

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

Notice of this meeting was published in the Limon Leader on June 7, 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, Kelly and King.

STAFF

Staff present: Town Manager Stone, Chief Yowell, and Town Clerk Snyder.

GUESTS

Will Bublitz, Mark Orttel, Ardalyn Hardi, Monte Snyder, and Allen Matlosz.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Andersen moved to approve the minutes for May 3, 2012; seconded by Trustee Hawthorne. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT

None.

LIQUOR LICENSE TRANSFER OF OWNERSHIP REQUEST

Trustee Beattie moved to approve the liquor license transfer of ownership request from Morttell inc. dba Oscar's Bar & Grill; seconded by Trustee Hendricks. Motion carried unanimously.

ORDINANCE NO. 554; TRANSIENT SALES

Town Manager Stone 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. 554; Amend Ordinance No. 367, The Municipal code of Town of Limon, Colorado to Repeal Section 710 – Regulation of Canvassers and Solicitors, and to Adopt New Regulations Concerning Regulation of Transient Sales.

Trustee Hendricks moved to approve Ordinance No. 554; seconded by Trustee King. Motion carried unanimously.

RESOLUTION NO. 12-06-24; TRANSIENT SALES FEES

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. 12-06-24; A Resolution to Establish the Cost of Permits Issued Pursuant to the Municipal Code of the Town of Limon, Section 710.4.3, Pertaining to Transient Sales Permits.

Trustee Andersen moved to approve Resolution No. 12-06-24; seconded by Trustee Hawthorne. Motion carried unanimously.

ORDINANCE NO. 555; WATER BOND REFINANCING

Town Manager Stone 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. 555; An Emergency Ordinance of the Town of Limon, Acting by and Through Its Water Activity Enterprise, Authorizing the Issuance of Water Revenue Refunding and Improvement Bonds; Providing for the Use of Bond Proceeds to Pay the Costs of Capital Improvements and to Refund Certain of the Town's Outstanding Obligations; Providing for the Payment of the Bonds from the Net Revenue Derived from the Operation of the Water System Comprising the Water Activity Enterprise of the Town; Providing for the Form, Payment, and Other Details in Connection with the Bonds; Authorizing the Execution of Agreements and Documents in Connection with the Bonds; and Declaring an Emergency.

Trustee Beattie moved to approve Ordinance No. 555; seconded by Trustee Kelly. Motion carried unanimously.

PORTS-TO-PLAINS ALLIANCE RECOMMENDATIONS

Trustee Beattie moved to support Ports-To-Plains Alliance recommendations regarding the House-Senate Conference on H.R. 4348; seconded by Trustee King. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble was absent.

ADMINISTRATION REPORTS

Chief Yowell

- Thanked Board for support for Washington trip
- Job opening for police officer

Town Manager Stone

- New chairs
- Ambulance Service Awards
- Asked if the Board wants to have sales tax exemptions for non-profits
- Asked for input on project to bring to Philanthropy Days. After discussion it was decided to have the swimming pool project this year.
- Kirk Pottorff and Brad Tacha have been hired for the full time positions that were open.
- Community coffee

MAYORS REPORT

Mayor Coonts is looking forward to the CML conference. She reminded the Board of EMS Week and encouraged attendance at their open house. The town is looking great.

TRUSTEES REPORT

Trustee Beattie complimented the police department on a peaceful resolution to a situation this week.

Trustee Kelly commented that the pavilion is looking nice and that the ceremony at the cemetery was exceptional.

Trustee Hendricks reported on the COG board meeting.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Andersen moved to adjourn at 8:50 p.m.; seconded by Trustee Beattie. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____