

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

Notice of this meeting was published in the Limon Leader on March 7, 2013.

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 Kelly. Trustee Williams was absent.

STAFF

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

GUESTS

Will Bublitz and Robert Bunch.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Hawthorne moved to approve the minutes for February 7, 2013, as amended; seconded by Trustee Hendricks. Abstain: Trustee Kelly. Motion carried.

TEN MINUTE CITIZEN INPUT - NONE

LIQUOR LICENSE RENEWAL FOR RUSTY SPUR

Trustee Hendricks moved to approve the renewal for Rusty Spur Saloon; seconded by Trustee Kelly. Motion carried unanimously

RESOLUTION NO. 13-03-08; CONTRACT WITH GMS

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. 13-03-08; A Resolution Approving an Engineering Services Agreement with GMS, Inc. for the Town of Limon Water Main Replacement Project on K Avenue and on 5th Street and Authorizing Execution of Said Agreement.

Trustee Beattie moved to approve Resolution No. 13-03-08; seconded by Trustee Andersen. Motion carried unanimously.

ORDINANCE NO. 562; PROHIBITION OF MARIJUANA FACILITIES

Town Attorney Kimble introduced and there was read the title of the following proposed 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. 562; An Ordinance Amending the Municipal Code of the Town of Limon Adopted by Ordinance 367 by Adding a New Chapter 732 Prohibiting the Operation of Marijuana Cultivation Facilities, Marijuana Product Manufacturing Facilities, Marijuana Testing Facilities or

Retail Marijuana Stores, Within the Incorporated Boundaries of the Town of Limon, County of Lincoln, State of Colorado.

Trustee Hawthorne moved to approve Ordinance No. 562; seconded by Trustee Kelly. Motion carried unanimously.

PLANNING COMMISSION APPOINTMENT

Trustee Hendricks moved to appoint Steve Burgess to the Planning Commission with a term of six years to expire 03/2019; seconded by Trustee Andersen. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble reported on a dangerous building case and asked for input on how it was handled by staff and the Board approved of how the case was treated.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Vendor for the new police car approved last month is John Elway Chevrolet
- 2nd Candlelight Vigil for Officer Sheridan
- Patrol car damage incurred in snow storm
- Attended military funeral in Burlington
- Colorado State Patrol districts

Assistant Manager Kiely

- State Patrol funding and legislative update
- Colorado Blueprint meeting and website for TBD Colorado
- Update on Lincoln County Economic Development

Town Manager Stone

- Sanitary Survey
- Ambulance & Library reports
- June 6th meeting

MAYORS REPORT

Mayor Coonts is compiling a list of volunteer opportunities in the community.

Town Manager Stone and Trustee Williams attended a CML workshop in Denver.

TRUSTEES REPORT

Trustee Beattie mentioned his concern with how a new state program that is being proposed would be administered for people who have been wrongly convicted of a crime.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Andersen moved to adjourn at 8:10 p.m.; seconded by Trustee Hawthorne. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____