

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
April 3, 2008
7:30 P.M.**

Notice of this meeting was published in The Limon Leader on April 3, 2008.

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Beattie; Trustees: Bandy, Coonts, Hendricks, Jackson, and Metcalf. Trustee Williams was absent.

STAFF

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

GUESTS

Steven Vetter, Greg King, Linda Hawthorne, Carrie Layton, Lynette Stone, Vicki Moore, Jennifer Kiely, Monte Snyder, and Kay Christie.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Bandy moved to approve the minutes for March 6, 2008, as corrected; seconded by Trustee Jackson. Motion carried unanimously.

OATH OF OFFICE

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

TOWN TRUSTEE APPOINTMENT

Trustee Coonts moved to approve Greg King; seconded by Trustee Hendricks. Motion carried unanimously. Town Clerk Snyder administered the oath of office.

TEN MINUTE CITIZEN INPUT

Vicki Moore gave the monthly report for Plains Medical Center.

APPOINTMENT OF TOWN ADMINISTRATIVE OFFICIALS

Trustee Metcalf moved to appoint the following officials:

- 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 – Carrie Layton

Seconded by Trustee Coonts. Motion carried unanimously.

BOARD RESPONSIBILITY APPOINTMENTS

Mayor Beattie appointed the following:

- Trustee Williams – Mayor Pro-Tem, Police Commissioner
- Trustee Coonts – Library, Golf, Parks & Rec
- Trustee Metcalf – Cemetery, Streets
- Trustee Hendricks – Water, Sewer
- Trustee Hawthorne – Financial Officer, Clerk Pro-Tem, Ambulance
- Trustee King – Planning Commission, Airport, Community Building

RESOLUTION NO. 04-08-14; RATES FOR PERSHING MEMORIAL CEMETERY

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. 04-08-14; A Resolution Setting Rates for the Pershing Memorial Cemetery.

Trustee Coonts moved to approve Resolution No. 04-08-14; seconded by Trustee Hendricks. Motion carried unanimously.

ARBOR DAY PROCLAMATION

Trustee Coonts moved to approve the proclamation; seconded by Trustee Hendricks. Motion carried unanimously.

RAIL TRANSFER FACILITY REQUEST FOR PROPOSALS

Town Administrator Kiely reported on the bids for the rail transfer facility study.

ATTORNEY'S REPORT

Attorney Kimble had a trial for traffic case.

ADMINISTRATION REPORTS

Public Works Director Stone reported he had two proposals for the irrigation system at the golf course. He commended the department heads that are covering for him while he has jury duty.

Police Chief Yowell welcomed the new board members and talked about his memo. He reported that the background checks for the Flying J liquor license were fine.

Town Administrator Kiely gave the Board a Ports to Plains report.

He asked if the Board would like to have a training schedule and will schedule it when Public Works Director Stone is finished with jury duty.

He talked about the work being done on the depot.

There was a discussion about the application for export of water by RES, Inc. to the Big Sandy Ground Water Management District.

Kiely announced that Coleman Natural Products packing plant is closing and will be put up for sale.

He talked about the notice of foreclosure for Limon Super Foods. It was in the Eastern Colorado Plainsman but the foreclosed has been cured.

He discussed economic development.

MAYORS REPORT

Mayor Beattie encouraged the Board to attend the Colorado Municipal League convention in June.

He asked about a light by Loaf & Jug for when emergency vehicles are in operation. Public Works Director Stone said the state has not allowed it in the past but he would check again.

Mayor Beattie reported on the Progressive 15 Spring Meeting.

TRUSTEES REPORT

Trustee Coonts welcomed the new Board members and thanked the returning members for serving.

Trustee Metcalf asked about the building inspector applications and was told the deadline has been extended until Monday. Town Administrator Kiely reported that Dave Stang is working part-time and we are considering another alternative. Tony Wernsman is willing to do inspections on a contract basis. We will evaluate after the applications are reviewed.

Trustees Hawthorne and King reported they are looking forward to working with everyone.

NEW BOARD TRAINING; CIRSA VIDEO

The board and staff watched the video, "In the Scope of Your Authority: Preventing Public Officials' Liability.

APPROVAL OF BILLS

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

ADJOURNMENT

At 9:50 p.m. Trustee Hawthorne moved to adjourn; seconded by Trustee Coonts. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____