

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
September 6, 2012
7:00 P.M.**

Notice of this meeting was published in the Limon Leader on September 6, 2012.

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: Andersen, Beattie, Hawthorne, Hendricks, and King. Trustee Kelly was absent.

STAFF

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

GUESTS

James Rusk, Jason & Ky Bandy, Steve Weitzner, Charles Webb, Donna & Rich Metcalf, Mike Hines, Monti Crawford, Will Bublitz, Cindy Ferree, Joe Brewer and Kipp Parker.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Hendricks moved to approve the minutes for August 2, 2012; seconded by Trustee Hawthorne. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT

Jason Bandy, Limon School Board President introduced Dave Marx, Limon School Superintendent. Mr. Bandy asked the Board for consideration of lowering water bill rates the school pays during the summer for irrigation. Trustee Beattie mentioned that citizens appreciate the school allowing them to use the school facilities.

LIQUOR LICENSE RENEWAL PIZZA HUT

Trustee Beattie moved to approve the liquor license renewal for Pizza Hut; seconded by Trustee King. Motion carried unanimously.

TRANSFER OF OWNERSHIP HINES & CRAWFORD

Trustee King moved to approve the transfer of ownership request from Hines & Crawford, dba Martini's Liquors; seconded by Trustee Hawthorne. Motion carried unanimously.

SIVERLODE CONSULTING

Steve Weitzner gave a presentation of a feasibility study and development plan for the former Coleman Packing Plant and former Limon Sale Barn and surrounding property.

HEAD START

Cindy Ferree reported on the Head Start program.

ORDINANCE NO. 557; CLARIFICATION OF MUNICIPAL CODE

Town Manager Stone introduced and there was read the title of the following proposed ordinance and the entire text of said ordinances was submitted in writing to each member of the Board of Trustees and the Mayor.

Ordinance No. 557; Be it Ordained by the Board of Trustees of the Town of Limon, Lincoln County, Colorado, To Amend Ordinance No. 376, The Municipal Code of Town of Limon, Colorado to Add Chapter 532 – Pertaining to Livestock and Fowl.

Trustee Hendricks moved to approve Ordinance No. 557; seconded by Trustee King. Motion carried unanimously.

ORDINANCE NO. 558; DOG

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. 558; An Ordinance Amending Chapter 531 – Pertaining to Dogs in the Municipal Code of the Town of Limon, Lincoln County, Colorado.

Trustee King moved to approve Ordinance No. 558; seconded by Trustee Andersen. Motion carried unanimously.

RESOLUTION NO. 12-09-32; PURCHASE OF RADIOS FOR AMBULANCE SERVICE

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. 12-09-32; A Resolution Approving a Proposal from Motorola Solutions in Excess of \$10,000 for Fourteen Radios and Associated Hardware for the Ambulance Department of the Town of Limon.

Trustee Andersen moved to approve Resolution No. 12-09-32; seconded by Trustee Beattie. Motion carried unanimously.

RESOLUTION NO. 12-09-33; PURCHASE OF GLIDE SCOPES FOR AMBULANCE SERVICE

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. 12-09-33; A Resolution Approving a Proposal from Verathon Medical in Excess of \$10,000 for Two Glide Scopes and Associated Hardware for the Ambulance Department of the Town of Limon.

Trustee Beattie moved to approve Resolution No. 12-09-33; seconded by Trustee Hendricks. Motion carried unanimously.

EXECUTIVE SESSION; TOWN CLERK AND POLICE CHIEF PERFORMANCE APPRAISEL

Trustee Beattie moved to go into executive session at 8:03 p.m. to determine position relative to personnel evaluations under C.R.S. Section 24-6-402(4)(f)(i) and the following additional details are proved for identification purposes: Town Clerk and Police Chief performance appraisal.

Included in the executive session shall be Chris Snyder, Lynn Yowell and Dave Stone. Motion was seconded by Trustee Hawthorne. Motion carried unanimously.

Executive session ended at 8:58 p.m. The participants in the executive session were: Jim Andersen, Del Beattie, Julie Coonts, Linda Hawthorne, Jack Hendricks, Greg King, Chris Snyder, Dave Stone and Lynn Yowell.

ATTORNEY'S REPORT

Attorney Kimble reported there will be a couple of cases in Municipal Court in September.

ADMINISTRATION REPORTS

Chief Yowell

- Emails from Sgt. Lengel
- Jeep has been sold

Town Manager Stone

- CML District Meeting
- Bond Refinancing
- Planning Commission meeting in September
- Community Building Renovations. The Board gave Stone authority to proceed.
- Fire Department letter asking for donations for new truck.
- Sales Study will be out in a week.
- Meeting with Department of Local Affairs for discussion of grant application for Colorado East Action Agency

MAYORS REPORT

Mayor Coonts reported the Car Classic had a great crowd and was a success.

TRUSTEES REPORT

Trustee Hendricks thanked Mayor Coonts and Town Manager Stone for representing the town at the clinic cornerstone laying ceremony. He asked about the possibility of permanent horse shoe pits by the pavilion.

Trustee King spoke to Sgt. Lengel on Friday and was pleased to hear some of the things he is learning at the FBI Academy our police department are already doing.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Hendricks moved to adjourn at 9:30 p.m.; seconded by Trustee Andersen. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____