

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
May 2, 2014
7:00 P.M.**

Notice of this meeting was published in The Limon Leader on Thursday May 1, 2014.

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

ROLL

Town Clerk Snyder called roll. Members of the Board present: Mayor Coonts, Trustees: Andersen, Beattie, Hawthorne, Hendricks, Metcalf and Parmer.

STAFF

Staff present: Town Manager Stone, Attorney Kimble, Chief of Police Yowell, Building Inspector Williams, and Town Clerk Snyder.

GUESTS

Christian Ekstrom, Steve Schonberger, Jay Ireland, Don Bates, Chuck Jordan, Dave Marx, Colby Stodden, Rebecca Rogers, Chris Strawn, Jason Deyoung, Will Bublitz, Ryan Smithburg, and Mary Andersen.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Andersen moved to approve the minutes for April 3, 2014; seconded by Trustee Hawthorne. Motion carried unanimously.

HASELDEN CONSTRUCTION

Haselden Construction gave a report on construction for the new school.

HOFFMAN DRUG LIQUOR LICENSE RENEWAL

Trustee Andersen moved to approve the liquor license renewal for Hoffman Drug; seconded by Trustee Hendricks. Motion carried unanimously.

ORDINANCE NO. 571; LEASE AGREEMENT WITH MORGAN COMMUNITY COLLEGE

Town Manager Stone 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. 571; An Ordinance Approving the Second Amendment to the Lease Agreement with Morgan Community College for Use of a Portion of the Limon Memorial Library and Authorizing Execution of Said Amended Lease Agreement.

Trustee Beattie moved to approve Ordinance No. 571; seconded by Trustee Parmer. Abstain: Trustee Andersen. Motion carried.

ORDINANCE NO. 574; SALE OF PROPERTY WITHIN LIMON GOLF COURSE ADDITION

Town Manager Stone 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. 574; An Ordinance of the Town of Limon, Lincoln County, Colorado Approving the Sale of Certain Nongovernmental Real Property Within the Limon Golf Course Addition in Accordance with the Conditional Agreement for Purchase of Real Property and Granting Authority to Execute the Agreement and Any and All Necessary Documentation to Allow the Sale of the Subject Real Property.

Trustee Parmer moved to approve Ordinance 574, with amendments; seconded by Trustee Andersen.

RESOLUTION NO. 14-05-22; FOREIGN TRADE ZONE ALTERNATIVE SITE FRAMEWORK

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. 14-05-22; A Resolution to Support an Application to Establish a Foreign Trade Zone under the Alternative Site Framework within the Town of Limon Acting as Grantee and Establishing the Authority to Negotiate and Prepare an Application so that Said Application May be Submitted to the Foreign-Trade Zones Board of the United States Government to Establish a Foreign-Trade Zone with a Service Area Including Specific Areas Within Adams, Arapahoe, Morgan Counties and Portions of Lincoln, Elbert and Washington Counties and Identifying Two Initial Magnet Sites within the Foreign Trade Zone.

Trustee Hendricks moved to approve Resolution No. 14-05-22, with amendments; seconded by Trustee Hawthorne. Motion carried unanimously.

RESOLUTION NO. 14-05-23; RAPID RATE SAND FILTER PURCHASE

Trustee Beattie moved to allow purchase of the sand filter if the purchase is within budget; seconded by Trustee Metcalf. Motion carried unanimously.

The resolution for purchase will be brought back to the Board at the next meeting.

LIMON HOUSING AUTHORITY APPOINTMENT

Trustee Hawthorne moved to appoint Brenda Tipton; seconded by Trustee Parmer. Motion carried unanimously.

ORDINANCE 575; LEASE AGREEMENT WITH RIVER BEND RANCH

Town Manager Stone 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 575; An Ordinance Amending Resolution 06-04-24 for a Lease of Certain Irrigation Water Rights to Frasier Farms, Assigning Agreement to River Bend Ranch, LLC, Extending the Term, Amending the Cost of the Lease, Extending Rights and Responsibilities, Amending the Notice Requirements, and Authorizing Execution of the Amended Agreement.

Trustee Parmer moved to approve Ordinance 575, with corrections and changes; seconded by Trustee Hawthorne. Motion carried unanimously.

ATTORNEY REPORT

Attorney Kimble reported a successful nuisance case in court.

ADMINISTRATION REPORTS

Chief of Police Yowell

- New car
- Officer Wyler is back to work.
- Colorado Law Enforcement Memorial Day

Town Manager Stone

- Golf Course Gala
- New Vehicles
- Invitation to EMS barbeque
- Transportation Enhancement and Sewer Project
- Building Inspector Williams has passed his residential building inspector test.

MAYOR'S REPORT

Mayor Coonts reported the golf course dinner was a success and she appreciated the support.

She talked about the projects the town has going on and how fortunate we are to have progress happening.

Mayor Coonts encouraged everyone to participate in the Live Well Colorado Challenge.

Board assignments were given.

Peak Vista will be having an open house on June 2nd.

TRUSTEES REPORT

Trustee Hendricks asked about a water leak at TA.

Trustee Parmer reported he has been given input by citizens glad chickens will not be allowed.

Trustee Beattie stated the town is fortunate to have good employees. He mentioned trees on E Avenue need trimmed.

Trustee Andersen agreed with Mayor Coonts that great things are happening with the town and with the school.

Trustee Hawthorne would like to have a fall golf course gala. She commented on the hard work that is going on K Avenue.

Trustee Metcalf reported he is getting comments on how good the medians are looking. He thanked Mayor Coonts for her work with the gala.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Andersen moved to adjourn at 9:10 p.m.; seconded by Trustee Hawthorne. Motion carried unanimously.

TOWN CLERK _____ MAYOR _____