

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

Notice of this meeting was posted town hall on September 1, 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, Metcalf, Parmer and Randolph.

STAFF

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

GUESTS

Will Bublitz, Gary Lewman, Sara Doll, and Logan Wilkins.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Randolph moved to approve the minutes for August 3, 2017; seconded by Trustee Beattie. Motion carried unanimously.

LIQUOR LICENSE RENEWAL FOR PIZZA HUT

Trustee Metcalf moved to approve the liquor license renewal request for Pizza Hut; seconded by Trustee Parmer. Motion carried unanimously.

SECOND READING OF ORDINANCE NO. 602; MOUNTAIN VIEW ELECTRIC FRANCHISE 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. 602; An Ordinance to Amend Ordinance No. 361, the Municipal Code of the Town of Limon, Colorado, By Amending Chapter 771 – Mountain View Electric Association, Granting Mountain View Electric Association, Inc., a Colorado Corporation, a Franchise to Furnish Electricity and the Authority to Construct, Operate, Maintain, and Extend an Electric Plant and System and Granting the Right to Use the Streets, Alleys, and Other Public Places Within the Present of Future Corporate Limits of the Town of Limon Colorado.

Trustee Andersen moved to approve Ordinance No. 602; seconded by Trustee Metcalf. Motion carried unanimously.

RESOLUTION NO. 17-09-21; COST RECOVERY 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. 17-09-21; A Resolution Approving a Cost Recovery Agreement Between Trey and Kelbi Ford (Developer) and the Town of Limon for the Purpose of a Cost Recovery Associated with the Development of a Portion of B Avenue North of Eighth Street and Authorizing the Execution of Said Agreement.

Trustee Parmer moved to approve Resolution 17-09-21; seconded by Trustee Randolph. Motion carried unanimously.

RESOLUTION NO. 17-09-22; HUNTING ON TOWN PROPERTY AT BIG SANDY ADDITION

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. 17-09-22; A Resolution Establishing a Policy to Allow Hunting with Specific Conditions Within a Portion of the Big Sandy Addition to the Town of Limon.

Trustee Metcalf moved to approve Resolution 17-09-22; seconded by Trustee Beattie. Motion carried unanimously.

RESOLUTION NO. 17-09-23; AGREEMENT WITH COLORADO STATE DEPARTMENT

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. 17-09-23; A Resolution Approving an Agreement with the Colorado State Department of Natural Resources, Division of Parks and Wildlife for a Grant for the Doug Kissel Fishing Pond of the Town of Limon.

Trustee Beattie moved to approve Resolution 17-09-23; seconded by Trustee Parmer. Motion carried unanimously.

RESOLUTION NO. 17-09-24; AGREEMENT WITH COLORADO DEPARTMENT OF HEALTH

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. 17-09-24; A Resolution Approving an Intergovernmental Contract with the Colorado Department of Public Health and Environment for Grant Funds to Purchase One Ferno INX Power Cot and Refurbish One Ambulance Module and Remount on New Chassis and to Hire One Paramedic for the Limon Ambulance Service and Authorizing Execution of Said Contract.

Trustee Randolph moved to approve Resolution 17-09-24; seconded by Trustee Metcalf. Motion carried unanimously.

RESOLUTION NO. 17-09-25; AGREEMENT WITH COLORADO DEPARTMENT OF LOCAL AFFAIRS

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. 17-09-25; A Resolution Approving Contract EIAF #8375, Between the Colorado Department of Local Affairs (DOLA) and the Town of Limon for Sewer Infrastructure Improvements and Authorizing the Execution of Said Grant Agreement.

Trustee Parmer moved to approve Resolution 17-09-25; seconded by Trustee Beattie. Motion carried unanimously.

RESOLUTION NO. 17-09-26; AGREEMENT WITH COLORADO DEPARTMENT OF LOCAL AFFAIRS

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. 17-09-26; A Resolution Approving , Between the Colorado Department of Local Affairs (DOLA) and the Town of Limon for and Authorizing the Execution of Said Grant Agreement.

Trustee Andersen moved to approve Resolution 17-09-26; seconded by Trustee Parmer. Motion carried unanimously.

RESOLUTION NO. 17-09-27; EMPLOYMENT CONTRACT

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. 17-09-27; A Resolution Approving A Contract with Vicki Edwards for Employment as the Municipal Judge for the Town of Limon and Authorizing Execution of Said Contract.

Trustee Parmer moved to approve Resolution 17-09-25; seconded by Trustee Beattie. Motion carried unanimously.

CITIES AND TOWNS WEEK PROCLAMATION

Mayor Coonts proclaimed September 11–17 as Cities and Towns Week.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Body Cameras
- Computers and fingerprint scanners
- Officer replacement

Assistant Manager Kiely

- Ports to Plains Conference

- RFP for housing with Lincoln County Economic Development is still in process.
- Asked for and was given permission to put a question on the ballot to opt out of SB 152.

Town Manager Stone

- Gave the Board a tape measure celebrating Cities and Towns week.
- Evaluations for appointed staff was done last year and asked if they wanted to do this year was told no.
- Budget
- Citizen has approached Stone about getting a model airplane strip.
- Dave would like to discontinue serving on the Arkansas Roundtable and was given approval from the Board to do so.

MAYORS REPORT

Mayor Coonts attended the CML Mayors Summit and gave a presentation on the Foreign Trade Zone and the CIRD workshop. She will be attending the Ports to Plains conference this year.

TRUSTEES REPORT

Trustee Hoover gave kudos to the street crew for the street repairs.

Trustee Metcalf thanked the state patrol for putting notification of training at the gun club.

APPROVAL OF BILLS

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

ADJOURNMENT

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

TOWN CLERK _____

MAYOR _____