

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
August 1, 2013
7:00 P.M.**

Notice of this meeting was published in the Limon Leader on August 1, 2013.

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: Beattie, Hawthorne, and Hendricks. Trustees Andersen, Kelly and Williams were absent.

STAFF

Staff present: Town Manager Stone, Assistant Manager Kiely, Chief of Police Yowell, Liberian Reimer, Ambulance Service Director Handley and Town Clerk Snyder.

GUESTS

Jo Downey, Ellen Jane Anderson, Robert Raines, Will Bublitz, Kevin Pickerill, Mary Garnhart, Carol & Tony Wernsman, John Layton, Donna Metcalf, Steven Crum, Vickie Walkinshaw, Tara Harris, Amanda Pepper, James Martin, Virginia Horn, Dorothy Walker, Barbara Berry, Paul & Doris Cox, Sharon Hopf, Vivian Lowe, Kathy Chittenden, Elizabeth Martin, and Christine Layton.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Hendricks moved to approve the minutes for July 9, 2013; seconded by Trustee Beattie. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT

VICKIE WALKINSHAW LIQUOR LICENSE RENEWAL

Trustee Hendricks moved to approve the liquor license renewal for Vickie Walkinshaw dba Vic's Liquor; seconded by Trustee Hawthorne. Motion carried unanimously.

ROTARY SPECIAL EVENTS LIQUOR LICENSE

Trustee Beattie moved to approve the Rotary Special Events request; seconded by Trustee Hendricks. Motion carried unanimously.

VIVIAN LOWE PROCLAMATION

Mayor Coonts declared August 3, 2013 Vivian Lowe day.

RESOLUTION NO. 13-08-25; BAR SCREEN FOR LIFT STATION

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. 13-08-25; A Resolution Approving a Proposal from Parkson Corporation for a Bar Screen for the Lift Station at the Limon Correctional Facility (LCF) for the Wastewater Department of the Town of Limon.

Trustee Beattie moved to approve Resolution No. 13-08-25; seconded by Trustee Hendricks. Motion carried unanimously.

ADMINISTRATION REPORTS

Chief Yowell

- County has switched to the Code Red notification system from the reverse 911 system
- New law regarding mandatory protection order and guns

Assistant Manager Kiely

- Ports to Plains annual meeting
- Working on oil and gas regulations and will be attending a meeting on natural gas fueling stations
- Report for Lincoln County Economic Development is done but will not be released yet.
- Foreign Trade Zone update

Town Manager Stone

- Stats for ambulance department
- Mike Kelly sent email giving kudos to the recreation department
- CML policy appointment
- Alternate member to Progressive 15 Board
- ISO 2012 Building Code
- Small Community training in Pueblo
- Tri-State needs easement
- Workshop planning
- Potential for the ambulance and fire district to combine
- Community Foundation is purchasing digital equipment for the movie theatre.

MAYORS REPORT

Mayor Coonts has gotten positive comments on Town projects and the recreation department

She reminded the Board about the Plains Medical Open House on the 13th and Heritage Days Celebration.

TRUSTEES REPORT

Trustee Hendricks asked about the horse shoe pits and vines that are covering a street sign.

APPROVAL OF BILLS

Trustee Hawthorne moved to approve the bills submitted for the month of July; seconded by Trustee Hendricks. Motion carried unanimously.

ADJOURNMENT

Trustee Hendricks moved to adjourn at 8:32 p.m.; seconded by Trustee Hawthorne. Motion carried unanimously.

TOWN CLERK _____ MAYOR _____