

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
February 5, 2015  
7:00 P.M.**

Notice of this meeting was published in The Limon Leader on Thursday February 5, 2015.

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, Parmer, and Metcalf.

**STAFF**

Staff present: Town Manager Stone, Assistant Manager Kiely, Attorney Kimble, Chief of Police Yowell, Building Inspector Williams, Golf Course Manager Hines and Town Clerk Snyder.

**GUESTS**

Gary Lewman, Rich Metcalf, Bob Kahanic, Jim Day, Ron Nelson, Jim Hubbard, Jim Juranek, Eric Howard and Will Bublitz.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Metcalf moved to approve the minutes for January 8, 2015; seconded by Trustee Hawthorne. Motion carried unanimously.

**LIQUOR LICENSE RENEWAL FOR WINDMILL LIQUOR**

Trustee Hendricks moved to approve the liquor license renewal for Windmill Liquor; seconded by Trustee Andersen. Motion carried unanimously.

**RESOLUTION NO. 15-02-11; GUN CLUB AND SHOOTING RANGE POLICY AND FEES**

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. 15-02-11; A Resolution Setting User Rates and Establishing a Use Policy for the Limon Shooting Range and Gun Club.

Trustee Hendricks moved to approve Resolution No. 15-02-11, with additions and changes to the annual gun club and family gun club memberships; seconded by Trustee Parmer. Motion carried unanimously.

**RESOLUTION NO. 15-02-07; AGREEMENT WITH ECCOG**

Town Clerk Snyder 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. 15-02-07; A Resolution Approving Option Letter No. 1 to the FTA Section 5311 Subcontract, FY-2014/15 Transportation 2, Between the East Central Council of Local Governments, the Colorado Department of Transportation and the Town of Limon for Public

Transportation and the Town of Limon for Public Transportation and Authorizing the Execution of Said Option Document.

Trustee Beattie moved to approve Resolution No. 15-02-07; seconded by Trustee Andersen. Motion carried unanimously.

#### **RESOLUTION NO. 15-02-08; POLICE CAR PURCHASE**

Police Chief Yowell 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. 15-02-08; A Resolution Approving a Bid from Limon Chrysler for a Dodge Charger for the Limon Police Department.

Trustee Andersen moved to approve Resolution No. 15-02-08; seconded by Trustee Hawthorne. Motion carried unanimously.

#### **LIQUOR LICENSE RENEWAL FOR TAMARACK GOLF COURSE**

Trustee Metcalf moved to approve the liquor license renewal for Tamarack Golf Course; seconded by Trustee Hendricks. Motion carried unanimously.

#### **RESOLUTION NO. 15-02-09; COMPREHENSIVE PLAN ADVISORY COMMITTEE**

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. 15-02-09; A Resolution To Establish a Committee of Individuals to Provide Advice to the Town's Consultants, RPI Consulting, LLC, Throughout the Comprehensive Plan Process.

Trustee Beattie moved to approve Resolution No. 15-02-09; seconded by Trustee Hendricks. Motion carried unanimously.

#### **RESOLUTION NO. 15-02-10; AIRPORT ADMINISTRATIVE POLICY**

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. 15-02-10; A Resolution Establishing a Policy to Provide Direction for the Process for Selection of Consultants for Projects at the Limon Municipal Airport.

Trustee Parmer moved to approve Resolution No. 15-02-10; seconded by Trustee Metcalf. Motion carried unanimously.

#### **ORDINANCE NO. 581; PROPERTY LEASE AGREEMENT**

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. 581; An Ordinance Approving a Grazing Lease for Property at the Limon Municipal Airport and Authorizing the Execution of Said Lease Agreement.

Trustee Hendricks moved to approve Ordinance No. 581; seconded by Trustee Parmer. Motion carried unanimously.

### **ORDINANCE NO. 580; AMENDMENT TO CODE PERTAINING TO DOGS**

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. 580; 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 500 (Public Health), Section 531 (Pertaining to Dogs) and Making Numerous Minor Wording, Numbering and Name Changes for Improved Clarity or Proper Reference Throughout Section 531 in Order to Modernize Said Section.

Trustee Parmer moved to approve Ordinance No. 580, with changes; seconded by Trustee Metcalf. Motion carried unanimously.

### **ATTORNEY'S REPORT**

Attorney Kimble reported busy court days and will have more.

### **ADMINISTRATION REPORTS**

Chief of Police Yowell

- Thanked the Board for the new car
- Trustee Metcalf asked if the new flight for life in Hugo would impact our police department
- Trustee Hendricks asked about the make my day law.

Assistant Manager Kiely

- Reported on Foreign Trade Zone and Ports to Plains
- Booklet on the Flow of Money and economic development report from Lisa Nolder.
- Will participate in regional broadband study and regional comprehensive economic development plan

Town Manager Stone

- School wants to rename the 8<sup>th</sup> Street between D & F to have Badger in the name. The Board had no issues with the change and it will come back to the Board for final approval.
- School is asking for a donation for the school playground. There is \$2500 budgeted.
- The county is considering a combined ambulance service with other counties.
- Interviews are being done for the building/code enforcement position.
- Changes in Chapter 300 of Code
- Commended Assistant Manager Kiely for his work on the Foreign Trade Zone

### **MAYORS REPORT**

Mayor Coonts thanked those who attended the comprehensive plan meeting. She thanked Gary Lewman for his letter to the editor.

The Liggett girls are opening a bakery on Monday.

### **TRUSTEES REPORT**

Trustee Parmer reported he found interesting the information from the polling at the comprehensive plan meeting.

Trustee Beattie has some apprehension about changing the ambulance service from Town government.

Trustees Andersen, Hawthorne and Metcalf agreed the comprehensive plan meeting was great and well attended. Trustee Hawthorne reported a wide range of people attended and was glad to see young people there.

Trustee Metcalf reported the range looks outstanding.

**APPROVAL OF BILLS**

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

**ADJOURNMENT**

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

TOWN CLERK \_\_\_\_\_

MAYOR \_\_\_\_\_