

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
July 1, 2010**

Notice of this meeting was published in the Limon Leader on July 1, 2010.

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, Hawthorne, Hendricks, Kelly, King, and Metcalf.

**STAFF**

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

**GUESTS**

Kyla Harper, Carrie, Cody, Cole, Cannon, Shawn & Chris Bennett, Deb & Ray Thieman, Mike, Trudy, Nicole, & Ashley O'Dwyer, Kaitlyn Kimble and Lynette Stone.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Hawthorne moved to approve the minutes for June 3, 2010; seconded by Trustee Andersen. Voting Aye: Mayor Beattie, Trustees Andersen, Hawthorne, Kelly, King and Metcalf. Abstain: Trustee Hendricks. Motion carried.

**TEN MINUTE CITIZEN INPUT**

**SENIOR PROCLAMATIONS**

Mayor Beattie read proclamations for Chris Bennett, Matt Brown and Nicole O'Dwyer.

**RESOLUTION NO. 07-10-30; AGREEMENT FOR ACCESS TO CHRISTOPHER WELLS**

Town Manager Stone introduced and there was read in full 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. 07-10-30; A Resolution Approving An Access Agreement with Mr. and Mrs. Rick Lockett (Lockett) and Sherri Russell (Russell) for Perpetual Access to the Christopher Well Field Across Property Owned by Lockett and Russell and Used by the Town of Limon for Access Since 1955 and Authorizing the Execution of Said Agreement.

Trustee King moved to approve Resolution No. 07-10-30; seconded by Trustee Kelly. Motion carried unanimously.

**RESOLUTION NO. 07-10-31; REVISION OF PERSONNEL HANDBOOK**

Town Manager Stone introduced and there was read in full 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. 07-10-31; A Resolution Approving Numerous Revisions to the Personnel Handbook for the Employees of the Town of Limon.

Trustee Kelly moved to approve Resolution No. 07-10-31; seconded by Trustee Hendricks. Motion carried unanimously.

**RESOLUTION NO. 07-10-32; MINERAL LEASE AGREEMENT WITH CONTINENTAL LAND RESOURCES**

No action taken.

**ATTORNEY'S REPORT**

Attorney Kimble is working with Building Inspector Stang on weeds and zoning issues.

**ADMINISTRATION REPORTS**

Administrative Intern Hanson

- Street signs

Police Chief Yowell

- Stats

Town Manager Stone

- Thanked the Board for the opportunity to attend the CML convention.
- Reported on ballot issues in the upcoming general election
- RES meeting held today
- Mosquito abatement program
- Community meeting on the 21<sup>st</sup> with Black Hills Energy
- Ambulance stats

Assistant Town Manager Kiely

- Steve Burgess, Lincoln County Commissioner will be the Ports to Plains board member and this year will pay his own travel expenses.
- Change in town email & web page provider
- RES update

**MAYORS REPORT**

Mayor Beattie reported the CML convention was very informative and talked about the sessions he attended.

**TRUSTEES REPORT**

Trustees Hawthorne and Andersen also enjoyed the conference and felt the sessions were informative and worthwhile.

**APPROVAL OF BILLS**

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

**ADJOURNMENT**

Trustee Kelly moved to adjourn at 9:20 p.m.; seconded by Trustee Hawthorne. Motion carried unanimously.

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

MAYOR \_\_\_\_\_