

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
February 2, 2017  
7:00 P.M.**

Notice of this meeting was published in The Limon Leader on Thursday February 2, 2017.

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, Beattie, Hoover, Parmer, Metcalf and Randolph.

**STAFF**

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

**GUESTS**

Rasheed Laval, Michael Bocko and Gary Lewman.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Parmer moved to approve the minutes for January 5, 2017 with corrections; seconded by Trustee Metcalf. Motion carried unanimously.

**CITIZEN INPUT**

Rasheed Laval, Director of Clinical Operations for Peak Vista introduced himself to the Board.

Michael Bocko talked about problems at Smokey Trail Apartments.

**LIQUOR LICENSE RENEWAL FOR WINDMILL LIQUOR**

Trustee Beattie moved to approve the liquor license renewal for Windmill Liquor; seconded by Trustee Parmer. Motion carried unanimously.

**LIQUOR LICENSE RENEWAL FOR TAMARACK GOLF**

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

**ORDINANCE NO. 597; AIRPORT PROPERTY LEASE**

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. 597; an Ordinance Approving a Grazing Lease for a 13-Acre Parcel at the Limon Municipal Airport and Authorizing the Execution of Said Lease Agreement.

Trustee Randolph moved to approve Ordinance No. 597; seconded by Trustee Parmer. Motion carried unanimously.

### **ORDINANCE NO. 598; LIBRARY LEASE**

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. 598; An Ordinance Approving a Property Lease with Lincoln County for Designated Space Within the Limon Memorial Public Library and Authorizing the Execution of Said Lease Agreement.

Trustee Parmer moved to approve Ordinance No. 598; seconded by Trustee Randolph. Motion carried unanimously.

### **ORDINANCE NO. 599; RESCINDING ORDINANCE NO. 590 MODEL TRAFFIC CODE**

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. 599; Be it Ordained by the Board of Trustees of the Town of Limon, Lincoln County, Colorado, to Rescind, Revoke and/or Repeal Ordinance No. 590, Concerning Adoption of the 2010 Edition of the Model Traffic Code for Colorado, and to Reinstate the 2003 Edition of the Model Traffic Code as Previously Set Forth in Chapter 636 of the Municipal Code of the Town of Limon.

Trustee Metcalf moved to approve Ordinance No. 599; seconded by Trustee Andersen. Motion carried unanimously.

### **ORDINANCE NO. 600; TEMPORARY WATER 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. 600; An Ordinance Approving a Water Lease Agreement with Pine Bluffs Sand and Gravel for Water Appropriated by Decrees 05CW66 and 14CW3030, also Known as Limon WWTP Right, and Authorizing Execution of Said Agreement.

Trustee Metcalf moved to approve Ordinance No. 600; seconded by Trustee Parmer. Motion carried unanimously.

### **RESOLUTION NO. 17-02-05; BILLING SERVICES AGREEMENT WITH QUAD BILLING**

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. 17-02-05; A Resolution to Approve an Agreement with Quad Billing LLC for Billing and Collections Services for the Limon Ambulance Service (LAS) of the Town of Limon.

Trustee Metcalf moved to approve Resolution 17-02-05 contingent upon approval by attorney and staff; seconded by Trustee Andersen. Motion carried unanimously.

### **ATTORNEY REPORT**

Attorney Kimble reported on the dispute over funds in a cost recovery agreement that has gone to court.

## **ADMINISTRATION REPORTS**

Chief of Police Yowell

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

Town Manager Stone

- Talked about the project Economic Development is doing to develop housing and a request from them for the town to contribute.
- Cooper Clark grant for dugouts
- CML conference
- CIRD events
- Department Head survey
- Thanked the Board for the time spent in the workshop

## **MAYORS REPORT**

Mayor Coonts talked about the CIRD workshop and encouraged everyone's input. The flood plain project was discussed. The Board has decided not to host Pedal the Plains this year.

## **TRUSTEES REPORT**

Trustees Randolph, Parmer, Beattie and Andersen are attending the CIRD meetings.

Trustee Hoover notice the street sweeper was out on a nice day.

Trustee Metcalf noticed a property that has junk and asked about snow removal.

## **APPROVAL OF BILLS**

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

## **ADJOURNMENT**

Trustee Parmer moved to adjourn at 8:54 p.m.; seconded by Trustee Andersen. Motion carried unanimously.

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

MAYOR \_\_\_\_\_