Andersen. Motion carried unanimously.

Mayor Coonts stated the time 7:30 p.m. for the record and that the executive session has been concluded. The participants in the executive sessions were the Board of Trustees, Stan Kimble, Town Attorney and Lynn Yowell, Police Chief. She asked for the record if any person who participated in the executive session believes that any substantial discussion of matter not included in the motion occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meeting Law and that if so she asked to state concerns for the record.

#### **RESOLUTION NO. 16-04-12; APPOINTMENT OF MUNICIPAL OFFICERS**

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. 16-04-12; A Resolution Appointing Municipal Officers for the Town of Limon.

Trustee Andersen moved to approve Resolution No. 16-04-12; seconded by Trustee Parmer. Motion carried unanimously.

Town Manager Stone was instructed to inform Judge Stone that Vicki Edwards has been appointed as the Municipal Court Judge and to thank her for the time she served as Judge.

#### **PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 590**

Mayor Coonts opened the public hearing at 8:10 p.m.

Town Manager Stone testified that the first reading of the ordinance was in March. Notices of the hearing were published in the Limon Leader on March 17<sup>th</sup> and March 25<sup>th</sup>. No written or verbal comments were received.

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

#### **ORDINANCE NO 590; MODEL TRAFFIC CODE**

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. 590; 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 for the Regulation of Traffic by the Town of Limon, Lincoln County, Colorado by Amending Chapter 636 – Traffic Regulation and Offenses, Adopting by Reference the 2010 Edition of the Model Traffic Code for Colorado (The “Traffic Code”); Repealing all Ordinances in Conflict Therewith; Adding, Deleting and Modifying Certain Provisions of the Code Allowed by the Code and Providing Additional Provisions Allowed by the Traffic Code and State Statutes Including Penalties for Violation Thereof.

Trustee Parmer moved to approve Ordinance No. 590; seconded by Trustee Metcalf. Motion carried unanimously.

### **RESOLUTION NO. 16-04-13; TAMARACK GOLF CLUB 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. 16-04-13; A Resolution Setting User Rates for the Tamarack Golf Club.

Trustee Metcalf moved to approve Resolution No. 16-04-13; seconded by Trustee Andersen. Motion carried unanimously.

### **RESOLUTION NO. 16-04-14; PICK UPTRUCK 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. 16-04-14; A Resolution Approving A Bid From Colby Dodger and Approving the Purchase of a One Half Ton 4 x 4 Pickup for the Utility Department of the Town of Limon

Trustee Hoover moved to approve Resolution No. 16-04-14; seconded by Trustee Andersen. Voting Yes: Mayor Coonts, Trustees Andersen Beattie, Hoover and Metcalf. Abstain: Trustee Parmer. Motion carried.

### **RESOLUTION NO. 16-04-15; BID PROPOSAL FOR TRASH TRUCK**

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. 16-04-15; A Resolution Approving a Proposal from Rush Truck Centers of Colorado and approving the Purchase of a Trash Truck with a 20-Yard Rear Loading Compactor for the Sanitation Department of the Town of Limon.

Trustee Parmer moved to approve Resolution No. 16-04-15; seconded by Trustee Metcalf. Motion carried unanimously.

### **RESOLUTION NO. 16-04-16; CONTRACT AMENDMENT**

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. 16-04-16; A Resolution Approving the Older Americans Act Title III-B/C1-C2 Services/FTA Section 5311 Direct Services Contract, FY-2016 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 Metcalf moved to approve Resolution No. 16-04-16; seconded by Trustee Beattie. Motion carried unanimously.

### **RESOLUTION NO. 16-04-17; BID PROPOSAL FROM FOOTHILLS PAVING**

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. 16-04-17; A Resolution Approving a Proposal from Foothills Paving and Maintenance, Inc. for Chip Sealing Specific Pre-Designated Streets Within the Town of Limon.

Trustee Hoover moved to approve Resolution No. 16-04-17; seconded by Trustee Andersen. Motion carried unanimously.

#### **RESOLUTION NO. 16-04-18; BID PROPOSAL FROM JERRY'S CUSTOM CONCRETE**

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. 16-04-18; A Resolution Approving a Proposal from Jerry's Custom Concrete for the Replacement of Specific Sidewalks Within the Town of Limon and Authorizing the Town Manager to Execute Documents Necessary for the Completion of Those Improvements.

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

#### **RESOLUTION NO. 16-04-19; BID PROPOSAL FROM JON BRANDON CONSTRUCTION**

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. 16-04-19; A Resolution Approving a Proposal from Jon Brandon Construction for the Replacement of Specific Sidewalks, Curbs and Gutters Within the Town of Limon and Authorizing the Town Manager to Execute Documents Necessary for the Completion of Those Improvements.

Trustee Beattie moved to approve Resolution No. 16-04-19; seconded by Trustee Andersen. Motion carried unanimously.

#### **ORDINANCE NO 591; AMEND MUNICIPAL CODE**

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. 591; 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 Amending Chapter 700, Sections 723 (Sales And Use Tax), 730 (Alcoholic Beverages), 750 (Franchises), 751 (Franchise Application Fee), 752 (Natural Gas Franchise Black Hills Colorado Gas Utility Co LP); Deleting Entirely Section 721 (Telephone Companies), Section 731 (Hotel And Restaurant License), Section 754 (Cable TV) And Section 754A (Cable TV Exhibit) And Making Numerous Minor Wording, Numbering And Name Changes For Improved Clarity Or Proper Reference Throughout Chapter 700 In Order To Modernize Said Sections.

Trustee Parmer moved to approve Ordinance No. 591; seconded by Trustee Beattie. Motion carried unanimously.

#### **ARBOR DAY PROCLAMATION**

Mayor Coonts declared April 28th, 2016 to be Arbor Day in Limon.

## **ADMINISTRATION REPORTS**

Chief of Police Yowell

- Snow storm
- Thanked everyone who attended the memorial for Officer Sheridan
- CIRSA audit results
- Drug Tack Back Program on April 30<sup>th</sup>

Town Manager Stone

- Welcomed the new Board members
- Workshop was scheduled for 5:30 before regular meeting on May 5
- New dump truck
- Plastic recycling program
- Golf Gala
- CML Conference

## **MAYORS REPORT**

Mayor Coonts reported that April 30<sup>th</sup> will be free dump day at the landfill.

She welcomed Trustees Beattie and Hoover to the Board.

The fishing pond is better and we are still working on a solution.

The Lt. Governor is coming to the child development center and will be a special guest reader.

She attended a COG meeting and got information about federal health services that are available and currently not being used much in our area.

## **TRUSTEES REPORT**

Trustee Parmer complimented the staff and community over the snow storm. The street crew did a good job cleaning up.

Trustee Beattie thanked everyone for their good wishes.

Trustee Andersen welcomed the new board members.

Trustee Metcalf talked about having a group rate for the shooting range.

## **APPROVAL OF BILLS**

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

## **ADJOURNMENT**

Trustee Parmer moved to adjourn at 10:00 p.m.; seconded by Trustee Andersen. Motion carried unanimously.

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

MAYOR \_\_\_\_\_