

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
January 8, 2015  
7:00 P.M.**

Notice of this meeting was posted at Town Hall on January 6, 2015.

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, Metcalf and Parmer.

**STAFF**

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

**GUESTS**

Gary Lewman, Lisa Nolder, Gabe Preston, Charles Hoffman, Keith Simpson, and Fritz Gilbert.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Parmer moved to approve the minutes for December 4, 2014; seconded by Trustee Metcalf. Abstain: Trustee Hawthorne. Motion carried.

Trustee Metcalf moved to approve the minutes for December 30, 2014; seconded by Trustee Beattie. Abstain: Trustees Hawthorne and Parmer. Motion carried.

**LIQUOR LICENSE RENEWAL FOR LINCOLN LANES**

Trustee Parmer moved to approve the liquor license renewal for Lincoln Lanes; seconded by Trustee Beattie. Motion carried unanimously.

**LIQUOR LICENSE RENEWAL FOR QUEST FUEL**

Trustee Hendricks moved to approve the liquor license renewal for Quest Fuel dba Gottschalk Oil; seconded by Trustee Andersen. Motion carried unanimously.

**COMPREHENSIVE PLAN PRESENTATION**

RPI gave a presentation on the schedule and reviewed the process for the comprehensive plan.

**RESOLUTION NO. 15-01-01; POSTING PLACE**

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. 15-01-01; A Resolution Designating the Posting Place for Public Meetings.

Trustee Andersen moved to approve Resolution No. 15-01-01; seconded by Trustee Parmer. Motion carried unanimously.

**RESOLUTION NO. 15-01-02; MANAGER 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. 15-01-02; A Resolution Designating a Replacement for the Town Manager in Case of Extended Absence or Incapacitation During the Calendar Year 2015.

Trustee Hendricks moved to approve Resolution No. 15-01-02; seconded by Trustee Metcalf. Motion carried unanimously.

**RESOLUTION NO. 15-01-03; MEMORANDUM OF UNDERSTANDING**

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. 15-01-03; A Resolution Approving a Memorandum of Understanding Between the Town of Limon and the Lincoln County Public Health Department Regarding the Establishment of a Closed Point of Distribution (POD) at Town Hall in the Event of a Health Disaster and Authorizing Execution of Said Memorandum of Understanding.

Trustee Metcalf moved to approve Resolution No. 15-01-03; seconded by Trustee Parmer. Motion carried unanimously.

**RESOLUTION NO. 15-01-04; TRANSIT VAN USE**

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. 15-01-04; A Resolution Establishing a Policy for the Special Use of the Town of Limon's Transit Van by Other Persons for Various Approved Purposes.

Trustee Parmer moved to approve Resolution No. 15-01-04, with amendments to the policy; seconded by Trustee Hendricks. Motion carried unanimously.

**RESOLUTION NO. 15-01-05; GRANT APPLICATION FOR SCHOOL**

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. 15-01-05; A Resolution Supporting the Grant Application for a School Play Yard Grant from the State Board of the Great Outdoors Colorado Trust Fund and the Completion of the Limon Public Schools Playground.

Trustee Andersen moved to approve Resolution No. 15-01-05; seconded by Trustee Beattie. Motion carried unanimously.

## **RESOLUTION NO. 15-01-06; CONCRETE CRUSHING**

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. 15-01-06; A Resolution Approving a Proposal from McCormick Paving and Excavation LLC. For Crushing Concrete and Asphalt Material for Road Base for the Town of Limon.

Trustee Hendricks moved to approve Resolution No. 15-01-06; seconded by Trustee Metcalf. Motion carried unanimously.

## **ADMINISTRATION REPORTS**

Chief of Police Yowell

- RFP is out for new car
- December year end stats

Assistant Manager Kiely

- Foreign Trade Zone application update
- Ports to Plains letter to state
- Head Start Davis Bacon wage issue
- Chamber is planning 25 year anniversary of the tornado

Town Manager Stone

- Congratulated Trustee Hawthorne on being named Volunteer of the Year
- The agreement with L. Kaufman has been terminated.
- Land lease for airport property

## **MAYORS REPORT**

Mayor Coonts thanked the street crew for planning the employee appreciation party.

She encouraged participation in the vision workshop for the comprehensive plan.

## **TRUSTEES REPORT**

Trustee Beattie asked if there was any news about the Deer Trail highway pull off. Town Manager Stone reported no definite decision has been made.

## **APPROVAL OF BILLS**

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

## **ADJOURNMENT**

Trustee Hawthorne moved to adjourn at 9:10 p.m.; seconded by Trustee Beattie. Motion carried unanimously.

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

MAYOR \_\_\_\_\_