

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
May 5, 2016
7:00 P.M.**

Notice of this meeting was published in The Limon Leader on Thursday May 5, 2016 and posted at Town Hall on May 2, 2016.

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: Beattie, Hoover, Parmer, and Metcalf. Trustee Anderson was absent.

STAFF

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

GUESTS

Will Bublitz and Gary Lewman.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Metcalf moved to approve the minutes for April 7, 2016; seconded by Trustee Parmer. Motion carried unanimously.

CITIZEN INPUT

Gary Lewman thanked the staff for the efficient way the clean-up was done in spite of the weather. He encouraged board members to start thinking about goals and budget. He would like the police department to upgrade requirements including tuition reimbursement.

OATH OF OFFICE

Town Clerk Snyder administered the oath of office to Bo Randolph.

BOARD RESPONSIBILITIES

Mayor Coonts designated what departments would be each Board Members responsibility.

ORDINANCE NO 592; 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. 592; An Ordinance Approving the Third Amendment to the Lease Agreement with Morgan Community College for Use of a Portion of the Limon Memorial Library and Authorizing the Execution of Said Lease Agreement.

Trustee Parmer moved to approve Ordinance No. 592; seconded by Trustee Hoover. Motion carried unanimously.

RESOLUTION NO. 16-05-20; TI METAL WORKS AND DESIGN PROPOSAL

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. 16-05-20; A Resolution Approving a Proposal from TI Metal Works and Design for Construction of a Steel Shade at Smith Baseball Park for the Town of Limon.

Trustee Beattie moved to approve Resolution No. 16-05-20; seconded by Trustee Metcalf. Motion carried unanimously.

EMS WEEK PROCLAMATION

Mayor Coonts declared May 15-21 to be EMS Week in Limon.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Memorial Day presentation at cemetery
- The drug drop off program went well
- Chief Yowell and Officer Wyler will be attending the ceremony for the Colorado Law Enforcement Memorial Board

Town Manager Stone

- Thanked the Board for attending the workshop and taking the facility tour.
- Thanked Trustee Hoover for attended the Arbor Day celebration and accepting the award for Limon being a Tree City for twenty-five years.
- The golf gala was successful. A range ball dispenser will be ordered.
- A redlined copy of Chapter 400 was included in Board packet for review.
- June 13th Board training in Hugo
- CML conference will be June 21-26
- Stone asked if the Board would support his running for the CML executive board and was given Board approval.

MAYORS REPORT

Mayor Coonts received an email from the Chamber for an event for RAAZ Roofing and Prairie Realty.

Flags and planters have been purchased and we got a grant from the tourism board of \$2,500 for the project.

She thanked the Board members who went on the facility tour.

TRUSTEES REPORT

Trustee Metcalf enjoyed the facility tour and was impressed with the South Limon Park.

Trustee Beattie also was impressed with the park and is looking forward to the Colorado Municipal League convention.

Trustee Parmer asked about street sweeping and was told there is an electrical issue with the sweeper and will be fixed soon.

Trustee Randolph thanked Town Manager Stone for the tour and is looking forward to serving on the Board.

APPROVAL OF BILLS

Trustee Hoover moved to approve the bills that were submitted for the month of April; seconded by Trustee Parmer. Motion carried unanimously.

ADJOURNMENT

Trustee Parmer moved to adjourn at 7:50 p.m.; seconded by Trustee Metcalf. Motion carried unanimously.

TOWN CLERK _____ MAYOR _____