

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
September 3, 2015  
7:00 P.M.**

Notice of this meeting was published in The Limon Leader on September 3, 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: Andersen, Beattie, Hawthorne, Hendricks, Metcalf and Parmer.

**STAFF**

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

**GUESTS**

Will Bublitz, Gary Lewman, Kennard Holley, Kayla Ravenkamp, and Troy McCue.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Parmer moved to approve the minutes for August 6, 2015, as corrected; seconded by Trustee Metcalf. Motion carried unanimously.

**CITIZEN INPUT**

Kennard Holley gave a re-cycle challenge to the Board and talked about the benefits of recycling.

Stan Kimble spoke as a parent and complimented the Town on the summer employment program. His boys have learned skills while working.

**LINCOLN LODGE PROCLAMATION**

Mayor Coonts read the proclamation for the Lincoln Lodge No. 146 100 year anniversary.

**CITIES AND TOWNS WEEK PROCLAMATION**

Mayor Coonts proclaimed September 14 through September 20 as Cities and Towns Week in Limon.

**RESOLUTION NO. 15-09-29; PROPERTY PURCHASE**

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. 15-09-29; A Resolution Approving the Purchase of Real Property Described as Lot 7, Block 12, of the Meehan's Addition to the Town of Limon, Also Known as 429 D Avenue

and Including all Existing Improvements from Clint Jones and Authorizing the Execution of Associated Documents.

Trustee Hendricks moved to approve Resolution No. 15-09-29; seconded by Trustee Andersen. Motion carried unanimously.

### **RESOLUTION NO. 15-09-30; PURCHASING POLICY**

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. 15-09-30; A Resolution Amending the Purchasing Policy for the Town of Limon.

Trustee Andersen moved to approve Resolution No. 15-09-30; seconded by Trustee Parmer. Motion carried unanimously.

### **RESOLUTION NO. 15-09-31; CONTRACT WITH COLORADO DEPARTMENT OF HEALTH**

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. 15-09-31; A Resolution Approving an Intergovernmental Contract with the Colorado Department of Public Health and Environment for Grant Funds to Re-Chassis One Ambulance and to Refurbish Another and to Hire One Paramedic for the Limon Ambulance Service and Authorizing Execution of Said Contract.

Trustee Metcalf moved to approve Resolution No. 15-09-31; seconded by Trustee Hawthorne. Motion carried unanimously.

### **LIMON HOUSING AUTHORITY BOARD APPOINTMENT**

Trustee Beattie moved to appoint Bill Wisener to the Limon Housing Authority Board; seconded by Trustee Hendricks. Motion carried unanimously.

### **ATTORNEYS REPORT**

Attorney Kimble is proceeding with nuisance trailer issues.

### **ADMINISTRATION REPORTS**

Chief of Police Yowell

- Car pursuits and training

Assistant Manager Kiely

- Ports to Plains and Economic Development Conferences

Town Manager Stone

- School playground equipment
- Participating in Tobacco Coalition discussing adverse effects
- Severance tax distributions
- Tourism board is going to get a proposal for funding for a part-time Chamber of Commerce employee to work on community events.
- CDOT and letter of understanding for traffic study on I-70 bypass

- Airport Master Plan has started. Trustees Beattie and Metcalf will be on the advisory committee
- Workshop to work on Chapter 500 of the Municipal Code was scheduled for Sept 16<sup>th</sup> at 5:30.
- Airport courtesy car
- Dust control
- Ideas for Cities and Town's Week

**MAYORS REPORT**

Mayor Coonts talked about a couple of busy weeks with the school open house, the talent show, fireworks and car show and how great the events were. She attended the Peak Vista open house.

She talking about branding which has come up in the comprehensive plan process. Do we want to change?

Stop and Shop had a news release and Town Manager Stone and Assistant Manager Kiely were thanked for their assistance in getting grant funding to install new freezers for the store.

**TRUSTEES REPORT**

Trustee Hendricks asked if the construction company working at the school will have to fix the street and was told the town has to.

Trustee Parmer commented it is nice the grocery store has food again. Lincoln County fared well with severance checks.

Trustee Metcalf asked if the Jones property has natural gas for heat and was told no.

**APPROVAL OF BILLS**

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

**ADJOURNMENT**

Trustee Andersen moved to adjourn at 8:45 p.m.; seconded by Trustee Hawthorne. Motion carried unanimously.

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