

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
May 6, 2010**

Notice of this meeting was posted at Town Hall on May 5, 2010.

Mayor Beattie called the meeting to order at 7:00 p.m.

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Beattie; Trustees: Andersen, Hawthorne, Hendricks, Kelly, King, and Metcalf.

STAFF

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

GUESTS

Vivian Lowe, Virginia Horn, Barbara Berry, Robert Bunch, Carol & Tony Wernsman, and Terina Ensign

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee King moved to approve the minutes for April 1, 2010; seconded by Trustee Hawthorne. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT

Virginia Horn, Limon Heritage Society discussed upcoming events and asked for assistance with activities. A planned project of a mural was discussed and it was asked if the public should be given the chance for input.

Trustee King moved to approve \$500; seconded by Trustee Hendricks. Motion carried unanimously.

LIQUOR LICENSE RENEWAL FOR RUSTY SPUR

Trustee Hendricks moved to approve the liquor license renewal for Robert A. Bunch dba Rusty Spur Saloon; seconded by Trustee Kelly. Motion carried unanimously.

SPECIAL EVENTS LIQUOR LICENSE PERMIT FOR LIMON AMBULANCE

Trustee Kelly moved to approve the special events liquor license permit for Limon Ambulance; seconded by Trustee Hendricks. Motion carried unanimously.

ORDINANCE NO. 538; CHANGE APPOINTED OFFICERS DUTIES

Town Manager Stone introduced and there was read in full 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. 538; An Ordinance Amending the Municipal Code of the Town of Limon Adopted by Ordinance 371; by Amending Certain Sections of Chapter 131 – Town Administration and Chapter 513 – Uniform Building Code and Amending all References in the Municipal Code to Town Administrator, Town Superintendent, or Public Works Director to Read Town Manager in Order to Change the Appointed Administrative Officers and Their Respective Duties for the Town of Limon

Trustee King moved to approve Ordinance No. 538; seconded by Trustee Hawthorne. Motion carried unanimously.

RESOLUTION NO. 05-10-25; OPEN RECORDS POLICY

Town Manager Stone introduced and there was read in full 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. 05-10-25; A Resolution Adopting a Policy Defining the Process to Request Certain Open Public Records and Detailing the Management and Release of Said Records for the Town of Limon.

Trustee Andersen moved to approve Resolution No. 05-10-25; seconded by Trustee King. Motion carried unanimously.

RESOLUTION NO. 05-10-26; APPROVAL OF CHIP SEALING CONTRACT

Town Manager Stone introduced and there was read in full 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. 05-10-26; A Resolution Approving a Bid from A-One Chipseal. In Excess of \$10,000 for Sealing Specific Streets Within the Town of Limon.

Trustee Andersen moved to approve Resolution No. 05-10-26 as amended; seconded by Trustee Hawthorne. Motion carried unanimously.

RESOLUTION NO. 05-10-27; JUVENILE ASSESSMENT CENTER

Chief of Police Yowell introduced and there was read in full 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. 05-10-27; A Resolution Approving a Memorandum of Understanding with the Juvenile Assessment Center Regarding the Processing of Juvenile Detainees and Authorizing Execution of Said Memorandum of Understanding..

Trustee Kelly moved to approve Resolution No. 05-10-27; seconded by Trustee King. Motion carried unanimously.

RESOLUTION NO. 05-10-28; AVIATION SYSTEM GRANT

Town Manager Stone introduced and there was read in full 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. 05-10-28; A Resolution Approving an Aviation System Grant with the Colorado Department of Transportation, Division of Aeronautics for Grant Funds for Local Match for Federally-Funded Airport Improvements at the Limon Municipal Airport and Authorizing Execution of Said Agreement.

Trustee Hendricks moved to approve Resolution No. 05-10-28; seconded by Trustee King. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble gave an update on medical marijuana legislation and asked for direction for staff.

Trustee Hawthorne moved to request Attorney Kimble and staff to draft an ordinance to prohibit marijuana centers, and growing and manufacturing facilities; seconded by Trustee King. Motion carried unanimously.

ADMINISTRATION REPORTS

Police Chief Yowell

- Applying for grants
- 800 radios are being re-programmed
- Will be bring to the Board a memorandum of understanding with the Department of Human services

Administrative Intern Hanson

- Award letter has been received for state grant for curb, sidewalk & storm drainage

Assistant Manager Kiely

- Ports to Plains
- Transportation Update
- Board member replacement on Ports to Plains board
- Highway 24 Project
- Has been asked by DOLA to speak to state agencies about working with local entities

Town Manager Stone

- Morgan Community College lease
- Personnel handbook
- Free dump day on May 15
- Golf spreadsheet
- Workshop on Rule 3 with Big Sandy
- Well monitoring measurements
- Summary of ambulance trip sheets

MAYORS REPORT

Mayor Beattie asked if the UP has a plan for the tie piles and was told that Assistant Manager Kiely has pictures he is sending to them.

He talked about the Denver Post not being able to be delivered in Limon.

TRUSTEES REPORT

Trustee Hendricks asked about the state working on the highway with town crews and was told by Manager Stone that is was a mutual assistance project.

Trustee Kelly asked if the Town would assist the Education Foundation who is working with the school who is hosting the Marketplace meeting with donated gravel. The Board agreed.

Trustee Metcalf asked when the pool would be opening and could the street sweeper be sent out.

Trustee Hawthorne reported the Chamber will be planting flowers on May 15th.

Trustee King has been appointed to the Prairie Development Board.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Kelly moved to adjourn at 9:50 p.m.; seconded by Trustee Hawthorne. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____