

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
October 6, 2016
7:00 P.M.**

Notice of this meeting was posted town hall on October 3, and published in the Limon Leader on October 6, 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, Assistant Manager Kiely, Chief of Police Yowell, Attorney Kimble, Building Inspector Tacha and Town Clerk Snyder.

GUESTS

Gary Lewman and Will Bublitz.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Parmer moved to approve the minutes for September 1, 2016; seconded by Trustee Metcalf. Motion carried unanimously.

TASTING PERMIT

Trustee Metcalf moved to approve the tastings permit submitted by Hoffman Drug; seconded by Trustee Randolph.

PROGRESSIVE 15 REPRESENTATIVE

Trustee Andersen moved to submit Town Clerk Snyder's name for consideration to the Progressive 15 Board; seconded by Trustee Beattie. Motion carried unanimously.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Officer Herrera is back to full duty, Officer Wyler is still on light duty.
- Bart O'Dwyer with Structures Unlimited, donated his time and equipment and went with the Chief to Camp George West to work on the memorial wall.
- Car thefts

Assistant Manager Kiely

- Citizen Institute on Rural Design visitor destination survey
- Colorado Business Review article
- Head Start additional grant request was not funded
- Rush Creek Wind Farm

The Board instructed Town Manager Stone to go to the meeting and speak in support of the project.

Town Manager Stone

- Alley clean-up day was a success.
- New trash truck
- Black Hills Energy Projects to improve energy efficiency

MAYORS REPORT

Mayor Coonts reported that four people from Limon attended the CML District Meeting in Stratton.

TRUSTEES REPORT

Trustee Metcalf reported his Dad and boys attended story hour at the library and really enjoyed it.

Trustee Andersen asked about the fishing pond.

APPROVAL OF BILLS

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

EXECUTIVE SESSION

Trustee Randolph moved to go into executive session at 7:36 p.m. to determine positions relative to personnel evaluations under C.R.S. Section 24-6-402(4)(f)(i) and included in the executive sessions shall be Dave Stone, Chris Snyder and Lynn Yowell who are the subject of the session, and have not requested an open meeting and may be invited into the session at the appropriate time; seconded by Trustee Andersen. Motion carried unanimously.

Mayor Coonts stated the time is now 9:45 p.m. and the executive session has been concluded. The participants in the executive session were: Mayor Coonts, Trustees Andersen, Beattie, Hoover, Parmer, Metcalf and Randolph and Dave Stone, Chris Snyder and Lynn Yowell.

For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record.

Seeing none, the Board may comment on generalities, but not specifics, and the next agenda item is adjournment.

ADJOURNMENT

Trustee Randolph moved to adjourn at 9:47 p.m.; seconded by Trustee Andersen. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____