

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
October 6, 2011
7:00 P.M.**

Notice of this meeting was published in the Limon Leader on October 6, 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: Hawthorne, Hendricks, Kelly, and King. Trustees Andersen and Metcalf were absent.

STAFF

Staff present: Town Manager Stone, Assistant Manager Kiely, Attorney Kimble, Chief of Police Yowell, and Town Clerk Snyder.

GUESTS

Jean Gilchrist, Will Bublitz, Vickie Walkinshaw and Corrin Derby.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Hendricks moved to approve the minutes for September 1, 2011; seconded by Trustee Kelly. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT - NONE

PIZZA HUT LIQUOR LICENSE RENEWAL

Trustee Kelly moved to approve the liquor license renewal for Pizza Hut; seconded by Trustee Hendricks. Motion carried unanimously.

VICKIE A. WALKINSHAW DBA VIC'S LIQUOR MODIFICATION OF PREMISE REQUEST

Trustee King moved to approve the modification of premise request for Vickie A. Walkinshaw dba Vi's Liquors; seconded by Trustee Hawthorne. Motion carried unanimously.

ORDINANCE NO. 549; DRILLING AND PUMPING

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

Ordinance No. 549; An Ordinance to Amend Ordinance No. 367, the Municipal Code of the Town of Limon, Colorado by Amending, Chapter 560, Concerning the Drilling and Pumping of Crude Oil, Natural Gas, or Other Crude Petroleum Currently Prohibited as Previously Adopted by the Town of Limon.

Trustee King moved to approve Ordinance No. 549; seconded by Trustee Hawthorne. Motion carried unanimously.

RESOLUTION NO. 11-10-26; OIL & GAS LEASE

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. 11-10-26; A Resolution to Authorize the Town Manager to Negotiate and Present to the Board of Trustees for Approval an Oil and Gas Lease Under Certain Terms and Conditions with Continental Land Resources, LLC, Concerning Real Property Rights Owned by the Town of Limon

Trustee Hendricks moved to approve Resolution No. 11-10-26; seconded by Trustee Kelly. Motion carried unanimously.

STREET PAVING ON A AVENUE

Town Manager Stone reported on the results from the letters sent regarding paving on A Avenue. Jean Gilchrist spoke in favor of the paving. After discussion it was decided to have Town Manager Stone do more research and report back to the Board.

ATTORNEY'S REPORT

Attorney Kimble reported that a municipal court case has received an order of abatement and another hearing is scheduled this month.

ADMINISTRATION REPORTS

Police Chief Yowell

- Incident management meetings with the state
- Shadow box for Officer Sheridan

Assistant Manager Kiely

- Ports to Plains and Transportation update

Town Manager Stone

- Completed Resolution No. 11-09-25 that was approved last month
- Mayor Beattie was awarded Alumni of the Plains award from Progressive 15
- Brad Hanson has completed his internship and is now working in Bridgeport, Nebraska
- Recreation planning meetings
- Bronco banner

MAYORS REPORT

Mayor Beattie thanked Town Administrator Stone and Town Clerk Snyder for their efforts dealing with negative press reports regarding CML.

TRUSTEES REPORT

Trustee King asked about a pan on 8th.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Hawthorne moved to adjourn at 8:35 p.m.; seconded by Trustee Hendricks. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____