

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
June 4, 2015  
7:00 P.M.**

Notice of this meeting was published in The Limon Leader on June 4, 2015.

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: Hawthorne, Hendricks, Metcalf and Parmer. Trustees Andersen and Beattie were absent.

**STAFF**

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

**GUESTS**

Will Bublitz, Gary Lewman, Jody Schifferns, Marcella Flores, and Mark Ortell.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Hendricks moved to approve the minutes for May 7, 2015; seconded by Trustee Parmer. Voting yes: Mayor Coonts, Trustees Hendricks, Metcalf and Parmer. Abstain: Trustee Hawthorne. Motion carried.

**MORTELL INC. DBA OSCARS BAR & GRILL LIQUOR LICENSE RENEWAL**

Trustee Metcalf moved to approve the liquor license renewal for Mortell Inc. Inc. dba Oscars Bar & Grill; seconded by Trustee Hawthorne. Motion carried unanimously.

**RESOLUTION NO. 15-06-21; CONTRACT WITH GARDNER EXCAVATING**

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. 15-06-21; A Resolution Approving a Contract with Gardner Excavating, Inc. for the Construction of Sewer Main Replacement Associated with Grant #EIAF-7117, CO#3, and Authorizing Execution of Said Contract Contingent Upon Receipt of Executed Grant Award from the Department of Local Affairs (DOLA)

Trustee Parmer moved to approve Resolution No. 15-06-21; seconded by Trustee Hendricks. Motion carried unanimously.

**ADMINISTRATION REPORTS**

Chief of Police Yowell

- Letter from Lincoln County Sheriff's office thanking town for tasers donation.

Assistant Manager Kiely

- Health update

Town Manager Stone

- 73 gun club members
- Census data from state demographer has Limon population at 1909.
- Mosquitoes
- Sale of hangar leases at airport
- CEDS projects
- Property negotiations are moving forward
- Well measurements
- Conveyance of Fire House will be done Monday.

## **MAYORS REPORT**

Mayor Coonts reported the meeting for the comp plan was good. Trustee Andersen is sick and has had surgery.

The big celebration for the 25<sup>th</sup> anniversary of the tornado is Saturday.

The mosquito spraying schedule is on face book.

## **TRUSTEES REPORT**

Trustee Parmer spoke about ball games and that it was nice Parks Director Stone had mosquito spray for the kids in the dugouts.

Trustee Hendricks asked about gun club members and gave kudos to the street crew for their work.

Trustee Hawthorne asked about street signs by the fire house. She is also concerned about overgrown yards.

## **APPROVAL OF BILLS**

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

## **ADJOURNMENT**

Trustee Hendricks moved to adjourn at 7:30 p.m.; seconded by Trustee Hawthorne. Motion carried unanimously.

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

MAYOR \_\_\_\_\_