

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
July 7, 2011
7:00 P.M.**

Notice of this meeting was published in the Limon Leader on July 7, 2011.

Mayor Pro-Tem Kelly called the meeting to order at 7:00 p.m.

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Andersen, Hawthorne, Hendricks, Kelly, King and Metcalf. Mayor Beattie was absent.

STAFF

Staff present: Town Manager Stone, Chief of Police Yowell, Sgt. Lengel, Administrative Intern Hanson, and Town Clerk Snyder.

GUESTS

Will Bublitz, Kirk Andersen, Craig Bailey, Monte Snyder, Rob Handley, Lonnie Knudsen, Vickie Walkinshaw, Pat & Bob Younger, Robert Dotson, and Fred Wyler.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Hendricks moved to approve the minutes for June 2, 2011; seconded by Trustee Metcalf. Voting Aye: Trustees Andersen, Hawthorne, Hendricks, Kelly and Metcalf. Abstain: Trustee King. Motion carried.

Trustee Andersen moved to approve the minutes for June 30, 2011; seconded by Trustee Hawthorne. Voting Aye: Trustees Andersen, Hawthorne, Hendricks, Kelly and Metcalf. Abstain: Trustee King. Motion carried.

TEN MINUTE CITIZEN INPUT

Rob Handley gave an EMS provider grant report for Limon Ambulance.

Chief Yowell introduced Robert Dotson, newly hired police officer to the Board.

LIQUOR LICENSE RENEWAL FOR SOUTH SIDE

Trustee Hendricks moved to approve the liquor license renewal for South Side; seconded by Trustee King. Motion carried unanimously.

LIQUOR LICENSE RENEWAL FOR VICKIE A. WALKINSHAW DBA VIC'S LIQUORS

Trustee King moved to approve the liquor license renewal for Vickie A. Walkinshaw dba Vic's Liquors; seconded by Trustee Andersen. Motion carried unanimously.

COLORADO MASONIC MONTH

Trustee Hendricks read the Colorado Masonic month proclamation.

PLANNING COMMISSION APPOINTMENT

Trustee Andersen moved to appoint Kirk Andersen to the Planning Commission; seconded by Trustee Hawthorne. Motion carried unanimously.

CEMETERY BOARD APPOINTMENTS

Trustee Hendricks moved to appoint Ernie Love and Monte Snyder to the Cemetery Board; seconded by Trustee Metcalf. Motion carried unanimously.

ORDINANCE NO. 548; ROLL-OFF CONTAINERS

Administrative Intern Hanson introduced and there was read the title of the following 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. 548: An Ordinance Amending the Municipal Code of the Town of Limon Adopted by Ordinance No. 371 By Amending Section 550 – Town Dump Regulations, Section 2.1. Definitions, by Adding Sub-Section (3) Hook-Lift, Sub-Section (4) Self-Contained Compaction Unit (SCU) and Sub-Section (5) Roll-Off Containers and by Amending Section 2.5.4. Rates for Collection Service by Adding Sub-Section (5) Self-Contained Compaction Unit Service Charge and Sub-Section (6) Roll-Off Service Charge.

Trustee Andersen moved to approve Ordinance No. 548; seconded by Trustee King. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble did not have a report.

ADMINISTRATION REPORTS

Police Chief Yowell

- Possible changes with intoxilyzer instruments
- Memorial for Jay Sheridan
- Vacation

Town Manager Stone

- Monthly stats for ambulance service
- Golf usage
- Met with bond agent to discuss refinancing bond and to fund projects.
- Ambulance equipment purchases and lease at Agate Fire House will be brought to Board next month.
- Thanked Black Hills for their contribution of dinner at CML.
- Commended Intern Hanson for his work on Ordinance 548.
- Swimming pool mechanical problems.
- Set a date for a workshop on Tuesday July 26th at 6:00 p.m.

MAYORS REPORT

Mayor Pro Tem Kelly commended the fire dept and the chamber for a wonderful display of fireworks.

TRUSTEES REPORT

Trustee Metcalf asked about the property donation and was told by staff that a decision would not be made without Mayor Beattie since the Mayor has been in contact with the property owner about questions the Board had.

He asked about the process for code violations and Attorney Kimble talked about the Town's process.

He asked if mosquito spraying will go to twice a week and was told yes.

Trustee Metcalf expressed his opinion that CML travel and meals should be paid for.

He asked about the nursing home property and transfers from the hospital.

Trustees Andersen and Hawthorne enjoyed the Colorado Municipal League conference and felt the sessions were educational and worthwhile and appreciated the opportunity to attend.

Trustee Hawthorne asked about the process for identifying problem properties. She would like property owners to remember that the weeds on the sidewalk are the responsibility of the property owner.

She expressed disappointment that the beautification sign has been taken.

Trustee King's health is better and he thanked the Board for the fruit basket.

Trustee Kelly is going to resign from the ECOG Board and Trustee Hendricks is willing to take his place. The process will start with Trustee Kelly's resignation and the ECOG Board will see if there is interest from anyone else in the county who is interested.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee King moved to adjourn at 8:12 p.m.; seconded by Trustee Andersen. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____