

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
September 1, 2011
7:00 P.M.**

Notice of this meeting was published in the Limon Leader on September 1, 2011, in the Limon Leader.

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 Metcalf. Trustee King was absent.

STAFF

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

GUESTS

Will Bublitz.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Hendricks moved to approve the minutes for August 4, 2011; seconded by Trustee Andersen. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT

None.

RESOLUTION NO. 11-09-23; CONTRACT FOR GRANT FUNDS

Administrative Intern Hanson introduced and there was read the title of the following 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. 11-09-23; A Resolution Approving an Intergovernmental Contract with the Colorado Department of Public Health and Environment for Grant Funds for the Purchase of Equipment and the Hiring of Personnel for the Limon Ambulance Service and Authorizing Execution of Said Contract.

Trustee Andersen moved to approve Resolution No. 11-09-23; seconded by Trustee Hendricks. Motion carried unanimously.

RESOLUTION NO. 11-09-24; CONTRACT FOR GRANT FUNDS

Town Manager Stone introduced and there was read the title of the following 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. 11-09-24; A Resolution Approving an Intergovernmental Contract with the Colorado Department of Transportation Division of Aeronautics for Grant Funds for the Purchase of Equipment and the Installation of Equipment for the Limon Municipal Airport and Authorizing Execution of Said Contract.

Trustee Hawthorne moved to approve Resolution No. 11-09-24; seconded by Trustee Hendricks. Motion carried unanimously.

RESOLUTION NO. 11-08-25; EQUIPMENT PURCHASE

Town Manager Stone introduced and there was read the title of the following 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. 11-09-25; A Resolution Approving a Proposal from _____ in Excess of \$10,000 for Two Fuel Dispensers, A Card Reader System and _____ for the Limon Municipal Airport of the Town of Limon.

Trustee Hendricks moved to have Town Manager Stone make the purchase and reporting back to the Board the details; seconded by Trustee Kelly. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble reported a large number of nuisance violations and 2 cases have been cited into court in September.

ADMINISTRATION REPORTS

Administrative Intern Hanson

- Nuisance violations
- Hook lift and roll off purchases
- Home rule report

Assistant Manager Kiely

- Transportation update
- Ports to Plains Annual Meeting

Town Manager Stone

- Asked for direction on request for paving on A Avenue.

Trustee Kelly moved to petition the landowners on A Avenue regarding paving; seconded by Trustee Metcalf. Voting Yes: Mayor Beattie, Trustees Hendricks, Kelly, and Metcalf. Voting No: Trustees Andersen and Hawthorne. Motion carried.

- 5 ½% drop in assessed property values
- Continental Land Resources request for mineral lease. Staff will draw up an ordinance for the Board to consider at the next meeting.
- NIMS training
- Audit complete
- Roll off kick off event to offer residents to have large items hauled off.
- Big Sandy rule hearing is next Wednesday.
- Planning stage meetings will be held at the Senior Center on September 22 for recreation.

MAYORS REPORT

Mayor Beattie reminded the board about the District 5 CML meeting in Burlington.

TRUSTEES REPORT

Trustee Hendricks reported the drainage issue has been fixed.

Trustee Kelly commented that the work at 7th & H looks nice.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Andersen moved to adjourn at 8:35 p.m.; seconded by Trustee Hawthorne. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____