### TOWN OF LIMON **BOARD OF TRUSTEES** Special Meeting October 26, 2007 7:00 A.M.

Notice of this meeting was posted on October 24th, 2006.

#### ROLL

Town Clerk Snyder called roll. Members of the Board present: Mayor Beattie Trustees: Bandy, Coonts, Hendricks and Metcalf. Trustee Jackson arrived at 7:15 and Trustee Williams was absent.

### STAFF

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

### GUESTS

Lynn Kiely, Steve Burgess, Vickie Moore, Kay Christie, Linda Hawthorne, Mark Olson, Lou Kinkel and Pat Vice.

# RELEASE OF FUNDS TO LIMON DR'S COMMITTEE FOR PLAINS MEDICAL CENTER

Trustee Bandy moved to proceed with the check provided the Plains Medical Center Board keep Town Administrator Kiely involved and that monthly financial statements be provided; seconded by Trustee Metcalf. Voting Aye: Mayor Beattie, Trustees Bandy, Coonts, Hendricks and Metcalf. Motion carried.

## ADJOURNMENT

At 7:21 a.m. Trustee Bandy moved to adjourn; seconded by Trustee Coonts. Motion carried unanimously.

TOWN CLERK MAYOR