

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
April 2, 2015
7:00 P.M.**

Notice of this meeting was published in The Limon Leader on April 2, 2015.

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

ROLL

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

STAFF

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

GUESTS

Will Bublitz, Gary Lewman, Dave Marx, Russell Lengel, and Wendy Pottorff.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

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

RESOLUTION NO. 15-04-13; MINIMUM STANDARDS AND SPECIFICATIONS

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. 15-04-13; A Resolution Establishing Minimum Standards and Specifications for Infrastructure Improvements Within the Rights of Way for the Town of Limon and for Projects Completed by the Town of Limon by General Contractors as Required by Chapter 300 of the Limon Municipal Code.

Trustee Andersen moved to approve Resolution No. 15-04-13; seconded by Trustee Beattie. Motion carried unanimously.

ORDINANCE NO. 582; CODE MODERNIZATION

Town Manager Stone introduced and there was read the title of the following proposed ordinance and the entire text of said resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Ordinance No. 582; Be it Ordained by the Board of Trustees of the Town of Limon, Lincoln County, Colorado to Amend Ordinance No. 367, The Municipal Code of the Town of Limon, Colorado, By Amending Chapter 300 (Public Ways and Places) Sections 310 (Public Parks and Roadways), 320 (Other Public Ways), 330 (Maintenance and Care of Public Property), 340 (Occupancy of Public Property); 350 (Survey and Platting), and 360 (Pershing Memorial Cemetery), Adding Subsections 341.1.7 and 352.4.1.1; Deleting Subsections 321.1.5.1,

321.1.5.6, 321.1.5.8, 321.1.5.9, 321.1.5.10, 331.1.4, 351.2, 351.3, 351.3.2, 351.4.1, 351.5, 351.6, 351.8, 351.81.1 and Making Numerous Minor Wording, Numbering and Name Changes for Improved Clarity or Proper Reference Throughout Chapter 300 in Order to Modernize Said Sections.

Trustee Hendricks moved to approve Ordinance No. 582; seconded by Trustee Hawthorne. Motion carried unanimously.

RESOLUTION NO. 15-04-14; SIDEWALKS 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. 15-04-14; A Resolution Approving a Proposal from Jerry's Custom Concrete for the Replacement of Specific Sidewalks Within the Town of Limon and Authorizing the Town Manager to Execute Documents Necessary for the Completion of Those Improvements.

Trustee Metcalf moved to approve Resolution No. 15-04-14; seconded by Trustee Parmer. Motion carried unanimously.

RESOLUTION NO. 15-04-15; SIDEWALKS 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. 15-04-15; A Resolution Approving a Proposal from Jon Brandon Construction for the Replacement of Specific Sidewalks Within the Town of Limon and Authorizing the Town Manager to Execute Documents Necessary for the Completion of Those Improvements.

Trustee Parmer moved to approve Resolution No. 15-04-15; seconded by Trustee Beattie. Motion carried unanimously.

PROCLAMATION

Mayor Coonts read the proclamation to change the street name from the section of 8th Street from D Avenue west to F Avenue in the town of Limon to Badger Way.

ARBOR DAY PROCLAMATION

Mayor Coonts declared April 29th, 2015 to be Arbor Day in the Town of Limon.

ATTORNEY REPORT

Attorney Kimble reported on the code revision and that he is looking forward to streamlining Chapter 500.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Stat sheet
- New patrol car is here
- E-Discovery program
- Tornado siren testing will be done the first Monday of the month.

Town Manager Stone

- Golf Gala will be April 24th
- Improvements at Smith baseball field
- Comp plan meetings
- Fire House conveyance
- Clean up day in Limon will be April 23rd.

MAYORS REPORT

Mayor Coonts was a little disappointed in the turn out for the economic development summit and encouraged the community to participate. The Board discussed that the time might have hurt participation.

She mentioned how fortunate we are to have the ambulance service and that they do a good job.

TRUSTEES REPORT

Trustee Metcalf reported that there is planning being done for the car show.

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 Andersen moved to adjourn at 8:15 p.m.; seconded by Trustee Hawthorne. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____