

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
May 1, 2008
7:30 P.M.**

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Beattie; Trustees: Coonts, Hawthorne, Hendricks, King, Metcalf and Williams.

STAFF

Staff present: Town Administrator Kiely, Public Works Director Stone, Chief of Police Yowell, Attorney Kimble and Town Clerk Snyder.

GUESTS

Kay Christie, Steven Vetter, Tonda Scott, Michael Bass, Robert Bunch and Zettie Page.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee King moved to approve the minutes for April 3, 2008, seconded by Trustee Coonts. Voting Aye: Mayor Beattie, Trustees: Coonts, Hawthorne, Hendricks, King, and Metcalf. Abstain: Trustee Williams. Motion carried.

TEN MINUTE CITIZEN INPUT - NONE

RUSTY SPUR LIQUOR LICENSE RENEWAL

Trustee Hendricks moved to approve the Rusty Spur liquor license renewal; seconded by Trustee Williams. Motion carried unanimously.

PLAINS MEDICAL CENTER

Mike Bass gave the monthly report for Plains Medical Center and introduced the new director, Zettie Page.

COUNTY WIDE HEALTH ASSESSMENT

Tonda Scott, Lincoln County nurse, reported on a countywide health assessment that is being done in Lincoln County.

RESOLUTION NO. 05-08-15; COBITCO PROPOSAL

Public Works Director 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. 05-08-15; A Resolution Approving a Proposal from Cobitco, Inc. in Excess of \$10,000 for 2008 Fogseal Project.

Trustee Coonts moved to approve Resolution No. 05-08-15; seconded by Trustee Metcalf. Motion carried unanimously.

RESOLUTION NO. 05-08-16; ROCKY MOUNTAIN CHIPSEAL PROPOSAL

Public Works Director 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. 05-08-16; A Resolution Approving a Proposal from Rocky Mountain Chipseal, LLC in Excess of \$10,000 for Chip Sealing.

Trustee Metcalf moved to approve Resolution No. 05-08-16; seconded by Trustee Williams. Motion carried unanimously.

RESOLUTION NO. 05-08-17; PAYOFF FOR CHOICEHEALTH LEASING AND DENTRIX SOFTWARE

Town Administrator Kiely 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. 05-08-17; A Resolution Approving Payoff for Choicehealth Leasing and for the Dentrix Software to be Used by Limon Doctor's Committee, DBA Plains Medical Center and Authorizing the Execution of Said Agreement.

Trustee Williams moved to approve Resolution No. 05-18-17; seconded by Trustee Hendricks. Motion carried unanimously.

RESOLUTION NO. 05-08-18; TRACTOR PURCHASE

Public Works Director 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. 05-08-18; A Resolution Approving a Bid from Strasburg Equipment in Excess of \$10,000 for a Tractor for the Tamarack Country Club, A Recreation Area Department.

Trustee King moved to approve Resolution No. 05-08-18; seconded by Trustee Coonts. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble reported a quiet month.

ADMINISTRATION REPORTS

Public Works Director Stone reported on the fuel tanks at the airport. The Junior High National Honor Society did a project painting curbs for the Town.

He gave the Board a handout on the golf course and talked about using the penalty funding from Coleman to purchase additional equipment at the wastewater plant.

Trustee Metcalf complimented the street crew on the grading of gravel roads and asked about the new cell tower location. The project is not completed.

Police Chief Yowell gave the Board the stats for April and reported that Lincoln County is under a fire ban.

Town Administrator Kiely gave the Board a Limon Depot Improvements pay request and reported he will be making an offer of employment for the Building Inspector position.

He encouraged the Board to attend the Upper Big Sandy Ground Water Management District meeting and to encourage citizens to attend also.

Kiely gave an update on the Lincoln Community Economic Development Corporations budget and asked the Board for addition funding of \$1,600.

Trustee Coonts moved to increase the funding to LCEC by \$1,600; seconded by Trustee Metcalf. Motion carried unanimously.

Town Administrator Kiely asked the Board to attend the CDOT rail relocation meeting in Limon on May 5th. He talked about state transportation funding.

Board training was scheduled for June 2, at 5:00 p.m. at Town Hall.

MAYORS REPORT

Mayor Beattie asked about streetlights and reported on Progressive 15.

TRUSTEES REPORT

Trustee Williams welcomed Trustees Hawthorne and King to the Board.

APPROVAL OF BILLS

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

ADJOURNMENT

At 9:40 p.m. Trustee Coonts moved to adjourn; seconded by Trustee Hawthorne. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____