

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
January 6, 2011  
7:00 P.M.**

Notice of this meeting was published in the Limon Leader on January 6, 2011.

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, and King. Trustee Metcalf was absent.

**STAFF**

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

**GUESTS**

Will Bublitz, Morgan Honoa, Bill Lyons, Dean Simpson and Fang Yu Lin.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Kelly moved to approve the minutes for December 2, 2010; seconded by Trustee Hendricks. Motion carried unanimously.

Trustee Hendricks moved to approve the minutes for December 29, 2010; seconded by Trustee King.

**TEN MINUTE CITIZEN INPUT**

Morgan Honoa, Plains Medical Center, introduced Bill Lyons, Community Development Director for the center.

**LIQUOR LICENSE RENEWAL FOR GOTTSCHALK OIL**

Trustee Hendricks moved to accept the liquor license renewal request from Gottschalk Oil dba Quest Fuel; seconded by Trustee Andersen. Motion carried unanimously.

**LIQUOR LICENSE RENEWAL FOR GOLDEN CHINA**

Trustee Andersen moved to accept the liquor license renewal request from Golden China; seconded by Trustee King. Motion carried unanimously.

**RESOLUTION NO. 11-01-01; POSTING PLACE**

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. 11-01-01; A Resolution Designating the Posting Place for Public Meetings.

Trustee Kelly moved to approve Resolution No. 11-01-01; seconded by Trustee Hendricks. Motion carried unanimously.

### **RESOLUTION NO. 11-01-02; PURCHASE OF POLICE VEHICLE**

Chief of Police Yowell 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. 11-01-02; A Resolution Approving a Bid from Mike Shaw Chevrolet Buick GMC in Excess of \$10,000 and Approving the Purchase of a 4 x 4 Utility Vehicle for the Police Department of the Town of Limon.

Trustee King moved to approve Resolution No. 11-01-02 in the amount of \$28,470; seconded by Trustee Hawthorne. Motion carried unanimously.

### **STAFF REPORTS ON TRASH STUDY AND HIGHWAY FUNDING**

Administrative Intern Hanson reported on the trash study he compiled and Assistant Manager Kiely gave a Ports to Plains highway transportation funding report.

### **ATTORNEY'S REPORT**

Attorney Kimble had a written report for the board.

### **ADMINISTRATION REPORTS**

Town Manager Stone

- Thanked the Board for the employee party
- Reported on meetings needed for the golf course annexation

### **MAYORS REPORT**

Mayor Beattie commented the Christmas lights looked great this year.

### **TRUSTEES REPORT**

Trustees King, Hawthorne, Andersen and Kelly enjoyed the employee party and Trustee Andersen thought the Town's entry in the Parade of Lights was excellent.

### **APPROVAL OF BILLS**

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

### **ADJOURNMENT**

Trustee Andersen moved to adjourn at 9:13 p.m.; seconded by Trustee Hawthorne. Motion carried unanimously.

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

MAYOR \_\_\_\_\_