

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
August 2, 2018  
7:00 P.M.**

Notice of this meeting was posted at town hall on July 30, 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, Ferree, Hendrix, Hoover, Parmer, and Randolph.

**STAFF**

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

**GUESTS**

Paul Howard, Charlie Kendrick, Will Bublitz, Trey Ford, Gary Lewman, Brandon Price, Steve Herrera, Del Beattie, James Dingwall, Jerry Daum, Troy McCue and Drew Albers.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Hendrix moved to approve the minutes for July 5, 2018, seconded by Trustee Parmer. Motion carried unanimously.

**CITIZEN INPUT**

Trey Ford would like to have a remote control aircraft area for model aircraft. He is looking at starting a club and needs a flying field. A potential site was discussed.

Troy McCue presented the Lincoln County Strategic Plan draft that was prepared by Lincoln County Economic Development Corporation. He introduced James Dingwall to the Board.

Mayor Coonts introduced Drew Albers, and he will be the student liaison to the Board.

**ROTARY SPECIAL EVENTS PERMIT FOR PEDAL THE PLAINS**

Trustee Randolph moved to approve the Rotary Special Events permit for Pedal the Plains; seconded by Trustee Parmer. Motion carried unanimously.

**INNERSOL FOR SOLAR ENEGEY POWER PURCHASE AGREEMENT**

Steve Herrera and Brandon Price spoke about the benefits of solar power and would like to present a proposal to the Board. Staff was instructed to continue working with them.

**RESOLUTION NO. 18-08-24; GRANT AGREEMENT WITH THE FAA**

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. 18-08-24; A Resolution Approving a Grant Agreement with the U.S. Department of Transportation, Federal Aviation Administration (FAA) for Use of Entitlement Funds for the Mid-Field Taxiway Construction and Joint Sealing of the Runway and Authorizing the Execution of Said Grant Agreement.

Trustee Parmer moved to approve Resolution No. 18-08-24; seconded by Trustee Randolph. Motion carried unanimously.

#### **RESOLUTION NO. 18-08-25; APPLICATION OF ANNEXATION**

Assistant Manager Tacha 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. 18-08-25; A Resolution Finding the Petition and Application for Annexation for State Highway 40 Addition to the Town of Limon to be in Substantial Compliance with the Statutes and Setting Location, Date and Time for Public Hearing and Consideration of an Ordinance Annexing the State Highway 40 Addition the to the Town of Limon.

Trustee Randolph moved to approve Resolution No. 18-08-25; seconded by Trustee Hendrix. Motion carried unanimously.

#### **PUBLIC HEARING FOR DAUMCO MINOR SUBDIVISION**

Mayor Coonts opened the public hearing at 7:59 p.m.

Assistant Manager Tacha gave the Board the background information for the proposed subdivision. A notice of the public hearing was published in the Limon Leader. A notice of public hearing was mailed to property owners with 200 feet of the property, prior to the Planning Commission hearing that took place on July 10, 2018.

Jerry Daum spoke about the Subdivision and asked for approval.

Mayor Coonts closed the public hearing at 8:07 p.m.

#### **RESOLUTION NO. 18-08-26; DAUMCO MINOR SUBDIVISION**

Assistant Manager Tacha 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. 18-08-26; A Resolution Approving the Daumco Minor Subdivision to the Town of Limon.

Trustee Parmer moved to approve Resolution No. 18-08-26; seconded by Trustee Beattie. Motion carried unanimously.

#### **RESOLUTION NO. 18-08-27; ENDORSING SALES TAX SOLUTION**

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. 18-08-27; A Resolution Endorsing the Statewide Transportation Sales Tax Solution Dedicated to Transportation.

Trustee Randolph moved to approve Resolution No. 18-08-27; seconded by Trustee Beattie, Voting No: Trustees Ferree and Hoover. Motion carried.

### **RESOLUTION NO. 18-08-28; T&I METALWORKS PROPOSAL**

Assistant Manager Tacha 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. 18-08-28; A Resolution Approving a Proposal from T&I Metal Works for Construction of a Steel Bleacher Cover at Smith Baseball Park for the Town of Limon.

Trustee Hendrix moved to approve Resolution No. 18-06-22; seconded by Trustee Parmer. Motion carried unanimously.

### **RESOLUTION NO. 18-08-29; NAMING OF PARK**

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. 18-08-29; A Resolution Determining the Park at the Southeast Corner of Main Street and E Avenue, Also Known as 280 E Avenue, to be Officially Named Rohr Plaza.

Trustee Hoover moved to approve Resolution No. 18-08-29; seconded by Trustee Beattie. Motion carried unanimously.

### **RESOLUTION NO. 18-08-30; NOTICE OF AIRPORT TAXIWAY 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. 18-08-30; A Resolution Approving a Bid from Alliance Testing in Excess of \$10,000 for Mid-Field Taxiway Construction and Joint and Crack Sealing for the Town of Limon Municipal Airport.

Trustee Randolph moved to approve Resolution No. 18-08-30, dependent upon grant funding coming through and approval with the FAA; seconded by Trustee Hoover. Motion carried unanimously.

### **CML POLICY COMMITTEE**

Mayor Coonts will be Limon's representative to the CML policy Committee.

### **ATTORNEY REPORT**

Attorney Kimble reported there will be three trials at the next court hearing.

### **ADMINISTRATION REPORTS**

Chief of Police Yowell

- New officer, Colby Rau is now on duty and was introduced to the Board
- Thanked the Board for their time and dedication

- Meeting is scheduled for the protecting our kids program

Assistant Manager Tacha

- Pedal the Plains update

Town Manager Stone

- Thanked the Board for attending the town facility tour.
- Mosquito abatement
- Scales from Pro Ag will not be used
- Gravel pit application is complete
- Audit results
- Plastic recycling
- Update on sewer project
- West Limon cleanup project
- Resignation from his position

### **MAYORS REPORT**

Mayor Coonts commented that Town Manager Stone will be missed greatly.

She talked about hiring a consultant to find and replacement and the Board agreed.

She will be attending a fire department and ambulance meeting on August 16<sup>th</sup>.

Junior Golf had a good turnout.

Pedal the Plains will be a fun day.

### **TRUSTEES REPORT**

Trustee Hoover mentioned several activities to do in Limon that should go on the card we are giving to the participants of Pedal the Plains.

Trustee Ferree is concerned about the fire department inspections happening so quickly and the cost to businesses who are already paying taxes to the fire district. He would like to see some education of what is required before the inspections are done.

### **APPROVAL OF BILLS**

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

### **ADJOURNMENT**

Trustee Parmer moved to adjourn at 9:28 p.m.; seconded by Trustee Randolph. Motion carried unanimously.

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

MAYOR \_\_\_\_\_