

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
January 7, 2010**

Notice of this meeting was published in the Limon Leader on January 7, 2010.

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, Metcalf and Williams. Trustee King was absent.

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.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Hendricks moved to approve the minutes for December 3, 2009; seconded by Trustee Coonts. Motion carried unanimously.

Trustee Hawthorne moved to approve the minutes for the December 15, 2009, as corrected; seconded by Trustee Williams. Motion carried unanimously.

Trustee Coonts moved to approve the minutes for the December 29, 2009; seconded by Trustee Hendricks. Voting Aye: Mayor Beattie, Trustees Coonts, Hendricks, and Metcalf. Abstain: Trustees Hawthorne and Williams. Motion carried.

TEN MINUTE CITIZEN INPUT

None.

LIQUOR LICENSE RENEWAL FOR GOTTSCHALK OIL

Postponed till next meeting.

RESOLUTION NO. 01-10-01; POSTING PLACE FOR PUBLIC MEETINGS

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. 01-10-01; A Resolution Designating the Posting Place for Public Meetings.

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

RESOLUTION NO. 01-10-02; TRASH TRUCK PURCHASE

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. 01-10-02; A Resolution Approving a Bid from McCandless International in Excess of \$10,000 for a Trash Truck for the Sanitation Department.

Trustee Williams moved to approve Resolution No. 01-10-02; seconded by Trustee Hawthorne. Motion carried unanimously.

RESOLUTION NO. 01-10-03; AMBULANCE POLICIES

Town Manager Stone introduced and read 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. 01-10-03; A Resolution Amending Operating Policies for Medical and Administrative Matters for the Limon Ambulance Service, a Department of the Town of Limon.

Trustee Metcalf moved to approve Resolution No. 01-10-03; seconded by Trustee Coonts. Motion carried unanimously.

RESOLUTION NO. 01-10-04; POLICE FORCE POLICY

Police Chief Yowell 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. 01-10-04; A Resolution Approving an Amendment to the Limon Police Department Force Response Policy Addressing the Safe Targeting of Tasers and Adding the Change to the Existing Policy of the Police Department of the Town of Limon.

Trustee Williams moved to approve Resolution No. 01-10-04; seconded by Trustee Coonts. Motion carried unanimously.

RESOLUTION NO. 01-10-05; TELEMETRY UPGRADES

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. 01-10-05; A Resolution Approving a Sole Source Proposal from Amwest Control, Inc., in Excess of \$10,000 to Replace Telemetry Equipment for the Water System of the Town of Limon.

Trustee Coonts moved to approve Resolution No. 01-10-05; seconded by Trustee Hendricks. Motion carried unanimously.

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

Postponed till next meeting.

RESOLUTION NO. 01-10-07; POLICE OFFICE RENOVATION

Police Chief Yowell 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. 01-10-07; A Resolution Approving a Contract for the Renovation for the Police Department Offices Within Town Hall With Superior Builders, Inc. and Authorizing the Execution of Said Contract.

Trustee Williams moved to approve Resolution No. 01-10-07; seconded by Trustee Hawthorne. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble reported on a dangerous building case in municipal court.

ADMINISTRATION REPORTS

Police Chief Yowell

- Office remodel
- Police Secretary/Court Clerk resignation
- Will be attending medical marijuana summit at Arapahoe County Sheriff's office

Town Manager Stone

- Introduced Ron Graton who is running for the house seat held by Corey Gardner
- Thanked board for employee appreciation party
- Importance of the census
- Personnel manual changes
- Thank you letter from the Colorado Public Libraries Association

MAYORS REPORT

Mayor Beattie commented he appreciated the street crew's efforts with snow removal.

TRUSTEES REPORT

Trustees Hawthorne and Williams also appreciated the work the street crew did.

Trustee Metcalf reminded the Board of the upcoming election in April.

APPROVAL OF BILLS

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

ADJOURNMENT

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

TOWN CLERK _____

MAYOR _____