

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
March 3, 2011
7:00 P.M.**

Notice of this meeting was published in the Limon Leader on March 3, 2011.

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, Hendricks, Kelly, and King and Metcalf. Trustee Hawthorne was absent.

STAFF

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

GUESTS

Will Bublitz, Steve Burgess, Linda Burch, and Ryan Smithburg.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee King moved to approve the minutes for February 3, 2011, as amended; seconded by Trustee Hendricks. Voting Aye: Mayor Beattie, Trustees Andersen, Hendricks, Kelly, and King. Abstain: Trustee Metcalf. Motion carried.

Trustee Hendricks moved to approve the minutes for February 9, 2011, as amended; seconded by Trustee Kelly. Voting Aye: Mayor Beattie, Trustees Andersen, Hendricks, Kelly, and King. Abstain: Trustee Metcalf. Motion carried.

TEN MINUTE CITIZEN INPUT

Steve Burgess, Lincoln County Commissioner asked the Board to consider allowing camper trailers in mobile home parks and was told that a special use review would have to be done for the parks that do not currently have that use. Building Inspector Stang reported that he has given out applications to several mobile home park managers.

LIQUOR LICENSE RENEWAL FOR MARTINI'S LIQUOR STORE

Trustee King moved to approve the renewal for Martini's Liquor Store; seconded by Trustee Hendricks. Motion carried unanimously.

LIQUOR LICENSE RENEWAL FOR SMITHBURG RETAIL ENTERPRISE INC. DBA HOFFMAN DRUG

Trustee Hendricks moved to approve the renewal for Smithburg Retail Enterprises Inc. dba Hoffman Drug; seconded by Trustee Kelly. Motion carried unanimously.

RESOLUTION NO. 11-03-08; PUBLIC TRANSPORTATION SERVICES

Administrative Intern Hanson 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. 11-03-08; A Resolution Approving the Older Americans Act Title III-B.C1-C2 Services/FTA Section 5311 Direct Services Contract, FY-2011 Senior Services #5 Between the East Central Council of Local Governments and the Town of Limon for General and Public Transportation Services to Older Residents and Authorizing the Execution of Said Contract.

Trustee Andersen moved to approve Resolution No. 11-03-08; seconded by Trustee King. Motion carried unanimously.

RESOLUTION NO. 11-03-09; AGREEMENT WITH BIG SANDY

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. 11-03-09; A Resolution Approving an Agreement Between the Town of Limon and the Upper Big Sandy Groundwater Management District (District) Concerning the Adoption of New District Rules and Authorizing the Execution of Said Agreement.

Trustee Hendricks moved to approve Resolution No. 11-03-09; seconded by Trustee Kelly. Voting Aye: Mayor Beattie, Trustees Andersen, Hendricks, Kelly, and Metcalf. No: Trustee King. Motion carried.

RESOLUTION NO. 11-03-10; LIBRARY EQUIPMENT

Assistant 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. 11-03-10; A Resolution Accepting a Proposal from CDWG in Excess of \$10,000 and Approving the Purchase and Installation of Two Laptops and Eleven Desktop Computers for the Limon Memorial Library.

Trustee Andersen moved to approve Resolution No. 11-03-10; seconded by Trustee Hendricks. Motion carried unanimously.

CONTRACTOR REGISTRATION

Town Manager Stone handed out a form with proposed statement to add to the building permit application regarding building contractor's and they would have to state if they carry insurance or not. The contractor and the home owner will have to sign. The Board approved the form.

ATTORNEY'S REPORT

Attorney Kimble reported on the nuisance abatement.

ADMINISTRATION REPORTS

Police Chief Yowell

- Stats
- New car
- Car repairs
- Dog tags
- Jake Herrerra illness
- Emblems on cars

Town Manager Stone

- Asked for approval to proceed with SIPA for credit cards

Trustee Kelly moved to proceed; seconded by Trustee King. Motion carried unanimously.

- CIRSA luncheon on March 22nd.
- Requested change of date for April meeting. The meeting will be held on the 6th of April instead of the 7th.
- Wind towers

Assistant Manager Kiely

- Ports to Plains Summit
- Ports to Plains trip to Washington DC
- Governor Hickenlooper's Economic Development Plan

MAYORS REPORT

Mayor Beattie reported he attend the Progressive 15 and Colorado Municipal League legislative days.

TRUSTEES REPORT

Trustee Metcalf thanked everyone for their support and was welcomed back by the Board.

Trustee King talked about the NOAA projections which are continued dry weather and high winds.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee King moved to adjourn at 8:25 p.m.; seconded by Trustee Hendricks. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____