TOWN OF LIMON BOARD OF TRUSTEES Special Meeting November 16, 2000 5:30 P.M.

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Bandy, Trustees: Hendricks, Kudlock, Lohmeier, Templeman and Younger. Trustee Beattie arrived at 5:51 p.m.

STAFF

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

GUESTS

Guests present: Mark Morrison.

PLANNING COMMISSION APPOINTMENT

Trustee Kudlock moved to appoint Rick Sandersfeld to the Planning Commission to replace Ken Geist; seconded by Trustee Hendricks. Voting Aye: Mayor Bandy, Trustees: Hendricks, Kudlock, Lohmeier, Templeman and Younger. Motion carried.

RESOLUTION NO. 11-00-20

Town Administrator Kiely introduced and there was read the title of the following proposed resolution and the entire text of said proposed resolution was submitted in writing to each member of the board of trustees and the mayor:

Resolution No. 11-00-20; A Resolution Approving An Agreement for the Sale and Purchase of Vacant Real Property with Ben F. Parmer Trust and Authorizing the Execution of Said Agreement.

Trustee Templeman moved to approve Resolution No. 11-00-20; seconded by Trustee Lohmeier. Motion carried unanimously.

BOARD BUDGET WORKSHOP

ADJOURNMENT

At 8:50 p.m. Trustee Kudlock moved to adjourn; seconded by Trustee Templeman. Motion carried unanimously.

TOWN CLERK	MAYOR	