

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
January 3, 2002
7:30 P.M.**

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Bandy, Trustees: Beattie, Hendricks, Kudlock, Lohmeier, Templeman and Younger.

STAFF

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

GUESTS

Ardalan Hardi.

APPROVAL OF MINUTES

Trustee Kudlock made a motion to approve the minutes for the December 6, 2001 regular meeting; seconded by Trustee Younger. Motion carried unanimously.

Trustee Kudlock made a motion to approve the minutes for the December 26, 2001 special meeting; seconded by Trustee Hendricks. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT - None

FIRESIDE JUNCTION LIQUOR LICENSE TRANSFER REQUEST

Trustees Younger moved to approve the Fireside Junction Liquor License transfer request; seconded by Trustee Kudlock. Motion carried unanimously.

WATER TREATMENT PLANT PAY REQUEST NUMBER 9, INDUSTRIAL PROCESS TECHNOLOGY, INC.

Trustee Templeman moved to approve Pay Request Number 9, in the amount of \$104,708.17; seconded by Trustee Lohmeier. Motion carried unanimously.

WATER TREATMENT PLANT PAY REQUEST NUMBER 18, GMS

Trustee Lohmeier moved to approve Pay Request Number 18, in the amount of \$30,042.83; seconded by Trustee Kudlock. Motion carried unanimously.

CEMETERY BOARD APPOINTMENT

Trustee Kudlock moved to appoint Betty Walker to a five-year term to expire January 2006; seconded by Trustee Younger. Motion carried unanimously.

**SUNSHINE LAW REQUIREMENT; POSTING OF SPECIAL MEETINGS
ATTORNEY REPORT**

Trustee Templeman moved to continue to post special meetings in the front door at Town Hall; seconded by Trustee Lohmeier. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble reported two dangerous building cases will be in court tomorrow. He will check on the signs that are still up at Video Xpress.

ADMINISTRATION REPORTS

Public Works Director Stone talked about wastewater department concerns.

Town Administrator Kiely gave a Ports to Plains update.

The Town received one bid on the proposal for the housing study. Kiely will take it to the housing committee to do an evaluation of it and will bring it back to the Board.

MAYORS REPORT

Mayor Bandy told Public Works Director Stone that the lights at Smith field are ready to go.

TRUSTEES REPORT

Trustee Kudlock thanked the town for the employee appreciation party.

APPROVAL OF BILLS

Trustee Younger moved to approve the bills that were submitted for the month of December; seconded by Trustee Beattie. Motion carried unanimously.

ADJOURNMENT

At 7:45 p.m. Trustee Templeman moved to adjourn; seconded by Trustee Kudlock. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____