

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

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

Mayor Coonts called the meeting to order at 7:00 p.m.

ROLL

Town Clerk Snyder called roll. Members of the Board present: Mayor Coonts; Trustees: Andersen, Beattie, Hawthorne, Hendricks, Kelly, and Williams.

STAFF

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

GUESTS

Rich Jeffords, Mark East, Will Bublitz and Mike Hines.

PLEDGE OF ALLEGIANCE

MINUTES

Trustee Beattie moved to approve the minutes from September 5, 2013; seconded by Trustee Andersen. Voting yes; Mayor Coonts, Trustees Andersen, Beattie, Kelly and Williams. Abstain: Trustees Hawthorne and Hendricks. Motion carried.

Trustee Williams moved to approve the minutes from September 23, 2013; seconded by Trustee Kelly. Voting yes; Mayor Coonts, Trustees Andersen, Beattie, Kelly and Williams. Abstain: Trustees Hawthorne and Hendricks. Motion carried.

Trustee Hendricks moved to approve the minutes from October 3, 2013; seconded by Trustee Hawthorne. Voting yes; Mayor Coonts, Trustees Hawthorne, Hendricks, Kelly and Williams. Abstain; Trustees Andersen and Beattie. Motion carried.

PIZZA HUT LIQUOR LICENSE RENEWAL

Trustee Williams moved to approve the liquor license renewal for Pizza Hut; seconded by Trustee Beattie. Motion carried unanimously.

MARTINI'S LIQUOR

Trustee Hendricks moved to approve the liquor license renewal for Martin's Liquor; seconded by Trustee Kelly. Motion carried unanimously.

PILOT TRAVEL CENTER

Trustee Kelly moved to approve the liquor license renewal for Pilot Travel Center; seconded by Trustee Hendricks. Motion carried unanimously.

RESOLUTION NO. 13-11-35; LAYNE CHRISTENSEN PROPOSAL

Town Manager Stone introduced and there was read the title of the following 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. 13-11-35; A Resolution Approving a Proposal from Layne Christensen Company for the Purchase and Installation of Pumping Equipment, Piping, Metering and Telemetry Connections for the Mock 1 Well and Authorizing the Execution of Said Agreements.

Trustee Hendricks moved to approve Resolution No. 13-11-35; seconded by Trustee Williams. Motion carried unanimously.

RESOLUTION NO. 13-11-36; HAYNIE AND COMPANY

Town Manager Stone introduced and there was read the title of the following 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. 13-11-36; A Resolution Approving an Agreement with Haynie and Company for Professional Audit Services Associated with the Fiscal Year 2013 for the Town of Limon to be Performed During 2014.

Trustee Kelly moved to approve Resolution No. 13-11-36; seconded by Trustee Beattie. Motion carried unanimously.

ORDINANCE NO. 565; AMENDING CODE

Assistant Town Manager Kiely introduced and there was read the title of the following 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. 565; An Ordinance Amending Ordinance No. 367, the Municipal Code of the Town of Limon, Colorado by Deleting Section 513.5 – Adoption of the Uniform Code for the Abatement of Dangerous Buildings, 1997 Edition from Chapter 500 – Public Health and Adding Chapter 514 – Public Health and Imposing Penalties and Costs for Allowing a Dangerous Building.

Trustee Hawthorne moved to approve Ordinance No. 565 with amendment and addition; seconded by Trustee Hendricks. Motion carried unanimously.

MUNICIPAL REPRESENTATIVE FOR EAST CENTRAL COUNCIL OF LOCAL GOVERNMENTS

Trustee Hendricks has agreed to be Limon's nomination.

ATTORNEY REPORT

Attorney Kimble spoke about open records.

ADMINISTRATION REPORTS

Chief Yowell

- High speed pursuit
- Sgt. Lengel has been appointed to the Judicial Performance Commission

Assistant Manager Kiely

- Economic Development, Foreign Trade Zone and Ports to Plains update
- Colorado Gas & Oil hearings held in Limon

Town Manager Stone

- Pot hole machine
- Letter in Denver Post about Limon's donation to Lyons
- Colorado East Community Action looking for board member.
- Transportation Enhancement and water and sewer projects.
- Planning Commission meeting will be scheduled
- Set a date for budget workshop
- Employee appreciation party will be January 3rd.

MAYORS REPORT

Mayor Coonts moved Trustee Kelly to the Planning Commission committee in the place of Trustee Williams.

She reported on attending the oil & gas hearing.

Mayor Coonts congratulated the school on getting the Best Grant.

Employee evaluations for Town Administrator Stone, Town Clerk Snyder and Police Chief Yowell were discussed.

TRUSTEES REPORT

Trustee Williams congratulated the library on being named a Star Library. He submitted a letter of resignation effective December 5th, 2013.

His fellow trustees thanked him for his service.

Trustee Hawthorne reported that the water project in her neighborhood has been a challenge and she has concerns about the signage at night. Town Manager Stone will talk to the contractor.

Trustee Kelly also congratulated the library and thanked Town Manger Stone for information provided on sales tax rates.

Trustee Beattie commented he is glad to see the work going on in East Limon. All the projects are going to be great when completed.

Trustee Hendricks talked about recycling and Town Manager Stone talked about a curbside recycling program he has heard about and will be looking at.

APPROVAL OF BILLS

Trustee Hawthorne moved to approve the bills submitted for the month of October; seconded by Trustee Kelly. Motion carried unanimously.

ADJOURNMENT

Trustee Andersen moved to adjourn at 8:50 p.m.; seconded by Trustee Beattie. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____