

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
August 4, 2016  
7:00 P.M.**

Notice of this meeting was posted town hall on August 1, 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, Attorney Kimble, Assistant Manager Kiely and Town Clerk Snyder.

**GUESTS**

Will Bublitz, Gary Lewman, Linda Olsen, Brian Smerud, Lori Holmes, Pam & Megan McManus, Craig Bailey and Troy McCue.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Metcalf moved to approve the minutes for July 7, 2016; seconded by Trustee Andersen. Motion carried unanimously.

**NATIONAL HEALTH CENTER PROCLAMATION**

Pam McManus, Peak Vista Community Health Center, gave a report to the Board about the facility.

**LIMON HOUSING AUTHORITY APPOINTMENT**

Trustee Hoover moved to appoint Cheri Walker to the Limon Housing Authority Board for a five year term; seconded by Trustee Parmer. Motion carried unanimously.

**LIQUOR TASTING PERMIT**

Trustee Parmer moved to approve the Hoffman Drug liquor tasting permit; seconded by Trustee Metcalf. Motion carried unanimously.

**RESOLUTION NO. 16-08-22; LIMON HEIGHTS SUBDIVISION AGREEMENT**

Assistant Town Manager Kiely 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. 16-08-22; A Resolution Approving a Subdivision Improvements Agreement between Poudre Bay Capital, LLC, and the Town of Limon Regarding Improvements in the Limon Heights Subdivision and Authorizing the Execution of Said Agreement.

Trustee Beattie moved to approve Resolution No. 16-08-22; seconded by Trustee Randolph. Motion carried unanimously.

**RESOLUTION NO. 16-08-23; INTERGOVERNMENTAL 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. 16-08-23; A Resolution Approving an Intergovernmental Contract with the Colorado Department of Public Health and Environment for Grant Funds to Purchase One Power Cot, Two Cardiac Monitor De-Fibrillators and Two Auto-Vents with CPAP and to Hire one Paramedic for the Limon Ambulance Service and Authorizing the Execution of Said Contract.

Trustee Randolph moved to approve Resolution No. 16-08-23; seconded by Trustee Andersen. Motion carried unanimously.

**RESOLUTION NO. 16-08-24; AGREEMENT TO DELEGATE HEAD START PROGRAMS**

Assistant Manager Kiely 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. 16-08-24; A Resolution Approving an Agreement Between the Limon Child Development Center, Inc. and the Town of Limon to Delegate Head Start and Early Head Programs Regarding the Operation of Head Start and Early Head Start Programs and Authorizing the Execution of Said Agreement.

Trustee Metcalf moved to approve Resolution No. 16-08-24; seconded by Trustee Hoover. Motion carried unanimously.

**RESOLUTION NO. 16-08-25; INTERGOVERNMENTAL AGREEMENT WITH ELBERT COUNTY**

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. 16-08-25; A Resolution Approving a Cooperative Planning Agreement Between the Town of Limon (Town) and Elbert County (County) Concerning Land Development Issues in an Area Within Three Miles of the Boundary of the Town and Authorizing Execution of Said Agreement.

Trustee Parmer moved to approve Resolution No. 16-08-25; seconded by Trustee Randolph. Motion carried unanimously.

**ATTORNEY'S REPORT**

Attorney Kimble reported an active municipal court this month.

## **ADMINISTRATION REPORTS**

Chief of Police Yowell

- Active shooter training
- Shorthanded with staff

Assistant Manager Kiely

- Application to Blueprint 2.0 Initiative Program has been approved
- Asked for permission to write a letter to CDOT from the Town to name corridors and facilities for long range freight plan

Town Manager Stone

- Vi Smoke cemetery donation for proposed improvement
- Mayor Coonts agreed to serve on CML policy Committee
- Lockett property is for sale

## **MAYORS REPORT**

Mayor Coonts reported that Heritage Days is this weekend. The Town is doing a great job on the streets and sidewalks. She talked about ideas for a veteran's memorial.

## **TRUSTEES REPORT**

Trustee Randolph thanked the police for what they do.

Trustee Parmer added that our police are approachable in the community. He has gotten positive feedback on the chip sealing. The junior golf program was good.

Trustees Andersen and Hoover also commended the police department.

Trustee Metcalf reported the car show is in a couple of weeks and the free movie will be that weekend.

## **APPROVAL OF BILLS**

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

## **ADJOURNMENT**

Trustee Parmer moved to adjourn at 8:45 p.m.; seconded by Trustee Andersen. Motion carried unanimously.

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

MAYOR \_\_\_\_\_