

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
March 5, 2009**

Notice of this meeting was posted at Town Hall on March 4, 2009.

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: Coonts, Hawthorne, Hendricks, King, and Metcalf. Trustee Williams arrived late.

STAFF

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

GUESTS

Kay Christie, Lee Lanee Good, Linda Good, Michael Bass, Jo Downey, and Ryan Smithburg.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee King moved to approve the minutes for February 5, 2009 as amended; seconded by Trustee Hawthorne. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT - NONE

LIQUOR LICENSE RENEWAL FOR LOAF N JUG LIQUOR

Trustee Coonts moved to accept the liquor license renewal request from Loaf N Jug; seconded by Trustee Hendricks. Motion carried unanimously.

LIQUOR LICENSE RENEWAL FOR SMITHBURG RETAIL

Trustee Hendricks moved to accept the liquor license renewal request from Smithburg Retail dba Hoffman Drug; seconded by Trustee Williams. Motion carried unanimously.

PLAINS MEDICAL CENTER

Michael Bass gave the monthly report for Plains Medical Center.

ECONOMIC DEVELOPMENT PRESENTATION

Jo Downey gave a presentation to the Board regarding the process of starting an economic development district, which would be another function with the Council of Governments organization. She asked the Town to submit a list of potential projects.

ATTORNEY'S REPORT

Attorney Kimble reported that there would be a dangerous dog case in municipal court.

He reviewed Amendment 54 regarding sole source contracts and campaign contributions.

ADMINISTRATION REPORTS

Chief Yowell

- Referred to monthly stat report
- Reported on dog tags
- Tasers have been purchased and the policy regarding their use has been submitted to CIRSA and will be brought back to the Board for approval

RESOLUTION NO. 03-09-10; MOUNTAIN VIEW EASEMENT REQUEST

Attorney Kimble 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. 03-09-10; A Resolution Approving an Agreement for the Granting of Right-Of-Way and Easement with Mountain View Electric Association, Inc. for the Installation of an Underground Electric Line and Associated Surface Fixtures and Authorizing Execution of Said Agreement.

Trustee Williams moved to approve Resolution No. 03-09-10; seconded by Trustee Coonts. Motion carried unanimously.

ADMINISTRATION REPORTS – CONTINUED

Town Manager Stone

- Tourism Board
- Pool upgrades
- Big Sandy Study
- Letter from Econolodge asking for the Town to take over street. The Board said no.
- Health insurance increase. Will be asking for proposals.
- Golf tournament schedule
- Pinnacol Training
- Draft Id Theft Policy

Assistant Manager Kiely

- Referred to Memo on desks regarding legal proceedings with Big Sandy Water Board.
- Planning Commission meeting will be held on March 10th to get input on mobile home parks
- Commented on possible projects in Limon for the Economic Development District
- Invitation from Ports to Plains for Washington meetings
- Update on Car Registration bill and stimulus projects funding.

MAYORS REPORT

Mayor Beattie asked if the street sweeper could get out to get leaves on the street.

He mentioned he appreciates the work that Town Manager Stone, Attorney Kimble and Assistant Manager Kiely are doing with the Big Sandy Board.

Cory Gardner had a meeting in Limon and brought a 100 year proclamation for Limon from the state.

TRUSTEES REPORT

Trustee King attended the meeting with Representative Gardner and found it informative.

Trustee Metcalf asked about how franchise agreements work and if the Town has input on fee increases.

Trustee Coonts asked how sales tax is doing and was told it is within what was projected.

Trustee Hendricks inquired about the trash truck and it is being repaired.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee King moved to adjourn at 9:35 p.m.; seconded by Trustee Hawthorne. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____