

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
June 6, 2013
7:00 P.M.**

Notice of this meeting was published in the Limon Leader on June 6, 2013.

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 Williams.

STAFF

Staff present: Assistant Manager Kiely, Chief of Police Yowell, Water/Wastewater Supt. Yarian and Town Clerk Snyder.

GUESTS

Will Bublitz, Vicki Maxon, Trey Hall, and Kendall Hawker.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Hendricks moved to approve the minutes for May 2, 2013; seconded by Trustee Kelly. Motion carried unanimously.

RESOLUTION NO. 13-06-18; INTERMOUNTAIN SALES PROPOSAL

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. 13-06-18; A Resolution Accepting a Proposal from Intermountain Sales, Inc. in Excess of \$10,000 and Approving the Purchase of a Utility Trailer with Hydraulic Pump, Valve Exerciser, Vacuum Pump and Associated Appurtenances for the Water and Wastewater Departments of the Town of Limon.

Trustee Beattie moved to approve Resolution No. 13-06-18; seconded by Trustee Williams. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT

Trey Hall, Enbridge, Cedar Point Wind and Kendall Hawker, RES-Americas, Cedar Point Wind introduced themselves to the Board.

LINCOLN COUNTY ECONOMIC DEVELOPMENT

Vickie Maxon reported on her background in economic development and asked the Board questions about Limon. She has been meeting with various people and boards in the county. She will be presenting a report in July to the Economic Development Corporation board.

ADMINISTRATION REPORTS

Chief Yowell

- New Car
- Stop light issues
- Meeting with State Patrol

Assistant Manager Kiely

- DOLA sent contracts today for water projects and there is the possibility of having to schedule a special meeting.
- Foreign Trade Zone handout update
- House Bill 252 signed by governor
- Public meeting in Limon to discuss future prison utilization
- State transportation plans
- Ashley Higglns has been elected to the state office team for FFA
- Travel plans

MAYORS REPORT

Mayor Coonts reported on the ambulance service open house that will be from 10 – 4 on Saturday.

She has received a thank you note from the Crismons who are retiring from the spay & neuter program.

Vivian Lowe is leaving town on June 12th and the Town appreciates all the work she has done.

The awnings have been ordered for the community building and the building is looking great.

The CML conference is coming up and the town will have board members and staff in attendance.

The Board discussed the July meeting and changed the date from the 4th to July 9th.

TRUSTEES REPORT

Trustee Williams commented on the library report and how impressed he is with the facility.

He did not like the headline in the paper about the public meeting regarding prison closures and felt it was misleading.

He complimented the police department and will be taking part in the Fallen Officer's motorcycle ride on Sunday.

Trustee Beattie talked about Vivian Lowe's accomplishments and asked to have a proclamation honoring her.

Trustee Kelly reported the Memorial Day ceremony was amazing and how good the cemetery and ball fields are looking.

Trustee Hendricks asked about getting a map done so the veteran's graves can be easily located. Mayor Coonts is going to contact the boy scouts about doing it for a project.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Andersen moved to adjourn at 8:50 p.m.; seconded by Trustee Hawthorne. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____