

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
September 4, 2008  
7:30 P.M.**

Notice of this meeting was published in the Limon Leader on September 4, 2008.

**ROLL**

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Beattie; Trustees: Coonts, Hendricks, King, and Metcalf and Williams. Trustee Hawthorne arrived at 7:40 p.m.

**STAFF**

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

**GUESTS**

Jack Tone, Mike Kelly, Kay Christie, Steve Burgess, Erika Hoffman, Ken Morrison, Michael Bass, Gary Beedy, Patricia Vice, Barbara Berry, Virginia Horn, and Vivian Lowe.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Williams moved to approve the minutes for August 7, 2008; seconded by Trustee King. Motion carried unanimously.

**TEN MINUTE CITIZEN INPUT**

Vivian Lowe reported on the work the Centennial Committee is doing and asked for the Board to consider financial assistance.

**PLAINS MEDICAL CENTER**

Michael Bass gave the monthly report for Plains Medical Center.

**PIZZA HUT LIQUOR LICENSE RENEWAL**

Trustee Coonts moved to approve the liquor license renewal request submitted by Pizza Hut; seconded by Trustee Hendricks. Motion carried unanimously.

**PRESENTATION OF DRAFT RAIL TRANSFER FACILITY FEASIBILITY STUDY**

Jack Tone, PB Americas gave a presentation on the study to the Board.

**COLORADO MUNICIPAL LEAGUE POLICY COMMITTEE APPOINTMENT**

Mayor Beattie encouraged anyone who is interested in serving to contact him and if there is no interest he will serve.

**ATTORNEY'S REPORT**

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

Town Administrator Kiely reported on the meeting of the Big Sandy Water Board that he attended.

## **ADMINISTRATION REPORTS**

Public Works Director Stone

- Mower purchase
- Facility Tour
- Playground set is being installed
- Mosquito program
- Trash Truck chassis

Chief Yowell

- Officer has quit and we are taking applications
- Hepatitis C blood test results
- Assistance to State Patrol for phone line installation for intoxilizer machine
- Tasers

Town Administrator Kiely

- Board Retreat
- CDOT hearing on R2C2 Rail Re-location and State response to letter by Town
- Transportation meeting in Limon on September 26
- Quotes from CIRSA for worker's compensation and liability insurance
- Ports to Plains annual meeting
- Will be gone next Board meeting
- Ballot overview
- County lodging tax

## **MAYORS REPORT**

Mayor Beattie did not have a report.

## **TRUSTEES REPORT**

Trustee King commented that the weed spraying worked at the airport since he had not received any complaints.

## **APPROVAL OF BILLS**

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

## **ADJOURNMENT**

At 9:35 p.m. Trustee Coonts moved to adjourn; seconded by Trustee Hawthorne. Motion carried unanimously.

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

MAYOR \_\_\_\_\_