TOWN OF LIMON BOARD OF TRUSTEES Special Meeting June 13, 2017 5:30 P.M.

Notice of this meeting was posted on June 12, 2017.

ROLL

Town Clerk Snyder called roll. Members of the Board present: Mayor Coonts, Trustees: Andersen, Beattie, Hoover, Metcalf and Parmer. Trustee Randolph was absent.

STAFF

Staff present: Town Manager Stone, and Town Clerk Snyder.

GUESTS

Ed Owens.

ORDINANCE 605; PROPERTY LEASE

Town Manager Stone introduced and there was read the title of the following proposed ordinance and the entire text of said ordinance was submitted in writing to each member of the Board of Trustees and the Mayor.

Ordinance 605; An Ordinance Approving a Property Lease for Grain Storage on a 1.38-Acre Parcel at the Big Sandy Addition and Authorizing the Execution of Said Lease Agreement

Trustee Parmer moved to approve Ordinance 605; seconded by Trustee Metcalf. Motion carried unanimously.

DISCUSSION

Town Manager Stone asked the Board about posting signs prohibiting tobacco use at the parks and ballfields. The Tobacco Coalition would pay for the signs. Further discussion will take place at the next meeting. The Board asked for an example of the signs.

He gave the Board a summary of the projects that will be discussed at the next Grand Plan meeting and encouraged attendance.

ADJOURNMENT

At 5:43 p.m. Trustee Parmer moved to adjourn; seconded by Trustee Metcalf.

TOWN CLERK	MAYOR_