

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
August 3, 2017
7:00 P.M.**

Notice of this meeting was published in the Limon Leader and posted at town hall on August 1, 2017.

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

ROLL

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

STAFF

Staff present: Town Manager Stone, Attorney Kimble, Assistant Manager Kiely and Town Clerk Snyder.

GUESTS

Mike Kelly, Will Bublitz, Gary Lewman, Sara Doll, Jake Hoban, Rick Clark, Mustafa Khan, and Mohammed Iscara.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Andersen moved to approve the minutes for July 6, 2017 as corrected; seconded by Trustee Parmer. Motion carried unanimously.

CITIZEN INPUT

Mike Kelly, representing Black Hills Energy asked if there was anything his company could do for the town.

Sara Doll, AmeriCorps Volunteer, was introduced and will be working with the Town on the Grand Plan.

OASIS HOSPITALITY ECONOMIC DEVELOPMENT INCENTIVE

Assistant Manager Kiely reported on the request from Oasis Hospitality for an economic development incentive.

ORDINANCE NO. 608; ECONOMIC DEVELOPMENT INCENTIVE

Assistant Town Manager Kiely introduced and there was read 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. 608; An Ordinance Approving an Economic Development Incentive Agreement with Oasis Hospitality LLC and Authorizing the Execution of Said Agreement.

Trustee Parmer moved to approve Ordinance No. 608; seconded by Trustee Metcalf. Motion carried unanimously.

RESOLUTION NO. 17-08-20; AIRPORT LAYOUT PLAN

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. 17-08-20; A Resolution Approving an Updated Airport Layout Plan (ALP) for the Town of Limon Municipal Airport.

Trustee Randolph moved to approve Resolution No. 17-08-20; seconded by Trustee Beattie. Motion carried unanimously.

LIMON HOUSING AUTHORITY APPOINTMENT

Trustee Metcalf moved to appoint Debi Sallee to the Limon Housing Authority Board for a five year term; seconded by Trustee Andersen. Motion carried unanimously.

FIRST READING OF ORDINANCE NO. 602; MOUNTAIN VIEW ELECTRIC FRANCHISE

Town Manager Stone reviewed the process for renewing franchise agreements.

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. 16-08-25; A Resolution Approving a Cooperative Planning Agreement Between the Town of Limon (Town) and Elbert County (County) Concerning Land Development Issues in an Area Within Three Miles of the Boundary of the Town and Authorizing Execution of Said Agreement.

NATIONAL HEALTH CENTER PROCLAMATION

Mayor Coonts proclaimed August 13-19, 2017 as National Health Center Week.

ATTORNEY'S REPORT

Attorney Kimble is working on a contract for the Municipal Judge.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Upcoming court cases
- Possible solutions to fill open position

Assistant Manager Kiely

- Great Outdoors Colorado gave us a Starburst award for building the playground in cooperation with the school.
- Draft copy of the grand plan for review
- Colorado DOT feasibility study
- Ports to Plains conference will be September 12-14

Town Manager Stone

- Signs discussed last meeting have been ordered for the baseball and softball fields.
- Mayor Coonts will represent Limon on the CML policy committee.
- Asked for approval to attend the Ports to Plains conference.
- City and Town's week will be September 11-17
- Audit is done and is on the website
- John Rohr's legacy
- Will not be having a Best & Brightest intern this time

MAYORS REPORT

Mayor Coonts congratulated Trustee Randolph on his new son.

She announced that Assistant Manager Kiely is going to retire in February and thanked him for his service.

TRUSTEES REPORT

Trustees Beattie and Andersen thanked staff and everyone who does the day to day jobs at the Town.

Trustee Metcalf asked if the State Patrol would notify the public if they are going to be using the range for training.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Parmer moved to adjourn at 8:25 p.m.; seconded by Trustee Metcalf. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____