

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
August 6, 2015
7:00 P.M.**

Notice of this meeting was published in The Limon Leader on August 6, 2015.

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

ROLL

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

STAFF

Staff present: Chief of Police Yowell, Attorney Kimble, Deputy Clerk Pottorff and Town Clerk Snyder.

GUESTS

Will Bublitz, Gary Lewman, Cole and Kim Britton, Paul Metcalf, Joe Brewer, Troy McCue, Jake Hoban, and Kole Van Treese.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Parmer moved to approve the minutes for July 2, 2015 with corrections; seconded by Trustee Hendricks. Motion carried unanimously.

CITIZEN INPUT

Paul Metcalf asked the Board to consider budgeting dust control agent for gravel streets.

Troy McCue reported to the Board that Lincoln County will be putting in a bid to host the Rural Philanthropy Event in 2016.

ROTARY SPECIAL EVENTS PERMIT

Trustee Metcalf moved to approve the special events liquor license for Limon Rotary; seconded by Trustee Beattie. Motion carried unanimously.

PUBLIC HEARING; LINCOLN LANES REQUEST

Mayor Coonts opened the public hearing at 7:19 p.m.

Town Clerk Snyder reported the background checks on the applicants came back today and there are no problems.

Kim and Cole Britton presented petitions in favor of the license to the Board.

Attorney Kimble told the Board the criteria they should use to decide approval of a license is if the applicants are prohibited to hold a license and requirements of the neighborhood.

Mayor Coonts closed the public hearing at 7:22 p.m.

Trustee Beattie moved to approve the 3.2% Beer License for B7Bbritton LLC dba Lincoln Lanes; seconded by Trustee Andersen. Motion carried unanimously.

RESOLUTION NO. 15-08-25; EQUIPMENT PURCHASE

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. 15-08-25; A Resolution Approving the Purchase of Equipment from the Sale of Excess Equipment at Denver International Airport (DIA) Coordinated by the State of Colorado Division of Aeronautics in Excess of \$10,000 for a Pickup with a Snow Plow and a Utility Bucket for the Limon Municipal Airport.

Trustee Hendricks moved to approve Resolution No. 15-08-25; seconded by Trustee Hawthorne. Motion carried unanimously.

RESOLUTION NO. 15-08-26; MASTER PLAN

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. 15-08-26; A Resolution Approving Amendment No. 1 to Agreement Number 72877 Between the Town of Limon and the State of Colorado Department of Local Affairs (DOLA) for Project EIAF-7466, Comprehensive Master Plan, and Authorizing the Execution of Said Document.

Trustee Andersen moved to approve Resolution No. 15-08-26; seconded by Trustee Parmer. Motion carried unanimously.

RESOLUTION NO. 15-08-27; PROFESSIONAL SERVICES CONTRACT

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. 15-08-27; A Resolution Approving a Professional Services Contract Between Armstrong Consultants, Inc. and the Town of Limon for Airport Planning Services and Authorizing the Execution of Said Agreement.

Trustee Hendricks moved to approve Resolution No. 15-08-27; seconded by Trustee Metcalf. Motion carried unanimously.

RESOLUTION NO. 15-08-28; GRANT AGREEMENT

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. 15-08-28; A Resolution Approving a Grant Agreement with the U.S. Department of Transportation, Federal Aviation Administration (FAA) for Use of Entitlement Funds and Authorizing Execution of Said Grant Agreement.

Trustee Metcalf moved to approve Resolution No. 15-08-28; seconded by Trustee Andersen. Motion carried unanimously.

EXECUTIVE SESSION TO NEGOTIATE A POTENTIAL AGREEMENT TO PURCHASE LAND

Trustee Beattie moved to go into executive session to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, under C.R.S. Section 24-6-402(4)(e). And the following details are provided for identification purposes: The specific negotiation addressing a potential agreement to purchase land. Included in the executive session shall be Chris Snyder acting for Town Manager Stone, and Stan Kimble, Town Attorney. Motion was seconded by Trustee Metcalf and carried unanimously.

Mayor Coonts stated the time is now 7:34 p.m. and the executive session has concluded. The participants in the executive sessions were: Board of Trustees, Chris Snyder acting for Town Manager Stone and Stan Kimble, Town Attorney. She stated for the record, if any person who participated in the executive sessions believes that any substantial discussion of any matters not included in the motion to go into executive sessions occurred during the executive session in violation of the Open Meetings Law, I would ask you state your concerns for the record. No concerns were reported.

ATTORNEYS REPORT

Attorney Kimble reported on a court matter regarding mobile homes.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Reported on the school street parking

Town Clerk Snyder

- Presented maps and talked about water and sewer development costs for the Airport Property
- Progressive 15 Board position is up. Trustee Beattie will talk to the county commissioners. This position is for the entire county.
- The Board would like Town Manager Stone to continue on the CML Policy Committee.
- CML District Meeting in Hugo on Oct. 6th

MAYORS REPORT

Mayor Coonts commented on the photos taken by Dean Simpson.

The sidewalk projects are going well and the sidewalk west of the cemetery will be a nice addition.

Charles Bailey, President of the CML Board brought a plaque of appreciation for Town Manager Stone in appreciation of his serving as the Policy Committee Chair.

Heritage Days was a good day, the Fair is going on and the 22nd the 25th year of the Classic Car Show.

TRUSTEES REPORT

Trustee Hendricks has been contacted regarding properties that have Canadian Thistle and Bindweed.

Trustee Beattie talked about the importance of Progressive 15.

Trustee Hawthorne brought up concern about 1st Street and children in the street. Chief of Police Yowell said the speed limit on the street is 25 M.P.H. and discussion followed about when the property across the street is developed we would put in a crosswalk. The importance of double yellow lines at the post office was also mentioned.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Hendricks moved to adjourn at 8:45 p.m.; seconded by Trustee Andersen. Motion carried unanimously.

DEPUTY TOWN CLERK _____ MAYOR _____