

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
June 4, 2009**

Notice of this meeting was published in the Limon Leader on June 4, 2009.

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: Coonts, Hawthorne, and Hendricks. Trustees King, Metcalf and Williams were absent.

**STAFF**

Staff present: Town Manager Stone, Assistant Manager Kiely, Sergeant Lengel, and Town Clerk Snyder.

**GUESTS**

Kay Christie, Ardalyn Hardi, Mike Jeffries, Bob & Pat Younger, Mike Bass and Mark Olson.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Coonts moved to approve the minutes for May 7, 2009, as corrected; seconded by Trustee Hendricks. Motion carried unanimously.

**TEN MINUTE CITIZEN INPUT**

Mike Jeffries asked if something could be done about the abandoned vehicles in town.

**LIQUOR LICENSE RENEWAL FOR MARTINI'S LIQUOR STORE**

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

**SOUTH SIDE TRANSFER OF OWNERSHIP LIQUOR LICENSE REQUEST**

Trustee Hawthorne moved to accept the liquor license renewal request for South Side Recreation; seconded by Trustee Coonts. Motion carried unanimously.

**PLAINS MEDICAL CENTER**

Mike Bass gave the monthly report for Plains Medical Center. Assistant Manager Kiely gave his final report about Plains Medical.

**RESOLUTION NO. 06-09-20; PLAINS MEDICAL CENTER AGREEMENT**

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. 06-09-20; A Resolution Approving a Letter of Agreement Addressing the Payment of Match Funding Required by Contract EIAF NO. 5224 With Limon Doctor's Committee DBA Plains Medical Center, Inc. and Authorizing the Execution of said Agreement.

Trustee Hendricks moved to approve Resolution No. 06-09-20 with Alternative B; seconded by Trustee Coonts. Motion carried unanimously.

### **HOUSING AUTHORITY APPOINTMENT**

Trustee Hendricks moved to appoint Angela Alvarez as a Commissioner to the Limon Housing Authority for a five-year term; seconded by Trustee Coonts. Motion carried unanimously.

### **ATTORNEY'S REPORT**

Attorney Kimble's report was done by memo in the Board packet.

### **ADMINISTRATION REPORTS**

Sergeant Lengel

- Chief of Police Yowell is in Washington D.C.

Town Manager Stone

- Airport property update
- Possible donation of property for a teen center
- Asked if the Board wanted to pay budgeted payment to the Fire District.
- Building Inspector is on leave.
- NIMS training needs to be done.
- Senator Udall's office wants to have a community leadership meeting and it is tentatively scheduled for June 16.

Assistant Manager Kiely

- Planning Commission meeting on June 11, 2009
- Opening of restored depot invitation
- Meeting with Lincoln County Economic Development with county wide elected officials is being scheduled and invitations will be sent.

### **MAYORS REPORT**

Mayor Beattie asked if we are still looking for a new judge.

### **TRUSTEES REPORT**

Trustee Coonts encouraged attendance at Railroad Days and the new exhibit at the museum is phenomenal. She complimented the crew on the job they are doing with mowing and mentioned that the cemetery was ready for Memorial Day.

Trustee Hawthorne thanked Town Manager Stone and the Limon Education Foundation for helping with clean up for the new planters.

### **APPROVAL OF BILLS**

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

### **ADJOURNMENT**

Trustee Hawthorne moved to adjourn at 9:00 p.m.; seconded by Trustee Coonts.

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

MAYOR \_\_\_\_\_