

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
April 6, 2011  
7:00 P.M.**

Notice of this meeting was posted at Town Hall on April 4, 2011.

Mayor Beattie called the meeting to order at 7:00 p.m.

**ROLL**

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Beattie; Trustees: Andersen, Hawthorne, Hendricks, Kelly, King and Metcalf.

**STAFF**

Staff present: Town Manager Stone, Attorney Kimble, Chief of Police Yowell, Administrative Intern Hanson, and Town Clerk Snyder.

**GUESTS**

Will Bublitz, Monte Snyder and Robert Bunch.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Hendricks moved to approve the minutes for March 3; seconded by Trustee King. Voting Aye: Mayor Beattie, Trustees Andersen, Hendricks, Kelly, King and Metcalf. Abstain: Trustee Hawthorne. Motion carried.

**TEN MINUTE CITIZEN INPUT**

**DEPARTMENT OF CORRECTIONS PRESENTATIONS**

Lt. Monte Snyder expressed the DOC's appreciation for use of the golf course building for block training for the facility and thanked staff for their assistance.

**LIQUOR LICENSE RENEWAL FOR RUSTY SPUR**

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

**RESOLUTION NO. 11-04-11; SIDEWALK REPLACEMENT CONTRACT**

Administrative Intern Hanson 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. 11-04-11; 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 King moved to approve Resolution No. 11-04-11; seconded by Trustee Kelly. Motion carried unanimously.

## **RESOLUTION NO. 11-04-12; MOU WITH COUNTY AND STATE AGENCIES**

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. 11-04-12; A Resolution Approving a Memorandum of Understanding Pursuant to House Bill 04-1451 Between the Limon Police Department and Various State and County Agencies Regarding the Collaborative Management of Services for Families and Children Who Would Benefit from Integrated Multi-Agency Services and Authorizing Execution of Said Memorandum of Understanding.

Trustee Hendricks moved to approve Resolution No. 11-04-12; seconded by Trustee King. Motion carried unanimously.

## **RESOLUTION NO. 11-04-13; MOU WITH STATE PATROL**

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. 11-04-13; A Resolution Approving a Memorandum of Understanding with the Colorado State Patrol Regarding the Inspection of Commercial Motor Vehicles and Authorizing Execution of Said Memorandum of Understanding.

Trustee King moved to approve Resolution No. 11-04-13; seconded by Trustee Andersen. Motion carried unanimously.

## **RESOLUTION NO. 11-04-14; CHIP SEAL PROJECT AWARD**

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. 11-04-14; A Resolution Approving a Proposal From A-One Chipseal in Excess of \$10,000 for Chip Sealing Specific Streets Within the Town of Limon.

Trustee Kelly moved to approve Resolution No. 11-04-14; seconded by Trustee Hendricks. Voting Aye: Mayor Beattie, Trustees Andersen, Hawthorne, Hendricks, Kelly, and Metcalf. Voting No: Trustee King. Motion carried.

## **RESOLUTION NO. 11-04-15; C.E.B.T. APPROVAL**

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. 11-04-15; 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 Metcalf moved to approve Resolution No. 11-04-15; seconded by Trustee Andersen. Motion carried unanimously.

## **ARBOR DAY PROCLAMATION**

Trustee King moved to approve the Arbor Day Proclamation; seconded by Trustee Andersen. Motion carried unanimously.

## **ATTORNEY'S REPORT**

Attorney Kimble reported on a nuisance abatement case. He asked about changing the way we collect delinquent utility bills.

Judge Hawthorne will be in Limon hearing cases for the Court of Appeals on April 19<sup>th</sup> at the school.

## **ADMINISTRATION REPORTS**

Police Chief Yowell

- New car here
- Encouraged everyone to attend the Court of Appeals.
- Jay Sheridan fundraiser in Lafayette
- Fallen Officers organization will be holding a fundraiser in June.

Administrative Intern Hanson

- Gave a trash presentation. Mayor Beattie and Trustee Hendricks will be on a committee to do further research with staff.
- Chamber banquet

Town Manager Stone

- 2010 census number for Limon is 1880
- Planning Commission meeting is next Tuesday at 7:00 p.m.
- Airport Improvement plan projects

## **MAYORS REPORT**

Mayor Beattie reported there is a Progressive 15 meeting April 15<sup>th</sup> in Akron.

He thanked Chief Yowell and the staff for getting us through the situation with Officer Sheridan.

## **TRUSTEES REPORT**

Trustee Hendricks asked if a memorial for Officer Sheridan is planned and was told by Chief Yowell that it is being planned.

Trustee Kelly thanked Administrative Intern Hanson for his work with the trash study and that he likes the new street signs.

Trustee Metcalf expressed interest in trying to get a recreation facility. He asked about Home Rule and was told that Administrative Intern Hanson is doing research.

Trustees Andersen, Hawthorne and King thanked the Town and the Police Department and expressed pride in the employees.

Trustee King asked the Chief to please express our thanks to the other communities that helped.

Trustee Hawthorne asked to be notified of any special events honoring Officer Sheridan so she could attend.

## **APPROVAL OF BILLS**

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

**ADJOURNMENT**

Trustee Hendricks moved to adjourn at 9:15 p.m.; seconded by Trustee Kelly. Motion carried unanimously.

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

MAYOR \_\_\_\_\_