

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

Notice of this meeting was published in The Limon Leader on Thursday September 4, 2014..

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 8:15 p.m.

**STAFF**

Staff present: Town Manager Stone, Assistant Manager Kiely, Chief of Police Yowell, Attorney Kimble, Water/Wastewater Superintendent Yarian, Deputy Clerk Pottorff, and Town Clerk Snyder.

**GUESTS**

Gary Lewan, Will Bublitz, and Ron Nelson.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Hawthorne moved to approve the minutes for August 7, 2014; seconded by Trustee Hendricks. Motion carried unanimously.

**TEN MINUTE CITIZEN INPUT**

Water/Wastewater Superintendent Yarian thanked the Board for funding the bulk water station that is now in operation.

Gary Lewman expressed his disappointment that the entire street by the high school wasn't resurfaced.

He has contacted the state and food safety inspections are done by Kit Carson County. Mayor Coonts has been in contact with Kit Carson County and inspections that are done in Limon will be passed on to the Mayor and Town Manager.

Mr. Lewman would like to see the comp plan to go for blue sky and think broader and gave the board his suggestions.

**CHANGE OF TRADE NAME**

Trustee Parmer moved to approve the change of trade name from Vic's Liquor to Windmill Liquor; seconded by Trustee Beattie. Motion carried unanimously.

Ron Nelson thanked the Town for taking care of a tree that was a hazard.

## **RESOLUTION NO. 14-09-33; TRANSPORTATION**

Assistant Town Manager Kiely 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. 14-09-33; A Resolution of the Board of Trustees of the Town of Limon, Colorado Encouraging Congress to Address the Shortfalls in Federal Highway Trust Fund and Complete a Long-Term Transportation Reauthorization Bill.

Trustee Beattie moved to approve Resolution No. 14-09-33; seconded by Trustee Hawthorne. Motion carried unanimously.

## **MUNICIPAL CODE MODERNIZATION**

Town Manager Stone encouraged the Board to review proposed changes to Chapter One.

A tentative special meeting was set up to approve the DOLA agreement for September 22<sup>nd</sup> at 6:30 p.m. and we will have a workshop to discuss the code after.

## **ATTORNEY REPORT**

Attorney Kimble reported a quiet month.

## **ADMINISTRATION REPORTS**

Town Manager Stone

- Mayor Coonts, Trustees Beattie and Metcalf will participate in the comprehensive plan interviews with DOLA assistance on September 30<sup>th</sup> at 5:30 p.m.
- October 20 – 26 is Colorado City and Town's Week
- Transit van will be here this month. Stone asked to be able to proceed with the budgeted purchase and bring a resolution to the Board later and was told to go ahead.
- Asked for permission to sell ambulance for \$1,000 and it was given.
- Lift station and condition of wet well
- Due diligence filing on waste water effluent
- Enbridge open house on the 26<sup>th</sup>
- Severance dispersals

Assistant Town Manager Kiely

- Foreign Trade Zone application update

## **MAYOR'S REPORT**

Mayor Coonts reported the cemetery sign looks very nice and the grocery store looks great. The CML District meeting will be in Limon on the 7<sup>th</sup>. She has had a meeting with Lisa Nolder, Director of Lincoln County Economic Development and is hearing good things about what is happening with her work.

## **TRUSTEES REPORT**

Trustee Hendricks reported on the horseshoe tournament went great and was fun.

Trustee Hawthorne congratulated Town Manager Stone on his CML appointment and thanked Assistant Manager Kiely for his work on the Foreign Trade Zone.

Trustee Metcalf felt the car show went well but the attendance was down. They are looking at changing the date.

**APPROVAL OF BILLS**

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

**ADJOURNMENT**

Trustee Hawthorne moved to adjourn at 8:15 p.m.; seconded by Trustee Hendricks. Motion carried unanimously.

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

MAYOR \_\_\_\_\_