

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
November 3, 2016
7:00 P.M.**

Notice of this meeting was published in The Limon Leader on November 3, 2016.

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, Metcalf, Parmer and Randolph. Trustee Hoover was absent.

STAFF

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

GUESTS

Gary Lewman and Will Bublitz.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Parmer moved to approve the minutes for October 6, 2016; seconded by Trustee Beattie Motion carried unanimously.

CITIZEN INPUT

Gary Lewan suggested increasing transportation in the 2017 budget.

MUNICIPAL REPRESENTATIVE FOR COUNCIL OF GOVERNMENTS

Trustee Andersen moved that Mayor Coonts will be Limon's nomination for the Council of Governments board; seconded by Trustee Metcalf. Motion carried unanimously.

RESOLUTION NO. 16-11-25; AMENDING AND APPROVING JOB DESCRIPTIONS

Town Manager Stone introduced and there was read in full the title of the following proposed resolution and the entire text of said proposed resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

A Resolution Amending and Approving the Town Clerk, Deputy Clerk, Library Director, Parks and Recreation Director, Golf Course Manager 1, Golf Course Manager 2, Police Sergeant, Water/Wastewater Assistant Operator, Water/Wastewater Superintendent, Paramedic and Ambulance Service Deputy Director Job Descriptions.

Trustee Randolph moved to approve Resolution No. 16-11-25; seconded by Trustee Andersen. Motion carried unanimously.

ATTORNEY REPORT

Attorney Kimble reported a good municipal court session and things are going well with the new judge.

ADMINISTRATION REPORTS

Chief of Police Yowell

- No glitches with Halloween
- Upcoming training

Assistant Manager Kiely

- Foreign Trade Zone competitive workshop is scheduled for November 18th
- Citizen's Institute on Rural Design Update
- Broadband

Town Manager Stone

- Energy Impact grant can be used to update floodplain map
- Backflow prevention survey
- Stone has been approached about a solar project that would be located at the old landfill.
- Veris Environmental is working at the sewer lagoons.
- Budget workshop is scheduled for November 17th at 5:30 p.m.
- New trash truck is here.

MAYORS REPORT

Mayor Coonts reminded everyone to vote.

TRUSTEES REPORT

Trustee Parmer encouraged businesses to look into the Black Hills Energy efficiency program.

Trustee Beattie was contacted about street improvements on B Avenue and was told that Town Manager Stone had a meeting with the citizens.

Trustee Andersen asked if the Viaro crew coming in would affect town crews.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Parmer moved to adjourn at 8:25 p.m.; seconded by Trustee Metcalf. Motion carried unanimously.

TOWN CLERK _____ MAYOR _____