

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
April 6, 2017
7:00 P.M.**

Notice of this meeting was published in The Limon Leader on Thursday March 30, 2017.

Mayor Coonts called the meeting to order at 7:00 p.m.

ROLL

Utility Billing Clerk Vasquez called roll. Members of the Board present: Mayor Coonts; Trustees: Andersen, Beattie, Parmer, Metcalf and Randolph. Trustee Hoover was absent.

STAFF

Staff present: Town Manager Stone, Assistant Manager Kiely, Attorney Kimble, Chief of Police Yowell, Utility Billing Clerk Vasquez.

GUESTS

Gary Lewman, Cathy Shull, Michael Bocko, Troy Dale, Logan Wilkins, Troy McCue, and James Russell.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Randolph moved to approve the minutes for March 2, 2017 as amended; seconded by Trustee Metcalf. Motion carried unanimously.

CITIZEN INPUT

Michael Bocko spoke about his ongoing complaint of the dangerous building and criminal acts taking place at the Nuance apartment complex. Julie thanked him and told him we would look into the issues we are able to. She told him she was glad he found a new place to live.

PRESENTATION ON PRO 15 ACTIVITIES

Cathy Shull gave a presentation on the success she has had moving forward and shared some the future goals she has. She also presented Julie with a portrait of the Limon windmills for the Town.

Troy McCue introduced James Russell his new VISTA volunteer. James said that he is enjoying his stay and appreciates the chance to work with us and getting his time in here with us.

HOFFMAN'S LIQUOR LICENSE RENEWAL

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

RESOLUTION NO. 17-04-11; SAND AND GRAVEL SALES PRICING AND USE FOR DEVELOPMENT POLICY

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. 17-04-11; A Resolution Amending the Price Structure for Sand and Gravel Sales by the Town of Limon and Use for Development Within the Town of Limon.

Trustee Parmer moved to approve Resolution No. 17-04-11; seconded by Trustee Metcalf. Motion carried unanimously.

RESOLUTION NO. 17-04-12; FTA DIRECT SERVICES AGREEMENT WITH ECCOG

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. 17-03-06; A Resolution Approving the Older American Act III-B/C1-C2 Services/ FTA Section 5311 Direct Services Contract, FY-2017 Senior Services #5, Between the East Central Council of Local Governments and The Town Of Limon for General Services to the Older Residents and Public Transportation Services for All Residents and Authorizing the Execution of Said Contract.

Trustee Randolph moved to approve Resolution No. 17-04-12; seconded by Trustee Beattie. Motion carried unanimously.

RESOLUTION NO. 17-04-13; TEMPORARILY ALLOW TURKEY HUNTING IN THE BIG SANDY ADDITION OF THE TOWN OF LIMON

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. 17-04-13; A Resolution Establishing a Temporary Policy to Allow Hunting for a Certain Period and With Specific Conditions Within a Portion of The Big Sandy Addition to the Town of Limon.

Trustee Metcalf moved to approve Resolution No. 17-03-07; seconded by Trustee Parmer. Motion carried unanimously.

RESOLUTION NO. 17-04-14; DIRECTION AND GUIDELINES FOR MOVING FORWARD WITH A TOWN OF LIMON GRAND PLAN FOR COMMUNITY PROJECTS

Assistant Town Manager Kiely 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. 17-04-14; A Resolution Directing the Development of a Grand Plan Identifying Priority Projects Including Estimated Costs and a Financing Plan and Providing Waivers for Purchasing Policy and Use Of Reserve Funds With Certain Conditions.

Trustee Andersen moved to approve Resolution No. 17-04-14; seconded by Trustee Beattie. Motion carried unanimously.

NATIONAL SERVICE PROCLAMATION

Mayor Coonts proclaimed April 27, 2017 to be National Arbor Day.

ATTORNEY REPORT

Town Attorney Kimble reported there has been a nuisance dangerous building case presented to the Municipal Court on March 30, 2017. Judge Edwards ordered an abatement but has given

them a stay of 30 days. After that there will be further action. Attorney Kimble also gave a brief explanation on how the dangerous building code works.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Jessica Colpitts is a welcome addition and will start working on her own with another officer on at the same time.
- New patrol car is here and is being driven by Officer Wyler.
- Currently there are 486 dogs licensed this year. There has been nine citations with approximately another 10 that need to be contacted.
- Annual tornado testing began this month. We have a total of six sirens in Limon that will be tested every first Monday of each month through the month of September.
- Mayor Coonts asked Chief Yowell if he has any concerns about the upcoming concerts and there was a small discussion about security, liquor licenses, etc.

Assistant Manager Kiely

- April 24-28 2017 Ports to Plains Annual Fly-In in Washington D.C.
- June 13-14 2017 Energy and Agriculture Summit

Town Manager Stone

- Grease build up within the sewer lines on the east end of town.
- CIRSA meeting at the community building on April 20, 2017.
- Roll off will be at skate park on May 12-13 for cleanup day.
- Troy Dale with Mortenson introduced himself. He is working on Wind Farm.

MAYORS REPORT

- Acknowledged Town Manager Stone and Assistant Town Manager Kiely for their hard work on the CIRD workshops.
- Broad Band
- April 17th Grand Plan meeting

TRUSTEES REPORT

Trustee Andersen asked about a new hotel going in because of a sign. Town Manager Stone stated that no one has come in to purchase a permit.

Trustee Beattie thanked Town Manager Stone and Assistant Town Manager Kiely for their hard work on the CIRD workshops and can't wait for all that is yet to come.

APPROVAL OF BILLS

Trustee Andersen asked if a bill that was for crushed concrete was us crushing concrete or McCormick crushing concrete for us. Dave looked into it and found that McCormick did crush some for us back in February 2017.

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 9:12 p.m.; seconded by Trustee Randolph. Motion carried unanimously.

BILLING CLERK _____ MAYOR _____