

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
January 5, 2012
7:00 P.M.**

Notice of this meeting was published in the Limon Leader on January 5, 2012, and posted at Town Hall on January 2, 2012.

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

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Beattie; Trustees: Hawthorne, Hendricks, Kelly, King and Metcalf. Trustee Andersen was absent.

STAFF

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

GUESTS

Ardalin Hardy, Keith Simpson, and Will Bublitz,

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee King moved to approve the minutes for December 1, 2011; seconded by Trustee Kelly. Motion carried unanimously.

Trustee Kelly moved to approve the minutes for December 29, 2011; seconded by Trustee Hawthorne.

TEN MINUTE CITIZEN INPUT - NONE

LIQUOR LICENSE RENEWAL FOR OSCAR'S BAR & GRILLE DBA FIRESIDE JUNCTION

Trustee Hawthorne moved to accept the liquor license renewal request from Oscar's Bar & Grille with the following stipulations:

- (1) Thirty days suspension of its hotel and restaurant license, commencing on January 2, 2012 until January 31, 2012.
- (2) Posting of the suspension in compliance with the law.
- (3) Completion of an application to transfer of his license to a third party by March 1, 2012.
- (4) Compliance with the Secretary of State regarding his corporation.

The motion was seconded by Trustee King. Motion carried unanimously.

LIQUOR LICENSE RENEWAL FOR GOTTSCHALK OIL

Trustee Hendricks moved to accept the liquor license renewal request from Gottschalk Oil dba Quest Fuel; seconded by Trustee King. Motion carried unanimously.

RESOLUTION NO. 12-01-01; POSTING PLACE

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. 12-01-01; A Resolution Designating the Posting Place for Public Meetings.

Trustee King moved to approve Resolution No. 12-01-01; seconded by Trustee Hawthorne. Motion carried unanimously.

RESOLUTION NO. 12-01-02; FTA SUBCONTRACT

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. 12-01-02; A Resolution Approving FTA Section 5311 Subcontract, FY2012/13 Transportation 2, Between the East Central Council of Local Governments (ECCOG) and the Town of Limon for Public Transportation and Authorizing the Execution of Said Agreement.

Trustee Kelly moved to approve Resolution No. 12-01-02; seconded by Trustee Hendricks. Motion carried unanimously.

RESOLUTION NO. 12-01-03; AGREEMENT WITH ARMSTRONG CONSULTING

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. 12-01-03; A Resolution Approving An Agreement for Professional Services with Armstrong Consulting, Inc. for Engineering Design and Construction Observation for the Snow Removal Equipment Storage Facility at the Limon Municipal Airport in 2012.

Trustee Hendricks moved to approve Resolution No. 12-01-03; seconded by Trustee Kelly. Motion carried unanimously.

RESOLUTION NO. 12-01-04; PROPOSAL FROM J-2 AGGREGATE PROCESSING

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. 12-01-04; A Resolution Approving A Proposal from J-2 Aggregate Processing In Excess of \$10,000 for Crushing Concrete to Class 5 Material for Road Base for the Town of Limon.

Trustee King moved to approve Resolution No. 12-01-03, contingent upon this being the lower of the two bids received; seconded by Trustee Hawthorne. Motion carried unanimously.

Executive Session; Evaluation of Town Manager Dave Stone

At 8:00 p.m. Trustee Hawthorne moved to go into executive session to determine positions relative to a personnel evaluation under C.R.S. Section 24-6-402(4)(f)(I) and the following details are provided for identification purposes: Evaluation of Town Manager Dave Stone. Included in the executive sessions shall be Dave Stone; seconded by Trustee King. Motion carried unanimously.

Mayor Beattie stated for the record that the time is now 9:11 p.m. and the executive session has been concluded. The participants in the executive session were Dave Stone. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session, or that any improper action occurred during the executive session in violation of the open meetings law, I would ask that you state your concerns for the record.

ATTORNEY'S REPORT

Attorney Kimble thanked the Board for the employee appreciation party.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Organization that regulates 800 truck radio system

Town Manager Stone

- Thanked the Board for the employee party
- Municipal Code Requirement – named Assistant Manager Kiely to do duties of Town Manager if he is unable
- Recreation study. The Board decided not to put a question on the ballot.
- Golf year end totals.

MAYORS REPORT

Mayor Beattie did not have a report.

TRUSTEES REPORT

Trustee King has talked to the extension service and instead of purchasing an animal would like the town to consider giving the donation to the county council for 4-H.

Trustee Hawthorne thanked the town for the party and mentioned she thought the Christmas decorations looked nice this year. She has noticed some street lights are out and was told by Town Manager Stone that Mountain View does the maintenance for the Town but to let him know if she notices any that are out.

Trustee Kelly thanked the Chief and his department for hosting the employee appreciation party.

Trustee Hendricks asked if the Department of Corrections pays for use of the golf course facility.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Hendricks moved to adjourn at 9:55 p.m.; seconded by Trustee Hawthorne. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____