

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
October 4, 2018
7:00 P.M.**

Notice of this meeting was posted town hall on October 1, 2018 and published in The Limon Leader on Thursday October 4, 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, Ferree, Hendrix, Hoover, Parmer and Randolph.

STAFF

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

GUESTS

Tara Jo Christie, Fritz Gilbert, James Dingwall, Troy McCue, Gary Lewman, Steve Rabe, Rich and Donna Metcalf, Mike Hines, Pam McManus, Julie Beacham, Ashlyn Churchwell, and Will Bublitz.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Randolph moved to approve the minutes for September 6, 2018; seconded by Trustee Parmer. Motion carried unanimously.

PUBLIC HEARING; STATE HIGHWAY ANNEXATION

This hearing was a continuation of the hearing held on September 6, 2018.

Mayor Coonts opened the public hearing at 7:02 p.m.

Assistant Town Manager Tacha reviewed the annexation request and subdivision application brought by the Colorado Department of Transportation and reported the Planning Commission recommended approval.

The public hearing in September gave all the information for a decision.

Rich Metcalf asked why CDOT wanted to annex in and was told that CDOT wishes to hook up to utilities.

Mike Hines, representing CDOT spoke in favor of the annexation.

Mayor Coonts closed the public hearing at 7:06 p.m.

ORDINANCE NO. 615; STATE HIGHWAY ANNEXATION

Assistant Manager Tacha introduced and there was read 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. 615; An Ordinance Amending the Land Development Code of the Town of Limon Adopted by Ordinance 376 by Annexing the State Highway 40 Addition to the Town of Limon with a Zone District Designation of Commercial District (C-1), and Open Space (OS) and Approving the Statement of Annexation.

Trustee Hendrix moved to approve Ordinance No. 615; seconded by Trustee Beattie. Motion carried unanimously.

PEAK VISTA PRESENTATION

Pam McManus gave a presentation on the services Peak Vista offers and the benefits to the Town as an employer.

TOWN MANAGER HIRING

Mayor Coonts asked for a motion to go into executive session for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f)(1) specifically the hiring and selection of a new Town Manager, with action to follow this executive session. In addition to the Mayor and Board of Trustees those included in the executive session shall be Steve Rabe and Attorney Kimble.

Trustee Randolph made the motion; seconded by Trustee Parmer. Motion carried unanimously.

The time is now 7:59, and the executive session has been concluded. In addition to the Limon Board of Trustee members the participants in the executive session were Steve Rabe and Stan Kimble, Town Attorney.

Mayor Coonts asked if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law. No concerns were voiced.

Steve Rabe went through the application and hiring process and he recommended Greg Tacha as a finalist. Finalists must be made public 14 days prior to the date on which appointment is made.

Trustee Hoover moved to approve Greg Tacha as a finalist for the Town Manager position; seconded by Trustee Beattie. Motion carried unanimously.

October 10th at 7:00 p.m. was the date selected to do an interview with the applicant.

ORDINANCE NO. 616; CHISOLM ESTATES INCENTIVE

Town Manager Stone introduced and there was read 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. 616; An Ordinance Approving a Development Incentive Agreement with Richard and Donna Metcalf (Recipient) for the Chisolm Estates Project and Authorizing the Execution of Said Agreement.

Trustee Parmer moved to approve Ordinance No. 616; seconded by Trustee Randolph. Motion carried unanimously.

RESOLUTION NO. 18-10-37; PROPOSAL FROM CEBT

Town Administrator 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. 18-10-37; A Resolution Approving a Proposal from Colorado Employer Benefit Trust (C.E.B.T.) for Health, Dental, Vision and Life Insurance Coverage for Full-Time Employees of the Town of Limon.

Trustee Randolph moved to approve Resolution No. 18-10-37; seconded by Trustee Hendrix. Motion carried unanimously.

RESOLUTION NO. 18-10-38; OPPOSING AMENDMENT 74

Town Administrator 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. 18-10-38; A Resolution Opposing "Amendment 74" an Attempt to Amend the Colorado Constitution to Drastically Limit State and Local Government Services at a High Cost to Taxpayers.

Trustee Beattie moved to approve Resolution No. 18-10-38; seconded by Trustee Randolph. Abstain: Trustee Parmer. Motion carried.

AMENDMENT 112; OIL AND GAS

Discussion was held on the ramifications of Amendment 112. The state economy depend on oil and gas. We currently have three energy impact grants that are funded from impact fees.

Trustee Parmer moved to write a letter opposing the amendment; seconded by Trustee Beattie. Motion carried unanimously.

ATTORNEY

Attorney Kimble reported on a busy month with court.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Thanked the Board for the health insurance benefit
- Pedal the Plains went well

Assistant Manager Tacha

- 800 bicycles with Pedal the Plains, thanked everyone who volunteered
- Building inspections for the Town of Hugo

Town Manager Stone

- Thanked all of the volunteers who helped with Pedal the Plains
- Remote control airstrip
- Has received notification of eligibility to apply for runway extension grant with no local match

MAYORS REPORT

Mayor Coonts reported that the Rock Island snow plow the museum has is on the National Historic Register.

Dick Hendricks is retiring from the golf course.

She congratulated Trustee Beattie and her husband Del for being named Grand Marshal of the Homecoming parade.

TRUSTEES REPORT

Trustee Hendrix encouraged everyone to read Amendment 73 carefully.

Trustee Parmer thank Chief of Police Yowell and his officers for their service. He asked that because of the sidewalk reimbursement if extra sales tax could be put in the street department budget.

Trustee Beattie is looking forward to Homecoming and was honored to be chosen as Grand Marshal.

Trustee Hoover talked about the CML magazine and the article on what clerks do.

Trustee Randolph commented the backstop looks fantastic. The First & Gold site is looking great.

Trustee Ferree mentioned that at the CML meeting they mentioned the bridge fund has funds available.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Parmer moved to adjourn at 9:51 p.m.; seconded by Trustee Randolph. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____