

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
December 1, 2011
7:00 P.M.**

Notice of this meeting was published in the Limon Leader on December 1, 2011, in the Limon Leader.

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

ROLL

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

STAFF

Staff present: Town Manager Stone, Assistant Manager Kiely, Attorney Kimble, Chief of Police Yowell, Recreation Director Stone and Town Clerk Snyder.

GUESTS

Cathy Shull, Wanda Gray, Fritz Gilbert, Thomas Saldias, Shawn Roberts, Becky Carter, Jean Gilchrist, and Will Bublitz.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee King moved to approve the minutes for November 3, 2011; seconded by Trustee Hawthorne. Voting Yes, Mayor Beattie, Trustees Andersen, Hawthorne, Kelly, Metcalf and King. Abstain: Trustee Hendricks. Motion carried.

TEN MINUTE CITIZEN INPUT - NONE

NATIONAL WILD TURKEY FEDERATION

Trustee Kelly moved to approve the special events liquor license request for the National Wild Turkey Federation; seconded by Trustee Hendricks. Motion carried unanimously.

LINCOLN LANES TRANSFER OF OWNERSHIP REQUEST

Trustee Hawthorne moved to approve the transfer of ownership request for Lincoln Lanes; seconded by Trustee Andersen. Motion carried unanimously.

MINI MART INC. DBA LOAF N JUG #64 LIQUOR LICENSE RENEWAL

Trustee Hendricks moved to approve the liquor license renewal request for Mini Mart Inc. dba Loaf N Jug #64; seconded by Trustee King. Motion carried unanimously.

CDBG GRANT APPLICATION FOR COLORADO EAST COMMUNITY ACTION AGENCY FACILITY IN LIMON

Becky Carter, Executive Director of Colorado East Community Action Agency went over grant application with the Board.

Trustee Hawthorne stated for the record that she represents the seller of the property and would be abstaining from voting and discussion.

Trustee Hendricks stated that he is a member of the Masonic Lodge who rents space to the Nu to U and that he does not have a conflict because he personally does not financially benefit.

Trustee King moved to approve the grant application; seconded by Trustee Andersen. Voting Yes, Mayor Beattie, Trustees Andersen, Hendricks, Kelly, King and Metcalf. Abstain: Trustee Hawthorne. Motion carried.

SAGE STRATEGIES SURVEY PRESENTATION

Cathy Shull gave a report to the Board about the recreation survey results.

LIBRARY BOARD APPOINTMENT

Trustee Andersen moved to appoint Georgann Martin to the Library Board; seconded by Trustee Hawthorne. Motion carried unanimously.

PUBLIC HEARING; CONSIDERATION OF 2010 BUDGET

Mayor Beattie opened the public hearing at 7:55 p.m.

Town Manager Stone read the budget message and went over his 2012 budget notes.

There were no comments from the public in writing or in person.

Mayor Beattie closed the public hearing at 8:30 p.m.

RESOLUTION NO. 11-11-28; ADOPTION OF 2012 BUDGET

Town Manager Stone introduced and there was read the title of the following 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. 11-11-28; A Resolution Summarizing Expenditures and Revenues for each Fund and Adopting a Budget for the Town of Limon, Colorado, for the Calendar Year Beginning on the First Day of January, 2012, and Ending on the Last Day of December, 2012.

Trustee King moved to approve Resolution No. 11-11-28; seconded by Trustee Kelly. Motion carried unanimously.

RESOLUTION NO. 11-11-29; PROPERTY TAX LEVY

Town Manager Stone introduced and there was read the title of the following 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. 11-11-29; A Resolution Levying General Property Taxes for the Year 2012 to Help Defray the Costs of Government for the Town of Limon, Colorado, for the 2012 Budget Year.

Trustee Hendricks moved to approve Resolution No. 11-11-29; seconded by Trustee King. Motion carried unanimously.

ORDINANCE NO. 550; 2012 BUDGET

Town Manager Stone 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. 550; An Ordinance Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amount and for the Purpose as Set Forth Below, for the Town of Limon, Colorado, for the 2012 Budget Year.

Trustee Metcalf moved to approve Ordinance No. 550; seconded by Trustee Andersen. Motion carried unanimously.

ORDINANCE NO. 551; PRICE FOR SURFACE WATER

Town Manager Stone 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. 551; An Ordinance Amending the Municipal Code of the Town of Limon Adopted by Ordinance 371 by Amending Chapter 135 – Water Department, Section 4.7 Bulk Water – Under Rates Within the Corporate Limits of the Town of Limon.

Trustee Andersen moved to approve Ordinance No. 551; seconded by Trustee Metcalf. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble reported on a municipal court case dealing with truck inspections.

ADMINISTRATION REPORTS

Police Chief Yowell

- Stats

Assistant Manager Kiely

- Federal Transportation funding update

Town Manager Stone

- Staff party reminder
- Special Meeting was set for December 29th at 5:30.
- Sales Leakage study

MAYORS REPORT

Mayor Beattie did not have a report.

TRUSTEES REPORT

Trustees Hawthorne and Kelly complimented staff on the Christmas decorations.

Trustee Andersen asked about traffic concerns with the wind turbines going around the corner on Highway 71.

APPROVAL OF BILLS

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

ADJOURNMENT

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

TOWN CLERK _____ MAYOR _____