

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
December 4, 2014  
7:00 P.M.**

Notice of this meeting was published in the Limon Leader on December 4, 2014.

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 and Hawthorne were absent.

**STAFF**

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

**GUESTS**

Gary Lewman and Leticia Cripey.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Andersen moved to approve the minutes for November 6, 2014; seconded by Trustee Hendricks. Motion carried unanimously.

**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.

**ORDINANCE NO. 578; CODE MODERNIZATION**

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. 578; Be It Ordained by the Board of Trustees of the Town of Limon, Lincoln County, Colorado, to Amend Ordinance No. 367, Municipal Code of the Town of Limon, Colorado, by Amending Chapter 200 (Police and Fire Departments), Sections 201 (General), 211 (General Police Duties and Powers), Chapter 230 (Emergency Response Authority for Hazardous Materials Incidents) and Chapter 250 (Emergency Medical Services); Deleting Sections 220, 221 and 222 Entirely Together with Subsections 211.6, 211.7, 211.9, 211.11, 250.2 and 250.3 and Making Numerous Minor Wording, Numbering and Name Changes for Improved Clarity or Proper Reference Throughout Chapter 200 in Order to Modernize Said Sections.

Trustee Hendricks moved to approve Ordinance No. 578; seconded by Trustee Parmer. Motion carried unanimously.

**PUBLIC HEARING FOR BUDGET**

Mayor Coonts opened the public hearing at 7:14 p.m.

Town Manager Stone reviewed the budget and went over his 2015 budget notes for the Board.

Gary Lewman suggested an increase in street sweeping, energy suggestions for buildings, and physicals for town police and emergency personnel. He supports the sign upgrades and has brought his concerns about the streetscape to the Chamber. He would like the town to implement a comprehensive mosquito program and to implement a coordinated street trimming and removal program. He also supports a town wide clean up program.

Mayor Coonts closed the public hearing at 8:00 p.m.

#### **RESOLUTION NO. 14-12-36; 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. 14-12-36; 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, 2015, and Ending on the Last Day of December 2015.

Trustee Andersen moved to approve Resolution No. 14-12-36; seconded by Trustee Metcalf. Motion carried unanimously.

#### **RESOLUTION NO. 14-12-37; 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. 14-12-37; A Resolution Levying General Property Taxes for the Year 2015 to Help Defray the Costs of Government for the Town of Limon, Colorado, for the 2015 Budget Year.

Trustee Metcalf moved to approve Resolution No. 14-12-37; seconded by Trustee Andersen. Motion carried unanimously.

#### **ORDINANCE NO. 579; 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. 579; 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 2015 Budget Year.

Trustee Hendricks moved to approve Ordinance No. 579; seconded by Trustee Andersen. Motion carried unanimously.

#### **RESOLUTION NO. 14-12-38; 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. 14-12-38; A Resolution to Approve an Agreement with Haynie and Company for Professional Audit Services Associated with the Fiscal Year 2014 to be Performed During 2015. Trustee Parmer moved to approve Resolution No. 14-12-38; seconded by Trustee Hendricks. Motion carried unanimously.

## **RESOLUTION NO. 14-12-39; PORTS TO PLAINS 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. 14-12-39; A Resolution to Approve 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. 11-12-39; seconded by Trustee Parmer. Motion carried unanimously.

## **ATTORNEY REPORT**

Town Attorney Kimble reported the Municipal court has issued an order to abate a dangerous building.

## **ADMINISTRATION REPORTS**

Chief of Police Yowell

- P.O.S.T training standards
- School parking lot

Town Manager Stone

- Comp plan meeting
- Energy conservation project review
- Budget supplement meeting scheduled for December 30<sup>th</sup> at 5:30
- Town appreciation party will be December 27<sup>th</sup>
- Regular meeting for January will be on the 8<sup>th</sup>.

## **MAYORS REPORT**

Mayor Coonts mentioned that Christmas activities have started and we need to support what we have.

She reported on her meeting with RPI.

The Sand Creek Massacre 150 anniversary was this month and the activities brought a lot of people to town.

## **TRUSTEES REPORT**

Trustee Andersen supports the new sign projects. He talked about a pamphlet he saw in a motel that gave a lot of good information and it would be good to implement here.

Trustee Parmer congratulated Chief Yowell for staying ahead of required police standards.

## **APPROVAL OF BILLS**

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

## **ADJOURNMENT**

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

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

MAYOR \_\_\_\_\_