

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
February 4, 2016
7:00 P.M.**

Notice of this meeting was published in The Limon Leader on Thursday February 4, 2016 and posted at Town Hall on February 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, 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

Yu Fang Lin, Gary Lewman, Will Bublitz, Ron Nelson and Troy McCue.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Hendricks moved to approve the minutes for January 7, 2016; seconded by Trustee Andersen. Motion carried unanimously.

CITIZEN INPUT

Troy McCue gave an Economic Development report.

LIQUOR LICENSE RENEWAL FOR WINDMILL LIQUOR

Trustee Metcalf moved to approve the liquor license renewal for Windmill Liquor; seconded by Trustee Beattie. Motion carried unanimously.

LIQUOR LICENSE RENEWAL FOR TAMARACK GOLF

Trustee Parmer moved to approve the liquor license renewal for Tamarack Golf; seconded by Trustee Andersen. Motion carried unanimously.

LIQUOR LICENSE RENEWAL FOR GOLDEN CHINA

Trustee Beattie moved to approve the liquor license renewal for Golden China; seconded by Trustee Metcalf. Motion carried unanimously.

ORDINANCE NO. 588; CODE MODERNIZATION

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. 588; 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 600, Sections 611 (Offenses Affecting Children), 612 (Prohibition of Consumption of Tobacco Products by Minors) 632 (Disturbance and Noise, 635 (Offenses Affecting Fires, Fire Protection and the Police Department), 637 (Heavy Vehicle Routes) and 638 (Angle Parking); Adding Subsection 612.1.2.4; Deleting Section 625 (Cruelty to Animals) and Name Changes for Improved Clarity or Proper Reference Throughout Chapter 600 in Order to Modernize Said Sections.

Trustee Andersen moved to approve Ordinance No. 588 with changes; seconded by Trustee Hawthorne. Motion carried unanimously.

RESOLUTION NO. 16-02-05; ELECTION JUDGES

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. 16-02-05; A Resolution Authorizing the Town Clerk to Appoint Election Judges for the Town of Limon Municipal Election to be held on April 5, 2016.

Trustee Parmer moved to approve Resolution No. 16-02-05; seconded by Trustee Metcalf. Motion carried unanimously.

RESOLUTION NO. 16-02-06; TIMBER LINE ELECTRIC PROPOSAL

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. 16-02-06; A Resolution Approving a Proposal from Timber Line Electric and Control for a Utility Control System Upgrade, Commonly called SCADA, for the Water Treatment Plant, Water Storage Tanks and Water Wells for the Town of Limon.

Trustee Andersen moved to approve Resolution No. 16-02-06; seconded by Trustee Beattie. Motion carried unanimously.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Gave Board stats for month and talked about the Model Traffic Code

Assistant Manager Kiely

- Port to Plains update and presentation on transportation funding

Town Manager Stone

- Update on theatre progress
- Comp plan will have a hearing in front of the Planning Commission on Feb. 16th at 5:30
- Street cleaning priorities
- Snow day policy

MAYORS REPORT

Mayor Coonts commented that the street crew is doing a great job.

The Lions Club is starting bingo and it is exciting that the theatre is going again.

TRUSTEES REPORT

Trustee Parmer has noticed how other communities deal with snow and is happy how we do it. Next Friday Limon Auto Solutions is having pancakes.

Trustee Beattie also congratulated the crew on snow removal. He asked if we could encourage businesses to paint dumpsters.

Trustees Andersen, Hawthorne and Metcalf also commented on the great job the street crew are doing.

Trustee Hawthorne has been contacted about a sign near the school that needs taken down. Town Manager Stone will take care of it.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Andersen moved to adjourn at 8:50 p.m.; seconded by Trustee Hawthorne. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____