

**TOWN OF LIMON
BOARD OF TRUSTEES
Special Meeting
April 13, 2004
7:30 P.M.**

Notice of this meeting was published in the Limon Leader on Thursday, April 12, 2004.

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Bandy, Trustees: Beattie, Hendricks, Jackson, Kelly, Kudlock, and Younger.

STAFF

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

GUESTS

Paul Metcalf, Taralee Williams, Avril Beattie, Kay Christie, Elizabeth Musser, and Jennifer Kiely.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Hendricks made a motion to approve the minutes of the April 1, 2004 regular meeting; seconded by Trustee Younger. Motion carried unanimously.

TRUSTEE BEATTIE RESIGNATION

Trustee Kelly moved to accept Trustee Beattie's resignation; seconded by Trustee Kudlock. Voting Yes: Mayor Bandy, Trustees Hendricks, Jackson, Kelly, Kudlock, and Younger. Abstain: Trustee Beattie. Motion carried.

OATH OF OFFICE FOR ELECTED TRUSTEES

Town Clerk Snyder administered the oath of office to Mayor Beattie and Trustees Bandy, Jackson and Metcalf.

TRUSTEE APPOINTMENT

Trustee Kelly moved to appoint Trevor Williams to fill Trustee Beattie's term; seconded by Trustee Kudlock. Motion carried unanimously.

Town Clerk Snyder administered the oath of office to Trevor Williams.

APPOINTMENT OF TOWN ADMINISTRATIVE POSITIONS

Trustee Metcalf moved to approve the following administrative positions; seconded by Trustee Kelly:

Town Administrator	Joe Kiely
Public Works Director	Dave Stone

Town Clerk/Treasurer	Chris Snyder
Police Chief	Lynn Yowell
Municipal Judge	Vicki Edwards
Town Attorney	Stan Kimble
Deputy Clerk	Elizabeth Musser
Town Engineer	GMS, Inc.

Motion carried unanimously.

TOWN BOARD MEMBER RESPONSIBILITIES

Mayor Beattie assigned the following responsibilities:

Trustee Bandy – Mayor Pro-tem, Planning Commission, Police Commissioner
Trustee Jackson – Alleys & Streets
Trustee Kelly – Community Building, Financial Officer, Golf, Parks & Rec
Trustee Kudlock – Ambulance, Fire Dept., Sewer & Water
Trustee Metcalf – Cemetery, Library and Pool
Trustee Williams – Airport, Clerk Pro-tem, Fireman's Pension

RESOLUTION NO. 04-04-16; DISADVANTAGED BUSINESS ENTERPRISE PROGRAM AT AIRPORT

Town Administrator Kiely introduced and there was read the title of the following proposed 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. 04-04-16; A Resolution Adopting the Disadvantaged Business Enterprise (DBE) Program Policy for the Town of Limon Municipal Airport.

Trustee Bandy moved to approve Resolution No. 04-04-16, contingent upon approval from the FAA; seconded by Trustee Kudlock. Motion carried unanimously.

April 29th at 5:30 p.m. will be the new board workshop and everyone is welcome to attend.

Mayor Beattie encouraged attendance at the Colorado Municipal League convention in June.

Mayor Beattie and Trustees Kelly and Kudlock thanked the outgoing board members for their service to the citizens of Limon.

ADJOURNMENT

At 5:50 p.m. Trustee Bandy moved to adjourn; seconded by Trustee Kelly. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____