

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
June 2, 2011
7:00 P.M.**

Notice of this meeting was published in the Limon Leader on June 2, 2011, and an amended agenda was posted at Town Hall on June 1, 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, King and Metcalf.

STAFF

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

GUESTS

Will Bublitz and Monte Snyder.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Andersen moved to approve the minutes for May 5, 2011; seconded by Trustee Kelly. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT

Lt. Monte Snyder, Department of Corrections, presented a banner to the police department in honor of Jay Sheridan.

RESOLUTION NO. 11-06-18; PROPOSAL FROM WELD COUNTY EMS

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. 11-06-18; A Resolution Accepting a Proposal from Weld County EMS Service in Excess of \$10,000 and Approving the Purchase of An Ambulance Body to Be Mounted on an Existing chassis for the Ambulance Department of the Town of Limon.

Trustee King moved to approve Resolution No. 11-06-18; seconded by Trustee Hawthorne. Motion carried unanimously.

POTENTIAL PROPERTY DONATION

Mayor Beattie has been approached about property by the cemetery being donated to the Town. After discussion it was decided to postpone a decision to the next meeting so the members of the Board can consider the donation.

WIND POWER CONFERENCE

Assistant Manager Kiely reported on a conference he attended.

ATTORNEY'S REPORT

Attorney Kimble was at a CML Conference and was not present.

ADMINISTRATION REPORTS

Police Chief Yowell

- New officer has been hired
- Enbridge grant has been received
- Thanked the Department of Corrections for the banner

Town Manager Stone

- Referenced a letter from Tri-State regarding a transmission project
- Snow water equivalent chart
- Big Sandy Water Board rules

MAYORS REPORT

Mayor Beattie complemented the cemetery and mentioned that the Memorial Day ceremony was well done.

There will be a ribbon cutting and reception on June 5th at the museum and he encouraged attendance.

TRUSTEES REPORT

Trustee Hendricks asked about the trash collection study.

Trustee Kelly reported that Mr. Scherrer and the band kids helped with the Memorial Day ceremony and did a wonderful job.

The property donation was discussed and the Board will do research before a decision will be made.

Trustee King will be meeting next week with another wind tower company.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee King moved to adjourn at 7:55 p.m.; seconded by Trustee Hawthorne. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____