

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
November 6, 2014
7:00 P.M.**

Notice of this meeting was published in The Limon Leader on Thursday November 6, 2014 and an amended notice was posted at Town Hall on November 5th at 1:40 p.m.

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

ROLL

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

STAFF

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

GUESTS

Keith, Tami and Nici Cornwall, Lisa Nolder, and Will Bublitz.

APPROVAL OF MINUTES

Trustee Parmer moved to approve the minutes for October 2, 2014; seconded by Trustee Hendricks. Abstain: Trustee Hawthorne. Motion carried.

PILOT LIQUOR LICENSE AND REPORT OF CHANGES RENEWAL

Trustee Hendricks moved to approve the liquor license renewal and report of changes for Pilot Travel Center #621; seconded by Trustee Metcalf. Motion carried unanimously.

LINCOLN COUNTY ECONOMIC DEVELOPMENT UPDATE

Lisa Nolder, Lincoln County Economic Development Director gave a report to the Board.

RESOLUTION NO. 14-11-35; AGREEMENT WITH RPI

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. 14-11-35; A Resolution Approving an Agreement with RPI Consulting, LLC for Planning Services to Complete a Comprehensive Plan for the Town of Limon and Authorizing Execution of Said Agreement.

Trustee Hendricks moved to approve Resolution No. 14-11-35; seconded by Trustee Parmer. Motion carried unanimously.

ORDINANCE NO. 577; MODERNIZATION OF MUNICIPAL CODE CHAPTER 100

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. 577; Be it Ordained By the Board OF Trustees of the Town of Limon, Lincoln County, Colorado, to Amend Ordinance No. 367, the Municipal Code of the Town of Limon, Colorado, by Amending Chapter 100, Sections 111 (Adoption of the Code) 122 (Rules and Regulations), 131 (Town Officers and Officials), 132 (Salaries), 133 (Zoning), 134 (Utility Service Billing), 135 (Water Department), 137 (Sewer Department), 138 (Boards and Commissions), 139 (Disposition of Unclaimed Property), 141 (Organization of Limon Municipal Court), 151 (Legal Holidays), 155 (Non-Domestic Pretreatment), 161 (Municipal Contracts, Purchases and Conveyances), 163 (Depository of Funds of the Town of Limon), 165 (Use of Public Right-of-Way), 171 (Payroll Claims) AND 173 (Sick Leave; Vacation); Adding Subsections Sections 131.2.1.2, 131.2.1.3, 131.4, 135.4.9, 137.8.2.14-137.8.2.18, 137.12.3.2, 141.1.3.5; Deleting Section 182 Entirely Together With Subsections 131.1.2, 131.1.1.3, 131.1.4, 131.1.5, 131.2.4, 131.2.8, 133.1.1, 133.2, 133.4, 133.5, 134.8.4, 137.6.1.3-137.6.1.5, 137.8.3.4, 138.1.2.2, 138.1.2.4, 138.1.2.7, 138.1.2.8, 141.3.3, 155.11.3.4, 165.18.1, 173.1.1-173.1.3 and Making Numerous Minor Wording, Numbering and Name Changes for Improved Clarity or Proper Reference Throughout Chapter 100 in Order to Modernize Said Sections.

Trustee Metcalf moved to approve Ordinance No. 577; seconded by Trustee Parmer. Motion carried unanimously.

MUNICIPAL REPRESENTATIVE FOR 2015 COUNCIL OF GOVERNMENTS

Trustee Andersen moved to appoint Trustee Hendricks as Limon's nomination; seconded by Trustee Hawthorne. Abstain: Trustee Hendricks. Motion carried.

CHANGE ORDER APPROVAL FOR MCCORMICK EXCAVATING WATER & SEWER PROJECT

Trustee Beattie moved to approve the change order for McCormick Excavating; seconded by Trustee Andersen. Motion carried unanimously.

ATTORNEY REPORT

Attorney Kimble reported on a dog case in municipal court and changes that need to be made in the Municipal Code.

ADMINISTRATION REPORTS

Police Chief Yowell

- Grant for microchip scanner
- POST mandates for training

Assistant Manager Kiely

- Transportation and Ports to Plains update

Town Manager Stone

- New transit van will be delivered next week.

Trustee Beattie moved to give the old van to the school; seconded by Trustee Parmer. Motion carried unanimously.

- Policy for use of the transit van.
- Notified of a rebate from Mountain View/Tri-State for energy improvements.
- Will be working on Section 200 of the Municipal Code
- Have been given notice of re-statement for audit.
- Budget Workshop will be November 19th at 5:30.

- Talked about airport funding.

MAYOR'S REPORT

Mayor Coonts thanked everyone who helped with the CML District meeting. City and Town's week was good and the school kids enjoyed touring the water treatment plant.

TRUSTEES REPORT

Trustee Parmer hopes the sales tax increase continues.

Trustee Beattie mentioned that some of the blue dumpsters need painted.

Trustee Andersen enjoyed the community garden this year.

Trustee Hawthorne asked about the corner of Main & J that has pieces of concrete. Town Manager Stone will contact the state.

APPROVAL OF BILLS

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

VIDEO

The Board and staff watched a video that was made of the sewer project.

ADJOURNMENT

Trustee Andersen moved to adjourn at 9:16 p.m.; seconded by Trustee Hawthorne. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____