

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
July 7, 2016
7:00 P.M.**

Notice of this meeting was published in the Limon Leader on Thursday July 7, 2016 and at town hall on July 5.

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, Hoover, Metcalf, Parmer and Randolph.

STAFF

Staff present: Town Manager Stone, Attorney Kimble, Assistant Manager Kiely and Town Clerk Snyder.

GUESTS

Will Bublitz, Gary Lewman, Charlie Kendrick, Linda Clement, Roger Dykes, Mark Orttel, Donny and Janice DeGroot.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Beattie moved to approve the minutes for June 2, 2016; seconded by Trustee Metcalf. Abstain: Trustee Parmer. Motion carried.

PUBLIC INPUT

Gary Lewman thanked the town for the bus service and would like a five day a week schedule. He mentioned that he would like improved water quality, pedestrian access and improved internet and phone service.

OSCAR'S BAR & GRILL LIQUOR LICENSE RENEWAL

Trustee Metcalf moved to approve the liquor license renewal for Oscar's Bar & Grill; seconded by Trustee Andersen. Motion carried unanimously.

SOUTHSIDE LIQUOR LICENSE RENEWAL

Trustee Andersen moved to approve the liquor license renewal for Southside Food and Drink; seconded by Trustee Parmer. Motion carried unanimously.

TAMARACK GOLF COURSE REPORT OF CHANGES

Trustee Parmer moved to approve the report of changes for Tamarack Golf Course; seconded by Trustee Metcalf. Motion carried unanimously.

ROTARY SPECIAL EVENTS PERMIT

Trustee Metcalf moved to approve the Rotary Special Events Permit; seconded by Trustee Parmer. Motion carried unanimously.

WAR MEMORIAL

Charlie Kendrick and Roger Dykes would like to have a veteran's war memorial in a park and will bring proposed plans back to the Board.

RESOLUTION NO. 16-07-21; AGREEMENT WITH PROJECT FOR PUBLIC SPACES

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. 16-07-21; A Resolution Approving an Agreement with Project for Public Spaces, Inc. for Organizing and Presenting the Citizen's Institute for Rural Design Workshop and Authorizing Execution of Said Agreement.

Trustee Randolph moved to approve Resolution No. 16-07-21; seconded by Trustee Andersen. Motion carried unanimously.

ORDINANCE NO 595; TASTING EVENTS

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. 595; An Ordinance Establishing the Procedures and Standards for the Conduct of Distributing Alcoholic Beverages During Tasting Events in the Town of Limon, Lincoln County, State of Colorado

Trustee Metcalf moved to approve Ordinance No. 595; seconded by Trustee Randolph. Motion carried unanimously.

PLANNING COMMISSION APPOINTMENT

Trustee Andersen moved to appoint Teddy Bandy to a six year term on the Planning Commission; seconded by Trustee Metcalf. Motion carried unanimously.

CEMETERY BOARD APPOINTMENT

Trustee Beattie moved to appoint Ernie Love and Monte Snyder to a five year term on the Cemetery Board; seconded by Trustee Randolph. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble will have some matters coming up in Municipal Court.

ADMINISTRATION REPORTS

Assistant Manager Kiely

- Citizen Institute for Rural Design meetings
- Select USA Events Summit in Washington

- Limon Child Care Development Center expansion

Town Manager Stone

- Explained the function of the Planning Commission
- Thanked the Board for allowing him to attend the CML convention.
- Workshop was scheduled to August 4th at 5:30 p.m.
- CDOT denial of traffic ordinance
- Asked if the Board wanted to send letter of support for Invenergy and was told yes.

MAYORS REPORT

Mayor Coonts congratulated Town Manager Stone on his election to the CML Executive Board.

The Chamber, Fire Department and Tourism Board did a great 4th of July celebration.

TRUSTEES REPORT

Trustee Hoover quoted some of her favorite quotes from the CML conference.

Trustee Beattie enjoyed the conference and felt it was very interesting.

Trustee Parmer reported he heard compliments about the fireworks.

Trustee Andersen said the fireworks were great and the horse shoe pits look great also.

Trustee Randolph commented the fireworks and barbeque were awesome. He had his first experience with a child playing t-ball this year.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Parmer moved to adjourn at 8:10 p.m.; seconded by Trustee Metcalf. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____