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RECORD OF PROCEEDINGS

Hugo, Colorado  
June 11, 2018

The regular meeting of the Board of Trustees, Town of Hugo, was called to order on June 11, 2018 at 7:00 P.M. in the Board Room of the Hugo Municipal Building by Mayor Tom Lee. The Pledge of Allegiance to the United States Flag was recited in unison. The following Trustees answered roll call: Trustee Monroe; Trustee Johnson; Trustee Laycock; Trustee Constance; Trustee Dobbs and Trustee Thelen. Mayor Lee declared that there was a quorum of the Board present for the transaction of business.

Staff present at this meeting was Town Clerk Maria Nestor, Chief Marshal Jesse Schier. Public Works Director Clayton Hale and Town Attorney Stan Kimble were not present at this meeting.

Guests present were Judy Thelen, Jessica Rodriguez, Byron Waggoner, Maureen Waggoner, Troy McCue and Will Bublitz representing the Eastern Colorado Plainsman.

A motion was made by Trustee Johnson and a second was made by Trustee Laycock to approve the agenda. **THE MOTION CARRIED UNANIMOUSLY.**

A motion was made by Trustee Johnson and a second was made by Trustee Constance to approve the minutes from the May 14, 2018 regular meeting with a correction. **THE MOTION CARRIED UNANIMOUSLY.**

Troy McCue representing LCEDC gave his monthly report. In Hugo he is working on a housing “toolbox” for future development; continuing the promotion of the hotel RFP; and is helping to cover the Welcome Center. He stated that the new vista will begin July 31, 2018; another electric car charging station wants to come to Limon; and that there will be a middle school entrepreneur camp for Ogallala Commons on June 18, 2018 at the Ellis Allen Building.

Jessica Rodriguez told the Board that the original buyer for Sandy Creek Properties is still interested; a local person has an interested party as well; and a local person is also interested in the property.

As an unscheduled guest Byron and Maureen Waggoner introduced themselves to the Board. Mr. Waggoner told the Board that he is a manufactured housing inspector and his brother in law is a consultant for building codes and a building inspector.

Trustee Constance reported that at the meeting on 5-17-18 was a meeting with some Limon employees to discuss sharing the building inspector services, as the Town moves forward in adopting the 2006 building codes. Discussion at the meeting on 5-21-18 included building codes, a developmental agreement ordinance; a hard-hoofed animal and fowl ordinance; and possible criteria for fences. Discussion at the 5-31-18 meeting was primarily about building codes.

A motion was made by Trustee Dobbs and a second was made by Trustee Laycock to adopt Ordinance Number 251- **AN ORDINANCE BY THE BOARD OF TRUSTEES OF THE TOWN OF HUGO, LINCOLN COUNTY, COLORADO, TO DETERMINE AND PROVIDE FOR THE EXTENSION OF TOWN SERVICES TO UNDEVELOPED LANDS WITHIN THE TOWN BOUNDARIES. THE MOTION CARRIED UNANIMOUSLY.** Clerk Nestor will publish, by title, this ordinance in the Eastern Colorado Plainsman and a true and correct copy of this ordinance will be attached to this Record of Proceedings.

A motion was made by Trustee Dobbs and a second was made by Trustee Johnson to close Highway 40/287 on August 11, 2018 for the Lincoln County Fair Parade. **THE MOTION CARRIED UNANIMOUSLY.**

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Clerk Nestor told the Board that the swimming pool is open and underway, baseball is underway, and that she had not heard from Dave Stone and Greg Tacha regarding the information she had sent them. She gave each Trustee a copy of the 2017 audit, stating it looked pretty good. She also stated that the Town Attorney had been ill and, in the hospital, but would continue to work on Town business as soon as he recovers.

Public Works Director Hale was not present at the meeting but left the Trustees a written report.

Chief Marshal Schier stated that May was very busy with things other than normal police work- for example presentations at the school and special events at the school that happen at the end of the school year. He still has no news on the school zone.

Trustee Johnson stated that he would be resigning from the Board of Trustees effective after the meeting (on June 11, 2018) due to the fact that he and his wife will be moving to Texas.

Trustee Laycock would like to thank the town employees for all their work at the swimming pool.

Trustee Constance had heard several compliments on how the cemetery looked for Memorial Day and thanked the town employees for their hard work out there. Trustee Thelen concurred.

Trustee Thelen stated he would be attending the 2018 CML conference next week.

As unfinished business Trustee Dobbs asked the Board where they wanted to put the 2 signs Hugo received from Troy McCue. They discussed putting them on each end of Town. Clerk Nestor will check with CDOT about any regulations that would be needed.

A motion was made by Trustee Johnson and a second was made by Trustee Thelen to pay the list of bills presented to the Board and to pay any additional bills not on the list upon approval of the Treasurer and Mayor. **THE MOTION CARRIED UNANIMOUSLY.**

The next regular meeting of the Board will be Monday, July 9, 2018 at 7:00 PM.

A motion was made by Trustee Johnson and a second by Trustee Constance to adjourn the meeting. **THE MOTION CARRIED UNANIMOUSLY.**

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Tom Lee/ Mayor

ATTEST:

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Maria Nestor/ Town Clerk

