

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
December 3, 2015  
7:00 P.M.**

Notice of this meeting was published in the Limon Leader on December 3, 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, Hendricks, Parmer and Metcalf. Trustees Beattie arrived at 7:06 p.m. and Trustee Hawthorne was absent.

**STAFF**

Staff present: Town Manager Stone, Chief Yowell, Attorney Kimble, Building Inspector Tacha and Town Clerk Snyder.

**GUESTS**

Gary Lewman, Phil Esler, Barbara Trujillo, Kenard Holley, Will Bublitz, and Troy McCue.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Metcalf moved to approve the minutes for November 5, 2015; seconded by Trustee Hendricks. Motion carried unanimously.

**CITIZEN INPUT**

Phil Esler spoke in favor of plastic recycling.

**LOAF N JUG LIQUOR LICENSE RENEWAL**

Trustee Hendricks moved to approve the Loaf N Jug liquor license renewal; seconded by Trustee Metcalf. Motion carried unanimously.

**PUBLIC HEARING FOR BUDGET**

Mayor Coonts opened the public hearing at 7:05 p.m.

Town Manager Stone reviewed the budget and went over his 2016 budget notes for the Board.

Mayor Coonts closed the public hearing at 7:40 p.m.

**RESOLUTION NO. 15-12-34; ADOPTION OF BUDGET**

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. 15-12-34; A Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Limon, Colorado for the Calendar Year Beginning on the First Day of January, 2016, and Ending on the Last Day of December 2016.

Trustee Andersen moved to approve Resolution No. 15-12-34; seconded by Trustee Metcalf. Motion carried unanimously.

### **RESOLUTION NO. 15-12-35; PROPERTY TAX LEVY**

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. 15-12-35; A Resolution Levying General Property Taxes for the Year 2016 to Help Defray the Costs of Government for the Town of Limon, Colorado, for the 2016 Budget Year.

Trustee Hendricks moved to approve Resolution No. 15-12-35; seconded by Trustee Parmer. Motion carried unanimously.

### **ORDINANCE NO. 585; BUDGET**

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. 585; An Ordinance Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amount and for the Purpose as Set Forth Below, For the Town of Limon, Colorado, for the 2016 Budget Year.

Trustee Beattie moved to approve Ordinance No. 585; seconded by Trustee Andersen. Motion carried unanimously.

### **ORDINANCE NO. 586; AMEND CODE**

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. 586; An Ordinance Amending the Municipal Code of the Town of Limon Adopted by Ordinance 371 by Amending Chapter 135 – Water Department, Section 4.5 – Rates Within the Corporate Limits of the Town of Limon and Chapter 137 – Sewer Department, Section 6.8 – Computation of Rates and Charges.

Trustee Metcalf moved to approve Ordinance No. 586; seconded by Trustee Andersen. Motion carried unanimously.

### **RESOLUTION NO. 15-12-36; AUDITOR AGREEMENT**

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. 15-12-36; A Resolution to Approve an Agreement with Haynie and Company for Professional Audit Services Associated with the Fiscal Year 2015 to be Performed During 2016.

Trustee Parmer moved to approve Resolution No. 15-12-36; seconded by Trustee Beattie. Motion carried unanimously.

## **RESOLUTION NO. 15-12-37; RECYCLING AGREEMENT**

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. 15-12-37; A Resolution Approving a Recycling Services Agreement With Recyco, LLC for the Removal of Specified Rigid Plastics and Metals Deposited in Recycler's Receptacles and Authorizing the Execution of Said Agreement.

Trustee Metcalf moved to approve Resolution No. 15-12-37; seconded by Trustee Parmer. Motion carried unanimously.

## **RESOLUTION NO. 15-12-38; JOB DESCRIPTIONS**

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. 15-12-38; A Resolution Approving the Public Works Director and the Golf Course Manager Job Descriptions.

Trustee Andersen moved to approve Resolution No. 15-12-38; seconded by Trustee Metcalf. Voting Yes: Mayor Coonts, Trustees Andersen, Beattie, Hendricks and Metcalf. Abstain: Trustee Parmer. Motion carried.

## **TREE BOARD APPOINTMENTS**

Trustee Beattie moved to appoint Ricki Monks, Steve Winkleman, Paul Metcalf and Dave Stone to the Tree Board, term to expire 12/2020; seconded by Trustee Andersen. Motion carried unanimously.

## **LIBRARY BOARD APPOINTMENTS**

Trustee Metcalf moved to appoint Susan Lister, term to expire 12/2019 and Tammy Schiefflein, term to expire 12/2020 to the Library Board; seconded by Trustee Hendricks. Motion carried unanimously.

## **ATTORNEY REPORT**

Town Attorney Kimble reported that the last nuisance mobile home has been removed with cooperation from the landowner.

## **ADMINISTRATION REPORTS**

Assistant Manager Kiely

- Congress has passed a transportation bill
- Comparison summary from Ports to Plains
- Meeting with partners for grant application

Town Manager Stone

- Running for Director on Big Sandy Water Board
- Billing Clerk has been hired
- Town appreciation party will be December 19<sup>th</sup>.
- Budget supplement meeting scheduled for December 29<sup>th</sup> at 5:30

## **MAYORS REPORT**

Mayor Coonts mentioned Christmas activities and that the decorations look great.

She reported on attending a Better Colorado meeting.

**APPROVAL OF BILLS**

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

**ADJOURNMENT**

Trustee Hendricks moved to adjourn at 8:38 p.m.; seconded by Trustee Andersen. Motion carried unanimously.

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

MAYOR \_\_\_\_\_