

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
October 1, 2015
7:00 P.M.**

Notice of this meeting was published in The Limon Leader on October 1, 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: Beattie, Hawthorne, Hendricks, Metcalf and Parmer. Trustee Andersen arrived at 7:12 p.m.

STAFF

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

GUESTS

Will Bublitz, Gary Lewman, Kennard Holley, Kayla Ravenkamp, Rob & Jennifer Fager, Justin & Sage Parker and Troy McCue.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Parmer moved to approve the minutes for September 3, 2015, as corrected; seconded by Trustee Hendricks. Motion carried unanimously.

CURBSIDE RECYCLING

Kennard Holley spoke on his proposal to provide curbside recycling and introduced Justin Parker to the Board.

RESOLUTION NO. 15-10-32; GRANT 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. 15-10-32; A Resolution Approving an Aviation System Grant with the Colorado Department of Transportation, Division of Aeronautics, for Grant Funds to Share the Cost with Local Match and Federal Funds for the Airport Master Plan for the Limon Municipal Airport and Authorizing Execution of Said Agreement.

Trustee Andersen moved to approve Resolution No. 15-10-32; seconded by Trustee Metcalf. Motion carried unanimously.

RESOLUTION NO. 15-10-33; PROPOSAL FROM BRAUN

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. 15-10-33; A Proposal from Braun Northwest, Inc. to Remount/Refurbish a 2003 Braun Module on to a 2014 Ford E450 Chassis for the Ambulance Department of the Town of Limon.

Trustee Metcalf moved to approve Resolution No. 15-10-33; seconded by Trustee Hawthorne. Motion carried unanimously.

ORDINANCE NO. 584; MODERNIZATION OF CHAPTER 500 OF MUNICIPAL 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. 584; 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 500, Sections 510 (General Administration), 513 (Uniform Building Code), 514 (Abatement of Dangerous Buildings), 515 (Manufactured Home Installation Code), 520 (Nuisances, 521 (Junk, Junked Vehicles and Junkyards), 524 (Arboriculture), 525 (Control of Undesirable Plants), 550 (Regulations for Refuse and Recyclables); Adding Subsections 513.1.3, 524.7.1.1, 524.7.1.2, 524.12.1.2, 531.3.2.5, 550.1.11 and 550.2.5.4.4.3; Deleting Section 511 Entirely Along With Subsections 513.11.6, 521.2.1.3.3, 521.2.1.3.4, 524.10, 550.1.2.1, 550.1.9, 550.2.8.2, 550.3, 550.4.2.3, 550.4.5.2 and 550.4.8 and Making Numerous Minor Wording, Numbering and Name Changes for Improved Clarity or Proper Reference Throughout Chapter 500 in Order to Modernize Said Sections.

Trustee Hendricks moved to approve Ordinance No. 584; seconded by Trustee Parmer. Motion carried unanimously.

PLANNING COMMISSION APPOINTMENT

Trustee Hendricks moved to appoint Brian Noakes to the Planning Commission; seconded by Trustee Hawthorne. Motion carried unanimously.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Stats

Town Manager Stone

- Thank the Board for Cities and Towns Week
- Vital for Colorado Petition
- Health insurance for employees
- Ribbon cutting for school playground
- Budget

MAYORS REPORT

Mayor Coonts reported that because of the burn ban there is a dumpster at the shop for county residents.

She attended a Tourism Board meeting which discussed hiring a person to help with community events and schedules.

TRUSTEES REPORT

Trustee Hendricks thanked the Mayor for coming to the Mason's dinner and reading the proclamation celebrating their anniversary.

Trustees Parmer and Hawthorne are hoping for responses from taxpayers if they are for or against the re-cycling proposal and would like direction from the community.

Trustee Beattie would like plastic to be re-cycled.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Andersen moved to adjourn at 8:55 p.m.; seconded by Trustee Beattie. Motion carried unanimously.

TOWN CLERK _____ MAYOR _____