

**TOWN OF LIMON
BOARD OF TRUSTEES
Special Meeting
August 18, 2010**

Notice of this meeting was posted at Town Hall on August 16, 2010.

Mayor Beattie called the meeting to order at 5:30 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

Joe Brewer.

SPECIAL EVENTS PERMIT FOR LIMON ROTARY

Trustee King moved to approve the special events permit for Limon Rotary; seconded by Trustee Andersen. Voting Aye: Mayor Beattie, Trustees Andersen, Hawthorne, Hendricks, King and Metcalf. Abstain: Trustee Kelly. Motion carried.

INITIATIVE ORDINANCE NO. 2010-1 AND 2010-1A

Assistant Manager Kiely introduced and there was read in full 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.

Initiative Ordinance No. 2010-1; Ordinance Amending the Municipal Code of the Town of Limon Adopted by Ordinance 371 by Amending Chapter 723 – Sales and Use Tax, Sections 723.3 – Sales Tax Levied, 723.5.2, 723.7 – Sales Tax – Credit for Sales or Use Taxes Previously Paid to Another Municipality, 723.12 --- Use – Tax Credit for Sales or Use Taxes Previously Paid to another Municipality, 723-13 – Motor and Other Vehicle Use Tax Collection and Adding Section 723.3.1 – Establishment of a Recreation and Wellness Facilities Fund Pursuant to Citizen Initiative No. 2010-1.

No action taken.

Trustee King moved based on the requirement of 31-11-104 to publish the ordinance and refer the initiative ordinance to the voters at the election on November 2nd; seconded by Trustee Hawthorne. Motion carried unanimously.

RESOLUTION NO. 08-10-37; INTERGOVERNMENTAL AGREEMENT

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. 08-10-37; A Resolution Approving Intergovernmental Agreement to Coordinate Election With Lincoln County Clerk and Recorder

Trustee Hendricks moved to approve Resolution No. 08-10-37; seconded by Trustee Hawthorne. Motion carried unanimously.

ADJOURNMENT

Trustee King moved to adjourn at 8:55 p.m.; seconded by Trustee Hawthorne. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____