

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
March 1, 2018
7:00 P.M.**

Notice of this meeting was published in The Limon Leader on Thursday March 1, 2018 and posted at town hall on February 28, 2018.

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: Beattie, Hoover, Parmer, Metcalf and Randolph.

STAFF

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

GUESTS

Tye Amendt, Tara Jo Christie, Charlie Kendrick, Linda Clement, Will Bublitz, Sara Doll, Rich & Donna Metcalf, Tony & Carol Wernsman and Gary Lewman,

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Randolph moved to approve the minutes for February 1, 2018; seconded by Trustee Metcalf. Motion carried unanimously.

CITIZEN INPUT

Tara Jo Christie thanked the Board for the support given to Limon Fire.

Rich Metcalf reported to the Board that Pronghorn Country and Oscars are doing a promotion to purchase body armor for the police departments in Limon, Hugo, and the Lincoln County Sheriff's department.

SHIH INC. DBA GOLDEN CHINA LIQUOR LICENSE RENEWAL

Trustee Metcalf moved to approve the liquor license renewal for Shih Inc. dba Golden China; seconded by Trustee Parmer. Motion carried unanimously.

SIDEWALK CHANGES

Tye Amendt gave a presentation on proposed changes he would like to make on the sidewalk in front of a building he owns. He asked for any help that the Town could give. Staff was instructed to talk to CDOT.

VETERANS WAR MEMORIAL

Charlie Kendrick updated the Board on the plans for the memorial.

RESOLUTION NO. 18-03-10; SUPPORT FOR QUESTION 3

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. 18-03-10; A Resolution Expressing the Town of Limon Board of Trustee's Support of Question 3 on the April 3, 2018, Municipal Ballot, Exempting the Town of Limon From Senate Bill 05-152, and Reestablishing the Town's Authority to Facilitate, Partner, or Coordinate with Service Providers to Provide Advanced Telecommunications Services to its Citizens, and Restoring Local Authority That was Taken Away by State Law.

Trustee Parmer moved to approve Resolution No. 18-03-10; seconded by Trustee Randolph. Motion carried unanimously.

RESOLUTION NO. 18-03-11; AMENDMENTS TO THE COMPREHENSIVE PLAN

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. 18-03-11; A Resolution of the Accepting Amendments to the Town of Limon Comprehensive Plan Approved by the Planning Commission of the Town of Limon.

Trustee Randolph moved to approve Resolution No. 18-03-11; seconded by Trustee Metcalf. Motion carried unanimously.

RESOLUTION NO. 18-03-12; PROPOSAL FROM AJI FENCE

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. 18-03-12; a Resolution Approving a Proposal from AJI Fence, Limited Accepting the Bid for a 20-Foot High Backstop for the Bob Smith Memorial Baseball Park.

Trustee Metcalf moved to approve Resolution No. 18-03-12; seconded by Trustee Beattie. Motion carried unanimously.

RESOLUTION NO. 18-03-13; PROPOSAL FROM TIMBER LINE ELECTRIC

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. 18-03-13; A Resolution Approving a Proposal from Timber Line Electric and Control for a Utility Control System Upgrade, Commonly Called SCADA or Telemetry, for the Booster Station for the Limon Correctional Facility for the Town of Limon.

Trustee Beattie moved to approve Resolution No. 18-03-13; seconded by Trustee Randolph. Motion carried unanimously.

ATTORNEY REPORT

Town Attorney Kimble reported a busy month.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Thanked Ace Hardware and Oscars for taking on the project for body armor and that the project will start March 9th with a memorial service for Officer Sheridan.
- Dog tags and dog complaints
- Have an interview set for a new officer.

Town Manager Stone

- Welcomed Assistant Manager Tacha
- Pedal the Plains
- Tornado Shelter
- Meeting with the County to discuss having Town Hall as a ballot drop off site.
- Draft user assessment survey
- Will be bringing proposal to Board next month for an ambulance rate increase
- Emergency Access Road

MAYORS REPORT

Mayor Coonts welcomed Assistant Manager Tacha and thanked everyone who came to Joe Kiely's retirement party.

TRUSTEES REPORT

Trustees Randolph, Parmer and Beattie also welcomed Assistant Manager Tacha.

Trustee Beattie thanked Town Manager Stone and Vista Volunteer Sara Doll for doing such a great job.

Trustee Hoover thanked the Mayor for her help with Joe's party.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Parmer moved to adjourn at 9:21 p.m.; seconded by Trustee Metcalf. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____