

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
May 3, 2012
7:00 P.M.**

Notice of this meeting was posted at Town Hall on May 2, 2012.

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, Hawthorne, Hendricks, and King. Trustee Kelly arrived at 7:05 p.m.

STAFF

Staff present: Town Manager Stone, Assistant Manager Kiely, Attorney Kimble, Chief Yowell, Rob Handley, Ephron Brent and Town Clerk Snyder.

GUESTS

Will Bublitz, Kim Orttel-Hardi, and John Nagy.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Beattie moved to approve the minutes for April 5, 2012; seconded by Trustee Hendricks. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT

John Nagy of the, Knights Inn, Silver Spur, and Midwest Inn, introduced himself to the Board.

LIQUOR LICENSE RENEWAL FOR MARTINI'S LIQUOR STORE

Trustee Hendricks moved to approve the liquor license renewal from Martini's Liquor Store; seconded by Trustee King. Motion carried unanimously.

AMBULANCE UPDATE & EMS WEEK PROCLAMATION

Ambulance Supervisor Handley gave the Board an update on the ambulance service.

Mayor Coonts proclaimed June 17-23 as Emergency Medical Services Week.

RESOLUTION NO. 12-05-18; WATER MAIN 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. 12-05-18; A Resolution Approving a Proposal from McCormick Excavation and Paving LLC for the Replacement of Water Main on J Avenue Between 6th and 7th Streets and Authorizing the Town Manager to Execute Documents Necessary for the Completion of Said Improvement.

Trustee Hendricks moved to approve Resolution No. 12-05-18; seconded by Trustee Kelly. Motion carried unanimously.

RESOLUTION NO. 12-05-19; CHIP SEAL BID

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. 12-05-19; A Resolution Approving a Proposal from Rocky Mountain Chipseal for Chip Sealing Specific Pre-Designated Streets Within the Town of Limon.

Trustee Beattie moved to approve Resolution No. 12-05-19; seconded by Trustee Andersen. Motion carried unanimously.

RESOLUTION NO. 12-05-20; WATER METER AND READING EQUIPMENT

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. 12-05-20; A Resolution Approving a Proposal from Mountains States Pipe and Supply for New Meter Reading Equipment, Software, Start-Up Training and an Initial Supply of Meter Modules and Authorizing the Town Manager to Execute Documents Necessary for the Completion of Said Purchase.

Trustee King moved to approve Resolution No. 12-05-20; seconded by Trustee Kelly. Motion carried unanimously.

RESOLUTION NO. 12-05-21; EMPLOYEE INSURANCE

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. 12-05-21; A Resolution Approving Colorado Employer Benefit Trust (C.E.B.T.) for Health, Dental, Vision and Life Insurance Coverage for Full-time Employees of the Town of Limon.

Trustee Beattie moved to approve Resolution No. 12-05-21; seconded by Trustee Hawthorne. Motion carried unanimously.

RESOLUTION NO. 12-05-22; PACKARD #3 WELL REPAIRS

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. 12-05-22; A Resolution Approving an Estimate from Barnhart Pump Company for the Repair of Packard Well #3 and Authorizing the Town Manager to Execute Documents Necessary for the Completion of Said Repair.

Trustee King moved to approve Resolution No. 12-05-22; seconded by Trustee Andersen. Motion carried unanimously.

RESOLUTION NO. 12-05-23; AMENDMENT TO CDOT 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. 12-05-23; A Resolution Approving Amendment No. 1 to the Contract with the Colorado Department of Transportation Division of Aeronautics for Grant Funds for the Construction of a Storage Building at the Limon Municipal Airport and Authorizing Execution of Said Contract Amendment.

Trustee Andersen moved to approve Resolution No. 12-05-23; seconded by Trustee Beattie. Motion carried unanimously.

BOARD TRAINING

The Board reviewed a video from CIRSA on public official's liability.

ATTORNEY'S REPORT

Attorney Kimble reported on the Jackie Hasty case.

ADMINISTRATION REPORTS

Chief Yowell

- Thanked Attorney Kimble for his work on the Hasty case.
- Thanked the Board for health insurance
- Sheridan Memorials

Assistant Manager Kiely

- Oil and gas regulations
- Airport annexation
- PTP and transportation update

Town Manager Stone

- Asked for permission to purchase doors for the shed at the shop and purchase was authorized.
- Two board members, Mayor Coonts and Trustee King will be on the selection panel for the transportation enhancement project.
- NIMS training
- Rural Philanthropy days
- Sales leakage and injections study
- New phone system
- Compiling a list of past town board members
- Community breakfast

MAYORS REPORT

Mayor Coonts has been in touch with Plains Medical and they will be reporting on a quarterly basis.

May 12th there will be a motorcycle ride from Pueblo in honor of Eric Autobee.

The statue dedication at the museum was today.

Job assignments are in the packet.

TRUSTEES REPORT

Trustee Hendricks asked about a drainage problem in the CDOT right of way. He questioned if long term camping would be allowed at the Baptist Church.

Trustee Andersen asked if we have an emergency plan if the railroad is blocking the road. Chief Yowell talked about alternatives.

Trustee Hawthorne asked about the double yellow lines at the post office and her concern about motorists ignoring them.

APPROVAL OF BILLS

Trustee Hawthorne moved to approve the bills that were submitted for the month of April; seconded by Trustee King. Motion carried unanimously.

ADJOURNMENT

Trustee Hawthorne moved to adjourn at 9:42 p.m.; seconded by Trustee Andersen. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____