

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
November 2, 2017
7:00 P.M.**

Notice of this meeting was posted at Town Hall on November 1, 2017.

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, Hoover, Parmer and Randolph. Trustee Metcalf was absent.

STAFF

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

GUESTS

Donna Smith, Kate Sawyer, Sara Doll, Danny Adams, Tucker Thompson, Gary Lewman and Will Bublitz.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Randolph moved to approve the minutes for October 5, 2017; seconded by Trustee Parmer. Motion carried unanimously.

DESIGN BUILD PRESENTATION FROM NEENAN ARCHITECTURE

Donna Smith gave a presentation on design-build for projects.

PILOT LIQUOR LICENSE RENEWAL

Trustee Parmer moved to approve the liquor license renewal for Pilot Travel Centers; seconded by Trustee Randolph. Motion carried unanimously.

RESOLUTION NO. 17-11-32; IGA WITH LINCOLN COUNTY FOR LANDFILL

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

A Resolution Approving an Intergovernmental Agreement Between Lincoln County and the Town of Limon Regarding Use and Fees Associated with the Lincoln County Solid Waste Facility and Authorizing the Execution of Said Agreement.

Trustee Andersen moved to approve Resolution No. 17-11-32; seconded by Trustee Beattie. Motion carried unanimously.

RESOLUTION NO. 17-11-33; SUPPORT FOR LOTTERY

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

A Resolution Supporting Reauthorization by the General Assembly of the Colorado Lottery Division in 2018.

Trustee Randolph moved to approve Resolution No. 17-11-33; seconded by Trustee Parmer. Motion carried unanimously.

RESOLUTION NO. 17-11-34; AGREEMENT WITH REGULATORY PERMITS MANAGEMENT

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

A Resolution Approving an Agreement with Regulatory Permits Management, Inc. (RPM) for Consulting Services for Permitting Additional Area for Gravel Extraction from the Monks Pit Property for the Town of Limon

Trustee Parmer moved to approve Resolution No. 17-11-34; seconded by Trustee Andersen. Motion carried unanimously.

RESOLUTION NO. 17-11-35; PROPOSAL FROM FRONT RANGE KUBOTA

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

A Resolution Approving a Proposal from Front Range Kubota, Inc. Accepting the Bid for a 2017 SVL75-2HFC Compact Track Loader for the Street Department.

Trustee Andersen moved to approve Resolution No. 17-11-35; seconded by Trustee Parmer. Motion carried unanimously.

MUNICIPAL REPRESENTATIVE FOR COUNCIL OF GOVERNMENTS

Trustee Andersen moved that Mayor Coonts will be Limon's nomination for the Council of Governments board; seconded by Trustee Parmer. Motion carried unanimously.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Stats
- Have interviewed certified officer
- Safety night at school

Assistant Manager Kiely

- Broadband committee meeting

Town Manager Stone

- Case law on assistance from volunteer organizations for ballot question
- Trail at RV park
- November 14th UC Denver group will have a presentation of rec facilities plan

- Comp plan amendments
- Budget workshop is scheduled for November 16th at 5:30 p.m.

MAYORS REPORT

Mayor Coonts has talked to the artist who painted flags on Don Morrison's fuel tanks and they will be giving a proposal to paint a grain bin.

She talked about the logo drawings and asked for input.

TRUSTEES REPORT

Trustee Andersen asked about wind tower blades going through town.

Tucker Thompson reported on the advisory committee meeting and that they are going to decorate a tree at the Senior Center.

Sara Doll reported on a GOCO grant that the Town applied for.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Parmer moved to adjourn at 8:09 p.m.; seconded by Trustee Andersen. Motion carried unanimously.

TOWN CLERK _____ MAYOR _____