

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
August 2, 2012
7:00 P.M.**

Notice of this meeting was published in the Limon Leader on August 2, 2012.

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, Hawthorne, Hendricks, Kelly and King.

STAFF

Staff present: Town Manager Stone, Assistant Town Manager Kiely, Chief Yowell, and Town Clerk Snyder.

GUESTS

Rob Fager and Vickie Walkinshaw.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee King moved to approve the minutes for July 5, 2012; seconded by Trustee Hawthorne. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT

None.

LIQUOR LICENSE RENEWAL VIC'S LIQUOR

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

ROTARY SPECIAL EVENTS PERMIT

Trustee Hendricks moved to approve the Rotary Special Events permit; seconded by Trustee Hawthorne. Motion carried unanimously.

RESOLUTION NO. 12-08-27 LIMON HOUSING AUTHORITY APPOINTMENT PROCESS

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. 12-08-27; A Resolution Defining the Guidelines for the Appointment Process for Commissioners of the Limon Housing Authority of the Town of Limon.

Trustee Andersen moved to approve Resolution No. 12-08-27; seconded by Trustee Hawthorne. Motion carried unanimously.

LIMON HOUSING AUTHORITY APPOINTMENTS

Trustee King moved to appoint the following, Debra Sallee five year term, Russell Covington four year term, Bill Wisener three year term, Angela Alvarez two year term, Carrie Owens one year term; seconded by Trustee Hendricks. Motion carried unanimously.

RESOLUTION NO. 12-08-28; 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. 12-08-28; A Resolution Approving an Intergovernmental Contract with the Colorado Department of Public Health and Environmental For Grant Funds for the Purchase of Equipment and the Hiring of Personnel for the Limon Ambulance Service and Authorizing Execution of Said Contract.

Trustee Andersen moved to approve Resolution No. 12-08-28; seconded by Trustee Beattie. Motion carried unanimously.

RESOLUTION NO. 12-08-29; FAA GRANT AGREEMENT

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. 12-08-29; A Resolution Approving a Grant Agreement with the U.S. Department of Transportation, Federal Aviation Administration (FAA) for Use of Entitlement Funds for FY 2011-2013 and Authorizing Execution of Said Grant Agreement.

Trustee King moved to approve Resolution No. 12-08-29; seconded by Trustee Beattie. Motion carried unanimously.

RESOLUTION NO. 12-08-30; BID APPROVAL FOR AIRPORT BUILDING

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. 12-08-30; A Resolution Approving a Bid from P.V. Inc. in Excess of \$10,000 for the Completion of A.I.P. Project 3-08-0039-11 Including Construction of a Snow Removal Equipment Storage Building, Asphalt Pavement Connecting the Building to the Taxiway and Adjacent Parking Apron at the Limon Municipal Airport of the Town of Limon.

Trustee Beattie moved to approve Resolution No. 12-08-30, contingent upon the bid approval meeting specs of the grant and FAA grant completion; seconded by Trustee King. Motion carried unanimously.

RESOLUTION NO. 12-08-31; TAX INCENTIVE POLICY

Assistant Manager Kiely 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. 12-08-31; A Resolution Approving Certain Changes in the Town of Limon Economic Development Incentive Policy Allowed by the Passage of House Bill 12-1029.

Trustee Hendricks moved to approve Resolution No. 12-08-31; seconded by Trustee Kelly. Motion carried unanimously.

ORDINANCE NO. 557; OIL AND GAS REGULATIONS

Assistant Manager Kiely reported to the Board the ordinance will go through the Planning Commission and will be brought back for approval.

ATTORNEY'S REPORT

Attorney Kimble reported on nuisance cases.

ADMINISTRATION REPORTS

Chief Yowell

- Stats
- Sgt Lengel at FBI National Academy
- New uniforms
- Attended funeral for Officer Tyner

Assistant Manager Kiely

- Proposed County 1041 Regulations
- Website and Facebook
- PTP grand opening ceremony for 40/287 in Kit Carson

Town Manager Stone

- Heritage Days and Car Classic
- Black Hills meeting
- Audit
- CML Policy Committee
- Thanked Trustee Hawthorne for her research on mineral rights.
- County Fair contributions
- Evaluations for Police Chief Yowell and Town Clerk Snyder
- Draft of questions for sales study
- Ambulance activity report

MAYORS REPORT

Mayor Coonts reported that she and Trustee Hawthorne will be on the Economic Development Committee.

She will be going to visit the Aurora police department and take baked goods for their break room. They were part of the group that helped us after Officer Sheridan was killed.

Heritage Days is this weekend.

She asked about a new aerial map and Trustee King mentioned to check with USDA to see if they have any we can use.

Mayor Coonts talked about a system that would notify residents by phone of things like the water break and will see if she can get more information.

TRUSTEES REPORT

Trustee Hendricks stated that the lines in the parking spots look great.

Trustee Kelly asked how we decide on how to paint the lines. Town Manager Stone decides.

Trustee Beattie asked about the onslaught of bindweed. Town Manager Stone reported he has contacted Green Horizons to spray town property and that the newspaper is putting an article in reminding property owners to take care of their properties. He also asked about painting dumpsters and will be in touch with Town Manager Stone to discuss it further.

Trustee Hendricks has been asked about hand rails at the pavilion.

Trustee Hawthorne commented the website looks great.

Trustee King commended staff on their efforts during the water line break. He reported an outbreak of rabies in Larimer County.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Andersen moved to adjourn at 8:55 p.m.; seconded by Trustee Hendricks. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____