

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
November 5, 2015
7:00 P.M.**

Notice of this meeting was published in The Limon Leader on November 5, 2015.

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

ROLL

Town Clerk Snyder called roll. Members of the Board present: Mayor Coonts; Trustees: Andersen, Beattie, Hawthorne, Hendricks, Metcalf and Parmer.

STAFF

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

GUESTS

Troy McCue, Gary Lewman, Will Bublitz, Regina Bruno, Paul Metcalf, Kennard Holley, Kayla Ravenkamp, Mike Hines, Christie Buchanan, Mickey Stewart, Monte Snyder and Erika Hoffman.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Beattie moved to approve the minutes for October 1, 2015; seconded by Trustee Parmer. Motion carried unanimously.

LICENSE RENEWAL FOR MARTINI'S LIQUOR

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

LICENSE RENEWAL FOR PIZZA HUT

Trustee Andersen moved to approve the liquor license renewal for Pizza Hut of Southeast Kansas Inc, dba Pizza Hut; seconded by Trustee Hawthorne. Motion carried unanimously.

MANAGER CHANGE FOR OSCAR'S BAR & GRILLE

Trustee Parmer moved to approve the manager change for Oscar's Bar & Grille; seconded by Trustee Beattie. Motion carried unanimously.

RECYCO LLC RECYCLING PROPOSAL

Town Manager Stone reported on the survey on recycling done by the Town.

Christie Buchanan thanked Recyco for raising the concept of recycling but she was not in favor of the Town having mandatory participation.

Gary Leman mentioned a question missing from the survey is the cost to increase landfill capacity. He is in favor of the proposal.

Paul Metcalf also said we need to look at landfills.

Kennard Holley, Recyco, commented he is trying to do something good and where waste can go instead of the landfill.

Discussion followed and the Town will assist Kennard setting up collection points in Town and he will proceed on his own to see if there is interest in curbside pickups.

Economic Development Director McCue thanked the Board for considering the proposal.

MUNICIPAL REPRESENTATIVE FOR COUNCIL OF GOVERNMENTS

Mayor Coonts will be Limon's nomination for the Council of Governments board.

BOARD OF ADJUSTMENT APPOINTMENTS

Trustee Andersen moved to appoint Tony Barb, Ernie Love, and John Olesen to the Board of Adjustments; seconded by Trustee Beattie. Motion carried unanimously.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Stats and Jim Trahern memorial plaque

Assistant Manager Kiely

- Sent 37 letters to consul generals for the foreign trade zone
- Has been appointed to the Colorado Freight Advisory Committee
- Transportation and Ports to Plains update

Town Manager Stone

- Attended an ambulance meeting for area regionalization for health services
- Town has been asked to donate \$500 for Rural Philanthropy Days and was told to proceed
- Comp plan is having a meeting for the tourism sector and local businesses have been invited.
- Health Insurance
- Budget workshop was scheduled for 5:30 On November 18th.

MAYORS REPORT

Mayor Coonts congratulated the ambulance and library for their awards.

TRUSTEES REPORT

Trustee Andersen also congratulated them

Trustee Hendricks felt the recycling meeting went well.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Hendricks moved to adjourn at 9:10 p.m.; seconded by Trustee Andersen. Motion carried unanimously.

TOWN CLERK _____ MAYOR _____