

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
August 2, 2007
7:30 P.M.**

Notice of this meeting was published in The Limon Leader on August 2, 2007.

ROLL

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

STAFF

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

GUESTS

Kay Christie, Andrea Lehner, and Joe Brewer.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Coonts moved to approve the minutes for July 5, 2007; seconded by Trustee Williams. Voting Aye: Mayor Beattie, Trustees Coonts, Hendricks, Metcalf and Williams. Abstain: Trustee Jackson. Motion carried.

TEN MINUTE CITIZEN INPUT - NONE

LIQUOR LICENSE SPECIAL EVENTS REQUEST FROM LIMON ROTARY

Trustee Coonts moved to approve the special events liquor license request from the Limon Rotary; seconded by Trustee Hendricks. Motion carried unanimously.

ATTORNEY'S REPORT

Town Attorney Kimble reported he is working with staff on the dog ordinance and the fire protection district election.

ADMINISTRATION REPORTS

Public Works Director Stone showed the Board pictures from a project and gave a brief update on progress at Marketplace. He reported the Depot roof would be replaced next week. The airport project has been awarded and will start within the next month.

Chief of Police Yowell reported the new police car is here and reviewed the proposed dog ordinance. He updated the Board on training the police department has been doing.

Town Administrator Kiely talked about state legislation that would affect fees at the landfill and that the county is considering increasing trash rates. There is the potential the increase will be more than the cost of living increase we use and rates will have to be adjusted more than usual.

He reported on the energy impact hearing for the depot improvements.

Next month we will start the process to upgrade the building code.

Tender Care Village has been closed by the state. Kiely is recommending Attorney Kimble handle any correspondence with the operator and the Board agreed.

The District Judge has scheduled an election for the fire district and the issues with the state have been resolved and the county will be able to do the election.

The Mercury Sable has been sold to Marge Dunaway for \$550.

The Great Plains International Conference is in Denver and Kiely encouraged attendance.

Kiely continues to serve on the Governor's Transportation Funding panel.

He asked for permission to buy animals at the fair and was given permission.

MAYORS REPORT

Mayor Beattie did not have a report.

TRUSTEES REPORT

No trustee reports were given this month.

APPROVAL OF BILLS

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

ADJOURNMENT

At 8:45 p.m. Trustee Jackson moved to adjourn; seconded by Trustee Coonts. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____