

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Special Meeting  
August 16, 2004  
5:30 p.m.**

Notice of this meeting was posted, August 13, 2004.

**ROLL**

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Beattie, Trustees: Bandy, Jackson, Kelly, Kudlock, Metcalf and Williams.

**STAFF**

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

**GUESTS**

Howard Stone, Danny Adams, Wayne Shade, Mike Andrews, Jordan Andrews, Bud Andrews, Patty Monks, Jim Monks, Steve Monks, Jerry & Carole Monks, Kay Christie, Linda & Bob Hawthorne, Tom Anderson, Brian Noakes, Greg King, Bob Christie, Chris Monks, Lonnie Knudsen, Richard Yarian, Corrie Noakes, Alice Harreld, Bart O'Dwyer, Mike Liggett, Christine Buchanan, Kathy Brown and Dave Stang.

**CONSIDERATION OF PROPERTIES FOR AMBULANCE SERVICE**

Mayor Beattie outlined the purpose of the special meeting, which is to decide where the ambulance facility should be located and whether to purchase existing buildings or to build a new one, and if the Town should purchase a gravel pit.

Attorney Kimble reported to the Board his research on the issue of the Town having to get bids on property purchase and that CML agrees that the bid process is for things other than real estate.

He spoke about zoning and how existing zoning can be changed.

Town Administrator Kiely and Public Works Director Stone gave short reports.

Bob Hawthorne spoke against the Monks purchase and asked the Board to consider getting specs together and putting out an RFP.

Steve Monks asked if the Town has looked into land use costs, reclamation and the cost of extraction at the gravel pit. He felt an engineer should do an appraisal before the Town makes a purchase.

**RESOLUTION NO. 08-04-32; MONKS CONSTRUCTION PURCHASES**

Town Administrator Kiely had introduced the Resolution on August 5, 2004; 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.

Trustee Bandy moved to reconsider Resolution No. 08-04-32 and purchase the Monks properties for \$225,000 and the gravel pit for \$90,000; seconded by Trustee Kelly.

Voting Aye: Mayor Beattie, Trustees Bandy, Kelly, and Kudlock.  
Voting Nay: Trustees Jackson, Metcalf and Williams.

Motion carried.

Trustee Metcalf stated that he represents the citizens of Limon and will not be intimidated into making any decision.

### **ADJOURNMENT**

At 7:05 p.m. Trustee Bandy moved to adjourn; seconded by Trustee Kelly. Motion carried unanimously.

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