

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
August 7, 2014  
7:00 P.M.**

Notice of this meeting was published in The Limon Leader on Thursday August 7, 2014.

Mayor Coonts called the meeting to order at 7:00 p.m.

**ROLL**

Town Clerk Snyder called roll. Members of the Board present: Mayor Coonts, Trustees: Andersen, Beattie, Hawthorne, Hendricks, Metcalf and Parmer.

**STAFF**

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

**GUESTS**

Will Bublitz, Gary Lewman, and Dane Grimes.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Andersen moved to approve the minutes for July 10, 2014; seconded by Trustee Beattie. Motion carried unanimously.

**TEN MINUTE CITIZEN INPUT**

**ROTARY SPECIAL EVENTS PERMIT**

Trustee Hendricks moved to approve the Rotary special events permit; seconded by Trustee Parmer. Motion carried unanimously.

**CEMETERY BOARD APPOINTMENTS**

Trustee Parmer moved to appoint Steve Burgess and Paul Metcalf to a five year term on the Cemetery Board; seconded by Trustee Hendricks. Motion carried unanimously.

**CML POLICY COMMITTEE**

Trustee Beattie moved to appoint Town Manager Stone to serve on the CML Policy Committee; seconded by Trustee Andersen.

**ATTORNEY REPORT**

Attorney Kimble reported on upcoming municipal court cases.

**ADMINISTRATION REPORTS**

Chief of Police Yowell

- Stats and bank robbery

Town Manager Stone

- Energy Improvement Project
- Town awarded a \$2,500 shooting range grant
- RFP's for comp plan have been sent out
- Update on sewer project

### **MAYOR'S REPORT**

Mayor Coonts reported that the softball tournament and Heritage Days was great.

### **TRUSTEES REPORT**

Trustee Hendricks asked about birds at the senior center.

Trustee Parmer asked about millings for alleys. The youth golf went well and the course looks good.

Trustee Beattie mentioned the softball tournament went well and the museum is worth going to.

### **APPROVAL OF BILLS**

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

### **ADJOURNMENT**

Trustee Andersen moved to adjourn at 7:45 p.m.; seconded by Trustee Beattie. Motion carried unanimously.

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

MAYOR \_\_\_\_\_