

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
December 2, 2010**

Notice of this meeting was published in the Limon Leader on December 2, 2010.

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, Metcalf and King.

STAFF

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

GUESTS

Will Bublitz, Morgan Honoa and Liz Stovall.

PLEDGE OF ALLEGIANCE

MINUTES

Trustee King moved to approve the minutes for November 4, 2010, as corrected; seconded by Trustee Andersen. Voting Aye: Mayor Beattie, Trustees Andersen, Hawthorne, Hendricks, Metcalf and King. Abstain: Trustee Kelly. Motion carried.

Trustee Hawthorne moved to approve the minutes for November 17, 2010, as amended; seconded by Trustee Hendricks. Voting Aye: Mayor Beattie, Trustees Andersen, Hawthorne, Hendricks, Metcalf and King. Abstain: Trustee Kelly. Motion carried.

10 MINUTE CITIZEN INPUT

Morgan Honoa, CEO of Plains Medical Center gave an update about changes that are happening and will be attending board meetings of the Town monthly to keep the Board informed regarding the center.

LIQUOR LICENSE RENEWAL

Trustee Hendricks moved to approve the liquor license renewal for Loaf N Jug #64; seconded by Trustee King. Motion carried unanimously.

RESOLUTION NO. 12-10-42; PORTS TO PLAINS CONSULTING AGREEMENT

Town Manager Stone introduced and there was read in full 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. 12-10-42; A Resolution Approving an Agreement Between the Ports-To-Plains Trade Corridor Coalition and the Town of Limon for Consulting Services for the Ports-To-Plains Trade Corridor Coalition and Authorizing the Execution of Said Agreement.

Trustee Hendricks moved to approve Resolution No. 12-10-42; seconded by Trustee Kelly. Motion carried unanimously.

RESOLUTION NO. 12-10-43; FTA SUBCONTRACT

Town Manager Stone introduced and there was read in full 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. 12-10-43; A Resolution Approving Option Letter No. 1 to the FTA Section 5311 Subcontract, FY-2010 Transportation 2, Between the East Central Council of Local Governments and the Town of Limon for Public Transportation and Authorizing the Execution of Said Option Document.

Trustee King moved to approve Resolution No. 12-10-43; seconded by Trustee Hendricks. Motion carried unanimously.

PUBLIC HEARING; 2011 BUDGET

Mayor Beattie opened the public hearing at 7:26 p.m.

Town Manager Stone read the budget message and went over his 2011 budget notes.

There were no comments from the public in writing or in person.

Mayor Beattie closed the public hearing at 7:55 p.m.

RESOLUTION NO. 12-10-44; 2011 BUDGET

Town Manager Stone introduced and there was read in full 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. 12-10-44; 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, 2011, and ending on the Last Day of December, 2011.

Trustee Andersen moved to approve Resolution No. 12-10-44; seconded by Trustee Hawthorne. Motion carried unanimously.

RESOLUTION NO. 12-10-45; PROPERTY TAX LEVY

Town Manager Stone introduced and there was read in full 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. 12-10-45; A Resolution Levying General Property Taxes for the Year 2011 to Help Defray the Costs of Government for the Town of Limon, Colorado, for the 2011 Budget Year.

Trustee King moved to approve Resolution No. 12-10-45; seconded by Trustee Hendricks. Motion carried unanimously.

ORDINANCE NO. 543

Town Manager Stone introduced and there was read in full 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. 543; 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 2011 Budget Year.

Trustee Hawthorne moved to approve Ordinance No. 543; seconded by Trustee Metcalf. Motion carried unanimously.

BOARD OF ADJUSTMENTS APPOINTMENT

Trustee Metcalf moved to appoint Denise Kelly to the Board of Adjustments; seconded by Trustee Andersen. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble reported on municipal court cases.

ADMINISTRATION REPORT

Town Manager Stone

- olf comparison G
- asked if the Town wanted participate in the spray & neuter pet program and the Board agreed to participate. A
- ML magazine articles C
- own has received a letter from the state transportation director that they will be doing a traffic study about the 65 mph speed limit reduction request from the county. T
- mbulance stats A
- hanked the staff and Board for helping with the budget process. T
- et a date for the budget supplement – December 29 at 5:30 p.m. S

MAYOR'S REPORT

Mayor Beattie reported on the Progressive 15 meeting that was held in Limon and that Mike Kelly will be Lincoln County's representative on the Council of Governments board.

TRUSTEE'S REPORT

Trustee King mentioned he would like the ambulance to look into getting a district like the fire department has.

Trustee Hawthorne asked about the cable TV franchise agreement and asked if there was any interest from anyone to take over the system.

APPROVAL OF BILLS

Trustee Hawthorne moved to approve the bills for the month of November; seconded by Trustee Hendricks. Motion carried unanimously.

ADJOURNMENT

Trustee King moved to adjourn at 8:35 p.m.; seconded by Trustee Hawthorne. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____