

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
August 4, 2011  
7:00 P.M.**

Notice of this meeting was published in the Limon Leader on August 4, 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, King and Metcalf.

**STAFF**

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

**GUESTS**

Will Bublitz and Scott Vratil.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Hendricks moved to approve the minutes for July 7, 2011; seconded by Trustee King. Motion carried unanimously.

**TEN MINUTE CITIZEN INPUT**

None.

**ROTARY SPECIAL EVENTS PERMIT**

Trustee Hendricks moved to approve the Rotary Special Events Permit; seconded by Trustee Hawthorne. Motion carried unanimously.

**VETERANS PROCLAMATION**

Trustee Hendricks moved to approve the Veterans Proclamation; seconded by Trustee Kelly. Motion carried unanimously.

**RESOLUTION NO. 11-08-19; SPECIAL EVENTS PERMITS**

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. 11-08-19; A Resolution Authorizing the Town of Limon Board of Trustees to Approve a Special Event Permit Without Notification to the State Licensing Authority for Its Approval or Disapproval in Accordance with C.R.S.12-48-107(5)

Trustee Hendricks moved to approve Resolution No. 11-08-19; seconded by Trustee Hawthorne. Motion carried unanimously.

## **RESOLUTION NO. 11-08-20; PROPOSAL FROM PHYSIO-CONTROL**

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. 11-08-20; A Resolution Approving a Proposal from Physio-Control in Excess of \$10,000 for Two Defibrillator Systems for the Ambulance Department of the Town of Limon.

Trustee Hendricks moved to approve Resolution No. 11-08-20; seconded by Trustee Andersen. Motion carried unanimously.

## **RESOLUTION NO. 11-08-21; PROPOSAL FROM STRYKER SALES**

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. 11-08-21; A Resolution Approving a Proposal from Stryker Sales Corporation in Excess of \$10,000 for a Power Cot for the Ambulance Department of the Town of Limon.

Trustee Kelly moved to approve Resolution No. 11-08-21; seconded by Trustee Hendricks. Motion carried unanimously.

## **RESOLUTION NO. 11-08-22; PROPOSAL FROM ZOLL MEDICAL CORPORATION**

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. 11-08-22; A Resolution Approving a Proposal from Zoll Medical Corporation in Excess of \$10,000 for Three Autopulse Systems for the Ambulance Department of the Town of Limon.

Trustee King moved to approve Resolution No. 11-08-20; seconded by Trustee Hendricks. Motion carried unanimously.

## **POTENTIAL LAND DONATION**

Trustee King moved to decline the donation with thanks; seconded by Trustee Metcalf. Motion carried unanimously.

## **ATTORNEY'S REPORT**

Attorney Kimble reported a quiet month but that there is potential for nuisance cases in August.

## **ADMINISTRATION REPORTS**

Police Chief Yowell

- FBI National Academy
- Meeting at school on August 16<sup>th</sup> regarding a declared sexually violent predator living in Limon

Town Manager Stone

- Credit card process has started
- FAA shutdown should affect our airport minimally.
- Ambulance stats
- Recreation funding study

- Transportation Enhancement Grant

### **MAYORS REPORT**

Mayor Beattie invited the Board to attend the Heritage Festival on August 6th.

### **TRUSTEES REPORT**

Trustee Kelly asked how we charge for tree limb hauling and was told by Town Manager Stone that the cost is \$10 per one ton load.

Trustee Metcalf commented on the great mosquito control and encourage Administrative Intern Hanson to continue with the weed control.

Trustee King reported he had a contact with the new police officer and he was very courteous and professional.

### **APPROVAL OF BILLS**

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

### **ADJOURNMENT**

Trustee King moved to adjourn at 8:40 p.m.; seconded by Trustee Kelly. Motion carried unanimously.

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

MAYOR \_\_\_\_\_