

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
April 4, 2013
7:00 P.M.**

Notice of this meeting was published in the Limon Leader on April 4, 2013 and an amended agenda was posted at town hall on April 3, 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, Kelly and Williams.

STAFF

Staff present: Town Manager Stone, Chief of Police Yowell, Attorney Kimble, Ambulance Supervisor Handley and Town Clerk Snyder.

GUESTS

Will Bublitz, Ryan Smithburg, Kipp Parker and Bob Harlow.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Hawthorne moved to approve the minutes for March 7, 2013, seconded by Trustee Andersen. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT - NONE

LIQUOR LICENSE RENEWAL FOR SMITHBURG RETAIL ENTERPRISE

Trustee Beattie moved to approve the renewal for Smithburg Retail Enterprise dba Hoffman Drug; seconded by Trustee Williams. Motion carried unanimously

RESOLUTION NO. 13-04-12; FOREIGN TRADE ZONE

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. 13-04-12; A Resolution to Support an Application to Establish a Foreign Trade Zone within Lincoln County, CO and/or the Town of Limon and Establishing the Authority to Negotiate and Prepare an Application so that Said Application May be Submitted to the Foreign-Trade Zones Board of the United States Government to Establish a Foreign-Trade Zone including the Town of Limon, Colorado.

Trustee Hendricks moved to approve Resolution No. 13-04-12; seconded by Trustee Williams. Motion carried unanimously.

RESOLUTION NO. 13-04-09; TRANSPORTATION SERVICES

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. 13-04-09; A Resolution Approving the Older Americans Act Title III-B/C1-C2 Services/FTA Section 5311 Direct Services Contract, FY-2013 Senior Services #5 Between the East Central Council of Local Governments and Town of Limon for General and Public Transportation Services to Older Residents and Authorizing the Execution of Said Contract.

Trustee Williams moved to approve Resolution No. 13-04-09; seconded by Trustee Beattie. Motion carried unanimously.

RESOLUTION NO. 13-04-10; REPLACEMENT OF SIDEWALKS, CURBS AND GUTTERS

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. 13-04-10; A Resolution Approving a Proposal from Jerry's Custom Concrete for the Replacement of Specific Sidewalks, Curbs and Gutters within the Town of Limon and Authorizing the Town Manager to Execute Documents Necessary for the Completion of Those Improvements.

Trustee Beattie moved to approve Resolution No. 13-04-10; seconded by Trustee Hendricks. Motion carried unanimously.

Trustee Kelly left the meeting at 8:00 p.m.

RESOLUTION NO. 13-04-11; AMBULANCE BILLING SERVICES

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. 13-04-11; A Resolution to Approve an Agreement with Thompson Valley Health Services District for Billing Services for the Limon Ambulance Service (LAS) of the Town of Limon.

Trustee Hendricks moved to approve Resolution No. 13-04-11; seconded by Trustee Williams. Trustee Hawthorne did not vote. Motion carried unanimously.

RESOLUTION NO. 13-04-13; PURCHASE OF TRUCK

Town Manager Stone asked for permission to purchase a truck up to \$26,275 from Limon Chrysler or Rush Truck and will bring back to the Board the name after the purchase. Permission was given.

ARBOR DAY PROCLAMATION

The Mayor declared April 25th to be Arbor Day in the Town of Limon.

ATTORNEY'S REPORT

Attorney Kimble did not have a report.

ADMINISTRATION REPORTS

Chief of Police Yowell

- New car will be delivered this month.
- Dog licensing
- Officer recognition and candlelight vigil for Officer Sheridan

Town Manager Stone

- Ambulance Report
- Thanked Mayor Coonts for attending energy impact hearing for sewer and water projects.
- Notified by FAA that the application for the aerobatic box was approved.
- Actuarial report for pension
- Energy audit

MAYORS REPORT

Mayor Coonts reported that Town Manager Stone did a great job with his presentation at the grant hearing.

She attended the Plains Medical Board meeting.

A group of people are working on a community garden project.

TRUSTEES REPORT

Trustee Hendricks mentioned the lot on J Avenue is cleared up and looks great.

Trustee Beattie is glad the pension is in good shape.

Trustees Hawthorne and Williams thanked Town Manager Stone and the crew for a great job with snow removal.

APPROVAL OF BILLS

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

ADJOURNMENT

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

TOWN CLERK _____

MAYOR _____