

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
October 2, 2008
7:30 P.M.**

Notice of this meeting was published in the Limon Leader on October 2, 2008.

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Beattie; Trustees: Hawthorne, Hendricks, King, and Williams. Trustees Coonts and Metcalf were absent.

STAFF

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

GUESTS

Kay Christie, Chris Lueck, and Everett Churchwell.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Hendricks moved to approve the minutes for September 4, 2008; seconded by Trustee Williams. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT

Chris Lueck was introduced to the Board. He is the Building Inspector and Code Enforcement Officer.

PLAINS MEDICAL CENTER

Everett Churchwell gave the monthly report for Plains Medical Center.

ORDINANCE NO. 525; AMEND MUNICIPAL CODE

Town Attorney Kimble 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 and the Mayor.

Ordinance No. 525; Be it Ordained by the Board of Trustees of the Town of Limon, Lincoln County, Colorado, to Amend Ordinance No. 367, The Municipal Code of Town of Limon, Colorado by amending, Chapter 141, Sections 7.2 and 7.3 and Chapter 636, Section 3, and, Concerning the Imposition of Fines and Costs for Violation of the Model Traffic Code as Previously Adopted by the Town of Limon and Other Municipal Code Violations.

Trustee King moved to approve Ordinance NO. 525; seconded by Trustee Williams. Motion carried unanimously.

INSURANCE BID PROPOSALS

Trustee Williams moved to accept quote number two for worker's compensation insurance from Gordon Insurance; seconded by Trustee Hendricks. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble updated the Board on legal action the Town is involved in with the Big Sandy Water Board.

ADMINISTRATION REPORTS

Chief Yowell

- Will have stats for the Board next month
- Interviews for officer position

Public Works Director Stone

- Upper Big Sandy Resolution
- Information sheet on rabies
- Mower Bids
- Board Retreat agenda
- R2C2 meeting in Limon
- District 5 meeting

MAYORS REPORT

Mayor Beattie encouraged attendance at the CML District Meeting.

The Centennial Committee has asked for financial assistance and Mayor Beattie asked it be included in the preliminary budget.

He took a tour of the county that was very interesting.

TRUSTEES REPORT

Trustees King, Hawthorne and Hendricks thanked Public Works Director Stone for the facility tours and stated it was educational and very interesting.

Trustee Hendricks asked about browning in pine trees. He congratulated Mayor Beattie on his 50th wedding anniversary.

APPROVAL OF BILLS

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

ADJOURNMENT

At 8:55 p.m. the meeting was adjourned.

TOWN CLERK _____

MAYOR _____