

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
September 3, 2009**

Notice of this meeting was published in the Limon Leader on September 3, 2009.

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: Coonts, Hawthorne, Hendricks, King, Metcalf and Williams.

STAFF

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

GUESTS

Kay Christie.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Coonts moved to approve the minutes for August 6, 2009 changing expect to except and deleting an l in Amending; seconded by Trustee Hendricks. Voting Aye: Mayor Beattie, Trustees Coonts, Hawthorne, Hendricks, King and Metcalf. Abstain: Trustee Williams. Motion carried.

TEN MINUTE CITIZEN INPUT

None.

AUDIT

Assistant Manager Kiely reported on the audit.

ATTORNEY'S REPORT

Attorney Kimble talked about a code enforcement case in Municipal Court. He attended a meeting with the water attorney with Town Manager Stone and Assistant Manager Kiely.

ADMINISTRATION REPORTS

Chief Yowell

- Gave the Board the monthly stats
- Police help Salvation Army with welfare assists

Town Manager Stone

- Usage report for golf course
- CML District Meeting in Stratton
- DOLA program mentoring a graduate student
- Ports to Plains Conference

Trustee Coonts moved to move the Board Meeting date to October 8; seconded by Trustee Williams. Motion carried unanimously.

Assistant Manager Kiely

- Ports to Plains update
- Meeting with water attorney
- FASTER bill regarding vehicle registrations

MAYORS REPORT

Mayor Beattie encouraged attendance at the CML District Meeting in Stratton.

TRUSTEES REPORT

Trustee King asked about a dangerous building situation and was told by staff that the Town is in contact with the owner.

Trustee Metcalf asked if the Cedar Point Wind Farm project was still happening. Assistant Manager Kiely gave a report. RES went to the County and asked for a sales tax waiver for energy equipment and was told to use the County Economic Development Policy. After submitting an application they were told the County put a moratorium till Sept. 17th and the County is contemplating changing the policy.

Trustee Coonts expressed approval of the stripes on roads in front of the yield signs.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Hendricks moved to adjourn at 8:29 p.m.; seconded by Trustee Coonts. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____