

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
November 4, 2010**

Notice of this meeting was published in the Limon Leader on November 4, 2010.

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: Andersen, Hawthorne, Hendricks, Metcalf and King. Trustee Kelly was absent.

**STAFF**

Staff present: Town Manager Stone, Attorney Kimble, Building Inspector Stang, Chief of Police Yowell, Administrative Intern Hanson and Town Clerk Snyder.

**GUESTS**

Will Bublitz and John Cardona.

**PLEDGE OF ALLEGIANCE**

**MINUTES**

Trustee Hendricks moved to approve the minutes for October 7, 2010; seconded by Trustee Hawthorne. Voting Aye: Mayor Beattie, Trustees Andersen, Hawthorne, Hendricks, Kelly and King. Abstain: Trustee Metcalf. Motion carried.

**10 MINUTE CITIZEN INPUT - NONE**

**LIQUOR LICENSE RENEWAL**

Trustee Hendricks moved to approve the liquor license renewal for Lincoln Lanes; seconded by Trustee King. Motion carried unanimously.

**TRANSFER OF OWNERSHIP REQUEST FROM PILOT TRAVEL CENTERS**

Trustee King moved to approve the transfer of ownership request from Pilot Travel Centers; seconded by Trustee Andersen. Motion carried unanimously.

**RESOLUTION NO. 10-10-40; EMPLOYEE PENSION AMENDMENT**

Town Manager Stone introduced and there was read in full 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. 10-10-40; A Resolution Approving an Amendment and Restatement to the Town of Limon Municipal Employees Retirement Income Plan and Trust to Assure Proper Determination of Eligibility Levels Under Specific Employment Circumstances Defined in the Plan.

Trustee Hendricks moved to approve Resolution No. 10-10-40; seconded by Trustee Hawthorne. Motion carried unanimously.

**BOARD OF ADJUSTMENTS APPOINTMENT**

Trustee Andersen moved to appoint Joe Martin to the Board of Adjustments; seconded by Trustee King. Motion carried unanimously.

## SELECTION OF MUNICIPAL REPRESENTATIVE

The Board discussed asking Trustee Kelly to serve as Limon's nomination for the East Central Council of Local Governments Board of Directors. Mayor Beattie said he was willing if Trustee Kelly was not able to serve.

## ATTORNEY'S REPORT

Attorney Kimble reported on municipal court cases.

## ADMINISTRATION REPORT

Chief of Police Yowell

- raining for Officer Wyler T
- increased truck traffic through town I

Administrative Intern Hansen

- marketplace Convention M

Town Manager Stone

- contractor licensing C
- budget Workshop will be November 17<sup>th</sup> at 5:30 B
- employee Recognition party will be December 30<sup>th</sup> E
- ambulance Statistics A
- library grant from Gates foundation L
- allot question 2A B
- Big Sandy update B

Trustee King moved to not file notice of appeal if the Big Sandy Water Board agrees to have the Water Commission review the proposed rules on the topics of unanimity, burden of proof and surface water authority in Rule 3; seconded by Trustee Andersen. Motion carried unanimously.

## MAYOR'S REPORT

Mayor Beattie talked about the importance of the Progressive 15 organization and encouraged anyone interested to become a member.

## TRUSTEE'S REPORT

Trustee Andersen will meet with the Library Board on Monday.

## APPROVAL OF BILLS

Trustee Hawthorne moved to approve the bills for the month of October; seconded by Trustee King. Motion carried unanimously.

## ADJOURNMENT

Trustee Hendricks moved to adjourn at 9:17 p.m.; seconded by Trustee Andersen. Motion carried unanimously.

TOWN CLERK \_\_\_\_\_

MAYOR \_\_\_\_\_