

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
February 4, 2010**

Notice of this meeting was published in the Limon Leader on February 4, 2010 and the amended agenda was posted at Town Hall on February 3rd.

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, Metcalf and Williams.

STAFF

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

GUESTS

Kay Christie, Monty Whitney, Keith Simpson, Mike Kelly, and Jane Norton.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Hawthorne moved to approve the minutes for January 7, 2010, as corrected; seconded by Trustee Coonts. Voting Aye: Mayor Beattie, Trustees Coonts, Hawthorne, Hendricks, Metcalf and Williams. Abstain: Trustee King. Motion carried.

TEN MINUTE CITIZEN INPUT

Jane Norton, who is running for the US Senate introduced herself to the Board.

LIQUOR LICENSE RENEWAL FOR GOTTSCHALK OIL

Trustee Hendricks moved to approve the liquor license renewal for Gottschalk Oil; seconded by Trustee Coonts. Motion carried unanimously.

LIONS CLUB

Monty Whitney addressed the Board about the benefits of Lions Club.

RESOLUTION NO. 01-10-06; UPPER BIG SANDY GROUNDWATER MANAGEMENT DISTRICT

Town Manager Stone introduced and there was read in full 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. 01-10-06; A Resolution Approving Findings of Fact Resulting in Proposed Amendments to Upper Big Sandy Ground Water Management District (UBSGWMD) Rules and the Filing of a Request for Approval to Export a Limited Amount of Water From the Big Sandy Groundwater Basin for Specific Purposes and Defined Periods of Time Addressed to the Board of Directors of the UBSCWMD.

Trustee Hendricks moved to approve Resolution No. 01-10-06; seconded by Trustee Williams. Motion carried unanimously.

RESOLUTION NO. 02-10-08; OLDER AMERICANS ACT

Town Manager Stone introduced and there was read in full 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. 02-10-08; A Resolution Approving the Older American Act Title LLL-B/C1-C2 Senior Services/FTA Section 5311 Direct Services Contract, FY-2010 Senior Services #5, Between the East Central Council of Local Governments and the Town of Limon for General and Public Transportation Services to Older Residents and Authorizing the Execution of Said Contract.

Trustee Coonts moved to approve Resolution No. 02-10-08; seconded by Trustee King. Motion carried unanimously.

RESOLUTION NO. 02-10-09; PICKUP TRUCK BID

Town Manager Stone introduced and there was read in full 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. 02-10-09; A Resolution Approving a Bid from Johnson Auto Plaza, Inc. in Excess of \$10,000 for a Pickup for the Parks Department of the Town of Limon.

Trustee King moved to approve Resolution No. 02-10-09; seconded by Trustee Hawthorne. Voting Aye: Mayor Bandy, Trustees Coonts, Hawthorne, Hendricks, King and Williams. Nay: Trustee Metcalf. Motion carried.

RESOLUTION NO. 02-10-10; DBE POLICY FOR AIRPORT

Town Manager Stone introduced and there was read in full 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. 02-10-10; A Resolution Adopting an Amendment to the Disadvantaged Business Enterprise (DBE) Program Policy of the Town of Limon Municipal Airport.

Trustee Coonts moved to approve Resolution No. 02-10-10; seconded by Trustee King. Motion carried unanimously.

RESOLUTION NO. 02-10-11; MITIGATION PLAN

Town Manager Stone introduced and there was read in full 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. 02-10-11; A Resolution Adopting the Northeast Colorado, Regional Hazard Mitigation Plan, Update of 2009, For Guidance and Direction on Hazard Mitigation Strategies for the Town of Limon, Colorado.

Trustee Hendricks moved to approve Resolution No. 02-10-11; seconded by Trustee Williams. Motion carried unanimously.

ORDINANCE NO. 536; TEMPORARY MORATORIUM

Town Manager Stone introduced and there was read in full 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. 536; An Ordinance to Clarify, Amend, or Supplement Ordinance No. 533 Concerning the Temporary Moratorium on the Use of Any Property Located in the Town of Limon, Lincoln County, Colorado, Pertaining to the Growth, Sale and Distribution or Any Other Land Uses Associated with Medical Marijuana, and Upon the Submission, Acceptance, Processing or Approval of Any Application for a License or Permit Related to the Operation of a Business That Grows, Sells, Distributes or Has Any Other Business Relationship to Medical Marijuana Pursuant to the Authority granted by Article XVII, Section 14 of the Colorado Constitution; Directing the Prompt Investigation of the Town's Regulatory Authority Over Such Businesses; Declaring the Intention of the Board of Trustees to Consider the Adoption of Appropriate Regulations with Respect to Such Businesses if Permitted by Law.

Trustee Coonts moved to approve Ordinance No. 536; seconded by Trustee Williams. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble reported that the dangerous building case was ruled on in municipal court and that the Town has filed a lien on the property.

ADMINISTRATION REPORTS

Police Chief Yowell

- Office remodel
- Police Secretary/Court Clerk resignation

Town Manager Stone

- Three seats on the Board are up for election
- Stone and Hanson will be attending a meeting with CDOT to talk about a transportation enhancement grant
- Weather spotter training
- Personnel handbook
- Asked for direction on a trailer park that has lost its non-conforming use and was told to proceed with the process of abatement.
- Golf comparison sheet
- Ambulance stats

Assistant Manager Kiely

- Ports to Plains meeting
- Airport bid process

MAYORS REPORT

Mayor Beattie has been asked about wild turkeys. Stone reported the Division of Wildlife is trapping and relocating them.

The Mayor asked about the Census.

TRUSTEES REPORT

Trustee Metcalf commented the newspaper story on Administrative Intern Hanson was very nice and informative. He asked about the roof at the golf course and who was drilling holes in the streets.

Trustee Hawthorne commended Economic Director Pat Vice on her efforts to secure the 2010 Entrepreneurship Market Place for Limon to host on October 15th which will be held at the school.

Trustee King has been approached by citizens concerned about the medical clinic. He reported that the wind tower group will be starting construction this summer.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Coonts moved to adjourn at 8:55 p.m.; seconded by Trustee Hawthorne. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____