

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
February 1, 2018  
7:00 P.M.**

Notice of this meeting was published in The Limon Leader on Thursday February 1, 2018.

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, Metcalf and Randolph.

**STAFF**

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

**GUESTS**

James Russel, Lynette Stone, Joshua Niebur, Mike and Denise Kelly, Mark Morrison, Gary Lewman, Sara Doll, Jennifer Kiely, Andrea Holmes, Wendy Pottorff, Natasha Garver, Trey Ford, Paula Andersen, Troy McCue, Ben Ferree and Alan Matlosz.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Parmer moved to approve the minutes for January 4, 2018; seconded by Trustee Metcalf. Motion carried unanimously.

**CITIZEN INPUT**

Trustee Beattie was in Hawaii when the ballistic missile alert happened that turned out to be a false alarm. She wants our citizens to be aware of what to do in the event we would get a real alert. Chief of Police Yowell recommends people have a plan before something happens.

**ORDINANCE NO. 613; BALLOT ISSUE INCREASING SALES TAX**

Alan Matlosz, with George K. Baum, gave a presentation about the survey that was done and reported on the findings.

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. 613; An Ordinance of the Town of Limon Setting Ballot Titles and Ballot Content to Implement the Town's Grand Plan by Authorizing (I) A Sales and Tax Rate Increase and (II) The Issuance of Revenue Bonds to Finance Capital Improvements; Submitting the Ballot Issues at the Election to be Held April 3, 2018; Setting Forth Details in Relation Thereto; and Declaring an Emergency.

Trustee Parmer moved to approve Ordinance No. 613; seconded by Trustee Metcalf. Motion carried unanimously.

## **ORDINANCE NO. 614; BALLOT QUESTION REGARDING BROADBAND**

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. 614; An Ordinance of the Town Limon Submitting to the Registered Electors at an Election to be Held on April 3, 2018, the Question of Whether, Without Increasing taxes by the measure, the Town of Limon shall Re-Establish its Local Authority That Has Been Restricted by the Colorado General Assembly Since 2005 by Title 29, Article 27 of the Colorado Revised Statutes, to Provide "Advanced Services" (High-Speed Internet), Including any New or Improved High Bandwidth Services Based on Existing or Future Technologies, Telecommunications Services and Cable Television Services to Residents, Businesses, Schools, Other Users of Such Services as Expressly Permitted by Title 29, Article 27, C.R.S.; Setting Forth the Ballot Title; Providing for the Conduct of the Election and Declaring This an Emergency Ordinance.

Trustee Metcalf moved to approve Ordinance No. 614; seconded by Trustee Randolph. Motion carried unanimously.

## **RESOLUTION NO. 18-02-07; BID AWARD FOR WATER AND SEWER PROJECT**

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. 18-02-07; A Resolution to Approving a Contract with Diaz Construction for the Construction of Sewer Main Replacement Projects Associated with #EIAF-8375 and Authorizing Execution of Said Contract.

Trustee Metcalf moved to approve Resolution 18-02-07; seconded by Trustee Beattie. Motion carried unanimously.

## **PROCLAMATION FOR JOE KIELY**

## **PROCLAMATION FOR MARYJO DOWEY**

## **RESOLUTION NO. 18-02-08; CONSULTING AGREEMENT**

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. 18-02-08; A Resolution Approving an Agreement with Communities Strong, LLC for Professional Services Associated with the Continuance of Certain Functions of the Town of Limon and Approving Execution of Said Agreement.

Trustee Beattie moved to approve Resolution 18-02-08; seconded by Trustee Parmer. Motion carried unanimously.

## **RESOLUTION NO. 18-02-09; FOREIGN TRADE ZONE OPERATOR AGREEMENT**

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. 18-02-09; A Resolution to Approving a Foreign Trade Zone Site Operator Agreement Between Laser Galicia USA LLC and the Town of Limon, and Execution of Said Agreement.

Trustee Randolph moved to approve Resolution 17-02-05; seconded by Trustee Hoover. Motion carried unanimously.

## **LIQUOR LICENSE RENEWAL FOR LOAF N JUG**

Trustee Metcalf moved to approve the liquor license renewal for Mini Mart Inc. dba Loaf N Jug; seconded by Trustee Parmer. Motion carried unanimously.

## **LIQUOR LICENSE RENEWAL FOR WINDMILL LIQUOR**

Trustee Parmer moved to approve the liquor license renewal for DRMP LLC dba Windmill Liquor; seconded by Trustee Metcalf. Motion carried unanimously.

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

Trustee Randolph moved to approve the liquor license renewal for Tamarack Golf; seconded by Trustee Beattie. Motion carried unanimously.

## **LIQUOR TASTINGS REQUEST**

Trustee Metcalf moved to approve the liquor tastings request submitted by Smithburg Retail dba Hoffman Drug, seconded by Trustee Parmer. Motion carried unanimously.

## **PLANNING COMMISSION APPOINTMENT**

Trustee Metcalf moved to appoint Trustee Parmer to the Planning Commission; seconded by Trustee Randolph. Abstain: Trustee Parmer. Motion carried.

## **ADMINISTRATION REPORTS**

Chief of Police Yowell

- Gave Board stats for month and his memo
- Still Need to hire officer

Assistant Manager Kiely

- Thanked the Board for the proclamation in his honor and reminisced about his years with the town.
- Project Badger incentives

Town Manager Stone

- Town got picnic tables from the rest stop in Deertrail that are at the fishing pond.
- Bank lot purchase was closed today
- Spoke about the need to address some of the comments from the survey
- This will be Assistant Manager Kiely's last meeting as an employee.

**MAYORS REPORT**

Mayor Coonts reminded everyone of Assistant Manager Kiely’s retirement party on the 21<sup>st</sup>. She was encouraged the ballot issues have been approved and reminded the Board members that we can’t campaign anymore.

She thanked Assistant Manager Kiely for his dedication.

**TRUSTEES REPORT**

Trustees Beattie and Hoover also thanked him.

Trustee Hoover appreciated the community input on the survey and the staff for getting it done on time.

Trustee Metcalf felt very positive about tonight’s meeting.

**APPROVAL OF BILLS**

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

**ADJOURNMENT**

Trustee Parmer moved to adjourn at 9:06 p.m.; seconded by Trustee Metcalf. Motion carried unanimously.

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

MAYOR \_\_\_\_\_