

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
September 6, 2018
7:00 P.M.**

Notice of this meeting was posted at town hall on August 31, 2018 and published in the Limon Leader on Thursday September 6, 2018.

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: Beattie, Ferree, Hendrix, Hoover, Parmer, and Randolph.

STAFF

Staff present: Town Manager Stone, Assistant Manager Tacha, Chief of Police Yowell, Librarian Reimer, Ambulance Supervisor Handley and Town Clerk Snyder.

GUESTS

Ian & Tara Christie, James Dingwall, Will Bublitz, Gary Lewman, Rich & Donna Metcalf, and Drew Albers.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Parmer moved to approve the minutes for August 2, 2018, seconded by Trustee Ferree. Motion carried unanimously.

Trustee Parmer moved to approve the minutes for August 17, 2018, seconded by Trustee Beattie. Motion carried unanimously.

CITIZEN INPUT

James Dingwall asked for a workshop to get Board input for a strategic plan. It was decided to have it October 4th before the regular meeting.

INCENTIVES FOR HOUSING PROJECT AT CHISOLM ESTATES

Rich and Donna Metcalf asked for consideration of incentive for a housing project at Chisolm Estates. The Board went through the requests and a formal agreement will be brought back to the Board for approval.

LINCOLN LANES LIQUOR LICENSE RENEWAL

Trustee Randolph moved to approve the liquor license renewal for Lincoln Lanes; seconded by Trustee Beattie. Motion carried unanimously.

PIZZA HUT LIQUOR LICENSE RENEWAL

Trustee Parmer moved to approve the liquor license renewal for Pizza Hut; seconded by Trustee Hendrix. Motion carried unanimously.

PUBLIC HEARING FOR STATE HIGHWAY 40 ANNEXATION

Mayor Coonts opened the public hearing at 8:52 p.m.

Assistant Manager Tacha reviewed the annexation request and subdivision application brought by the Colorado Department of Transportation.

Public notice was sent to Lincoln and Elbert county and property owners within 300 feet of the annexation area. The property will be used as a maintenance and office building and will be located in a Commercial (C-1) Zone District.

Staff recommends approval as this property is a logical and reasonable extension of the Town. Tacha reviewed the annexation and subdivision agreement.

The Planning Commission met on July 10, 2018 and recommended approval.

There were no comments from the public.

Mayor Coonts closed the public hearing at 9:11 p.m.

Trustee Randolph moved to continue the hearing for annexation to the October Town board meeting; seconded by Trustee Parmer. Motion carried unanimously.

RESOLUTION NO. 18-09-32; TOXMED CONTRACT

Town Clerk Snyder 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. 18-09-32; A Resolution to Approve an Agreement with Toxmed Services for Professional Services Associated with the Town's Required Drug and Alcohol Testing Program.

Trustee Hendrix moved to approve Resolution No. 18-09-32; seconded by Trustee Beattie. Motion carried unanimously.

RESOLUTION NO. 18-09-33; AAC CONCRETE

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. 18-09-33; A Resolution Approving a Proposal from AAC Concrete, LLC for the Replacement of Specific Sidewalks, Curbs and Gutters Within the Town of Limon and Authorizing the Execution of Documents Necessary for the Completion of Those Improvements.

Trustee Randolph moved to approve Resolution No. 18-08-26; seconded by Trustee Ferree.

RESOLUTION NO. 18-09-34; CARPET REPLACEMENT

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. 18-09-34; A Resolution Approving a Proposal from S & H Decorating for the Replacement of Carpeting and Other Flooring Within the Library and Authorizing the Execution of Documents to Complete the Project

Trustee Randolph moved to approve Resolution No. 18-09-34; seconded by Trustee Ferree. Motion carried unanimously.

RESOLUTION NO. 18-09-35; AGREEMENT WITH COLORADO DEPARTMENT OF LOCAL AFFAIRS

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. 18-09-35; A Resolution Approving an Agreement with the Colorado Department of Local Affairs (DOLA) for Completion of a Housing Study for the Lincoln County Communities and Authorizing Execution of Said Agreement.

Trustee Parmer moved to approve Resolution No. 18-09-35; seconded by Trustee Hendrix. Motion carried unanimously.

RESOLUTION NO. 18-09-36; CONTRACT WITH COLORADO DEPARTMENT OF HEALTH

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. 18-09-36; A Resolution Approving an Intergovernmental Contract with the Colorado Department of Public Health and Environment for Grant Funds to Purchase One Ferno INX Power Cot and to Cover the Salary and Benefits for One Paramedic for the Limon Ambulance Service and Authorizing Execution of Said Contract.

Trustee Randolph moved to approve Resolution No. 18-09-36; seconded by Trustee Beattie. Motion carried unanimously.

ADMINISTRATION REPORTS

Assistant Manager Tacha

- Pedal the Plains update

Town Manager Stone

- Intersol Proposal
- GMS has asked for extension of contract for water & sewer project
- Hotel cleanup has started
- Workshop scheduled with Fire Board next Wednesday night

MAYORS REPORT

Mayor Coonts reported on Pedal the Plains and there will be an antique tricycle set up for photo ops.

She talked about the need for more recycling.

Mayor Coonts commented she was disappointed on the fire and ambulance article that was in the paper. It is a very concerning situation and there is a need to start with a mou and have a document in place.

TRUSTEES REPORT

Trustee Beattie hopes the Pedal the Plains event goes well.

Trustee Hoover asked about bushes blocking stop signs and was told it would be taken care of.

Trustee Randolph is excited about the Metcalf's project.

Trustee Ferree agreed that we need to do what we can but we need to start small. Phasing is smart. He commented that he has had his eyes opened to everything the town is involved in and thanked everyone.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Parmer moved to adjourn at 9:52 p.m.; seconded by Trustee Randolph. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____