

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
January 5, 2017  
7:00 P.M.**

Notice of this meeting was published in the Limon Leader on January 5, 2017 and at Town Hall on December 30, 2016.

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, Town Attorney Kimble, Chief of Police Yowell, and Town Clerk Snyder.

**GUESTS**

Keith Simpson.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Metcalf moved to approve the minutes for December 1, 2016; seconded by Trustee Parmer. Abstain: Trustee Andersen. Motion carried.

Trustee Randolph moved to approve the minutes for December 27, 2016; seconded by Trustee Andersen. Abstain: Trustee Parmer. Motion carried.

**LIQUOR LICENSE RENEWAL FOR QUEST FUEL**

Trustee Parmer moved to approve the liquor license renewal for Gottschalk Oil dba Qwest Fuel dba Gottschalk Oil; seconded by Trustee Beattie. Motion carried unanimously.

**RESOLUTION NO. 17-01-01; 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. 17-01-01; A Resolution Designating the Posting Place for Public Meetings.

Trustee Metcalf moved to approve Resolution No. 17-01-01; seconded by Trustee Andersen. Motion carried unanimously.

**RESOLUTION NO. 17-01-02; 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. 17-01-02; A Resolution Designating a Replacement for the Town Manager in Case of Extended Absence or Incapacitation During the Calendar Year 2017.

Trustee Parmer moved to approve Resolution No. 17-01-02; seconded by Trustee Randolph. Motion carried unanimously.

### **RESOLUTION NO. 17-01-03; POLICE SUV**

Chief of Police Yowell 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. 17-01-03; A Resolution Approving a Bid from Transwest Chrysler Dodge Jeep Ram and Approving the Purchase of an All Wheel Drive Utility Vehicle for the Police Department of the Town of Limon.

Trustee Randolph moved to approve Resolution No. 17-01-03; seconded by Trustee Andersen. Abstain: Trustee Parmer. Motion carried.

### **RESOLUTION NO. 17-01-04; EXTENSION OPTION TO 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. 17-01-03; A Resolution Approving Extension Option #1 to FTA Section 5311 Subcontract, FY 2016/17 Transportation 2, Between the East Central Council of Local Governments (ECCOG) and the Town of Limon for Public Transportation and Authorizing the Execution of Said Agreement.

Trustee Randolph moved to approve Resolution No. 17-01-03; seconded by Trustee Andersen. Motion carried unanimously.

### **ATTORNEY'S REPORT**

Attorney Kimble thanked the board for the employee appreciation party.

There is an issue with cost recovery funds and we have asked the court to decide on how the funds will be disbursed.

Municipal Court is going well.

### **ADMINISTRATION REPORTS**

Chief of Police Yowell

- Thanked the Board for the employee party
- No applicants for open position

Assistant Manager Kiely

- Thanked the Board for the clock and party
- Foreign Trade Zone has an applicant in pre-application process
- Lincoln County Economic Development has closed on property that was donated for housing
- Broadband Surveys
- CIRD project
- Steve Burgess would like to represent Lincoln County on the Ports to Plains Board

Town Manager Stone

- Meeting with Veteran's group for memorial project
- Loyal Smoke donations will go to Gazebo project
- Thanked the Board for employee appreciation party
- He asked if the Board wanted to continue to have liquor license holders who are attending for renewals to be at meeting. The Board decided that attendance at the meeting will no longer be a requirement for renewal application.
- Mike Hines has resigned at the golf course and a workshop was scheduled for January 29<sup>th</sup> at 4:30 at the golf course for discussion of how we will proceed with staffing.

### **MAYORS REPORT**

Mayor Coonts appreciated everyone attending the employee appreciation party.

She was present at the staff luncheon that was held in honor of Mike Hines for his years of service.

### **TRUSTEES REPORT**

Trustee Hoover commented she is grateful for our staff.

Trustee Andersen thanked everyone for the support given him.

The Trustees as a group commented on how great the staff party was.

### **APPROVAL OF BILLS**

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

### **ADJOURNMENT**

Trustee Parmer moved to adjourn at 8:29 p.m.; seconded by Trustee Metcalf. Motion carried unanimously.

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

MAYOR \_\_\_\_\_