

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
January 3, 2013  
7:00 P.M.**

Notice of this meeting was published in the Limon Leader on January 3, 2013.

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: Andersen, Hawthorne, Hendricks, Kelly, and King. Trustee Beattie was absent.

**STAFF**

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

**GUESTS**

Morgan Honea, Trevor Williams, and Will Publitz.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee King moved to approve the minutes for December 6, 2012 as corrected; seconded by Trustee Andersen. Motion carried unanimously.

Trustee Andersen moved to approve the minutes for December 27, 2012; seconded by Trustee Hendricks.

**TEN MINUTE CITIZEN INPUT**

Morgan Honea, Plains Medical Center updated the Board on the center and upcoming renovations.

Mayor Coonts reported that Cindy Stone's 4<sup>th</sup> grade class made ornaments that were used in Washington D.C. this year. The class got the pine cones for the ornaments from the Winkleman's tree farm, which in 2000 donated a Christmas tree from Lincoln County to celebrate the new millennium at the capital. The pine cones gathered were from a tree grown from a seed from that tree.

**RESOLUTION NO. 13-01-01; POSTING PLACE**

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. 13-01-01; A Resolution Designating the Posting Place for Public Meetings.

Trustee Hendricks moved to approve Resolution No. 13-01-01; seconded by Trustee King. Motion carried unanimously.

## **RESOLUTION NO. 13-01-02; MANAGER REPLACEMENT**

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. 13-01-02; A Resolution Designating a Replacement for the Town Manager in Case of Extended Absence or Incapacitation During the Calendar Year 2013.

Trustee Kelly moved to approve Resolution No. 13-01-02; seconded by Trustee Hendricks. Motion carried unanimously.

## **RESOLUTION NO. 13-01-03; WORKER'S COMPENSATION INSURANCE**

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. 13-01-03; A Resolution Approving A Proposal from Colorado Intergovernmental Risk Sharing Agency (CIRSA) for Worker's Compensation Insurance Coverage for Employees of the Town of Limon.

Trustee Hendricks moved to approve Resolution No. 13-01-03; seconded by Trustee King. Motion carried unanimously.

## **RESOLUTION NO. 13-01-04; AMENDMENT TO RETIREMENT PLAN**

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. 13-01-04; A Resolution Approving An Amendment to the Town of Limon Municipal Employees Retirement Income Plan and Trust to Assure Compliance with the Heart Act and WRERA.

Trustee Andersen moved to approve Resolution No. 13-01-04; seconded by Trustee Hendricks. Voting No: Trustee King. Motion carried.

## **LOCAL PROPERTY TAX HISTORY REPORT**

Assistant Manager Kiely gave a report on property tax paid in the county.

## **ATTORNEY'S REPORT**

Attorney Kimble asked if the Board would consider changes to the Municipal Code regarding the appeal process and staff was instructed to start the process. He thanked the Board for the employee appreciation party.

## **ADMINISTRATION REPORTS**

Chief of Police Yowell

- Thanked the Board for the employee party
- Stats
- Reverse 911 call this week

Assistant Manager Kiely

- Oil and gas training for local government on February 6
- Lincoln Theatre transfer is done.

Town Manager Stone

- Thanked the Board for the employee party and time spent working on the budget.
- Thanked Assistant Manager Kiely for the property tax report
- Well measurement statistics

### **MAYORS REPORT**

Mayor Coonts reported Trustee Beattie is the hospital.

She thanked everyone for the employee appreciation party.

Mayor Coonts thanked Town Manager Stone for his work on the budget and Assistant Manager Kiely for his property tax report.

The street crew did a good job on snow removal.

### **TRUSTEES REPORT**

Trustee Hendricks asked about plowing and slick roads.

Trustees Andersen, Hawthorne, and Kelly thanked Town Administrator Stone and Assistant Manager Kiely for their work on the budget and property tax report.

Trustee King read a letter of resignation from the Board which will become effective January 4<sup>th</sup>.

### **APPROVAL OF BILLS**

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

### **ADJOURNMENT**

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

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

MAYOR \_\_\_\_\_