

**TOWN OF LIMON
BOARD OF TRUSTEES
Special Meeting
December 27, 2012
5:00 P.M.**

Notice of this meeting was posted on December 26, 2012.

ROLL

Town Clerk Snyder called roll. Members of the Board present: Mayor Coonts, Trustees: Andersen, Beattie, Hawthorne, Hendricks, Kelly, and King.

STAFF

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

PUBLIC HEARING; 2012 BUDGET SUPPLEMENT

Mayor Coonts opened the public hearing at 5:02 p.m.

There were no comments from the public.

Mayor Coonts closed the public hearing at 5:36 p.m.

RESOLUTION NO. 12-12-45; SUPPLEMENTAL APPROPRIATIONS

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. 12-12-45; A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Town of Limon, Colorado for the Year 2012.

Trustee Beattie moved to approve Resolution 12-12-45; seconded by Trustee Kelly. Motion carried unanimously.

PENSION PLAN AMENDMENTS

Town Manager Stone discussed amendments to the pension plan and will bring a resolution to the Board in January and was given permission to sign the amendment now.

REPORTS

Town Manager Stone reported on the quote from CIRSA for workman's compensation insurance and was instructed to notify them the town will be accepting their quote.

Assistant Manager Kiely gave an update on the Lincoln Theatre project.

Mayor Coonts read a card thanking the police department for assistance to a traveler in the last snowstorm.

ADJOURNMENT

At 6:06 p.m. Trustee King moved to adjourn; seconded by Trustee Andersen. Motion carried unanimously.

TOWN CLERK _____ MAYOR _____