

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
November 3, 2011
7:00 P.M.**

Notice of this meeting was published in the Limon Leader on November 3, 2011, in the Limon Leader and posted at Town Hall on November 1, 2011.

Mayor Beattie called the meeting to order at 7:00 p.m.

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Beattie, Trustees: Andersen, Hawthorne, Kelly, and King. Trustee Hendricks was absent.

STAFF

Staff present: Town Manager Stone, Attorney Kimble, Chief of Police Yowell, and Town Clerk Snyder.

GUESTS

Joshua Cordna and Will Bublitz.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Andersen moved to approve the minutes for October 6, 2011 and October 13, 2011; seconded by Trustee Hawthorne. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT - NONE

PILOT TRAVEL CENTER LICENSE RENEWAL

Trustee King moved to approve the liquor license renewal for Pilot Travel Center #621; seconded by Trustee Kelly. Motion carried unanimously.

RESOLUTION NO. 11-11-27; AUDIT SERVICES

Town Manager Stone introduced and there was read the title of the following 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. 11-11-27; A Resolution to Approve an Agreement with Haynie and Company for Professional Audit Services Associated with the Fiscal Year 2011 to be Performed During 2012.

Trustee Kelly moved to approve Resolution No. 11-11-27; seconded by Trustee King. Motion carried unanimously.

ORDINANCE NO. 550; OIL AND GAS LEASE

Town Manager Stone introduced and there was read the title of the following ordinance and the entire text of said ordinance was submitted in writing to each member of the Board of Trustees and the Mayor.

Ordinance No. 550; An Ordinance to Amend Ordinance No. 367, the Municipal Code of the Town of Limon, Colorado by Amending, Chapter 560, Concerning the Drilling and Pumping of

Crude Oil, Natural Gas, or Other Crude Petroleum Currently Prohibited as Previously Adopted by the Town of Limon.

No action taken.

MUNICIPAL REPRESENTATIVE FOR EAST CENTRAL COUNCIL OF LOCAL GOVERNMENTS

Trustee Kelly moved to appoint Jack Hendricks as Limon's nomination; seconded by Trustee Andersen. Motion carried unanimously.

EXECUTIVE SESSION; NEGOTIATION FOR POTENTIAL AGREEMENT TO SELL WATER

Trustee Kelly moved to go into executive session at 7:20 p.m. to determine positions relative to sale of water, under C.R.S. Section 24-6-402(4)(a), and the specific negotiation addressing a potential agreement to sell water. Included in the executive session shall be Dave Stone, Town Manager, Stan Kimble, Town Attorney, and Chris Snyder, Town Clerk; seconded by Trustee King. Motion carried unanimously.

Trustee Kelly moved to go into executive session at 7:22 p.m. to determine positions relative to sale of water, under C.R.S. Section 24-6-402(4)(e), and the specific negotiation addressing a potential agreement to sell water. Included in the executive session shall be Dave Stone, Town Manager, Stan Kimble, Town Attorney, and Chris Snyder, Town Clerk; seconded by Trustee King. Motion carried unanimously.

Mayor Beattie reported the time is now 7:55 p.m., and we now conclude the executive session and return to the open meeting.

Town Manager Stone talked about the water request for wind towers projects and the changes on sales because of the proposed Big Sandy District rules. He will come back to the Board with an ordinance.

ATTORNEY'S REPORT

Attorney Kimble reported on a municipal court case.

ADMINISTRATION REPORTS

Police Chief Yowell

- Staff went to Cheyenne County to help deal with loss of their deputy
- Jay Sheridan memorials

Town Manager Stone

- Information of paving around town and costs
- Budget workshop scheduled for November 15th at 5:30
- FAA grant application
- Golf usage
- Staff recognition party

MAYORS REPORT

Mayor Beattie asked to have the sweeper go out and clean streets. He thanked the people responsible for the flower pots around town.

TRUSTEES REPORT

Trustee Kelly mentioned that the project at 7th & H looks great.

Trustee Metcalf commented that he is impressed with citizen's who are fixing up their properties and how nice it makes the town look. He asked when the recreation survey results will be in and was told there will be a presentation by Sage Strategies at Town Hall on November 10th and a report to the Board at the December meeting.

Trustee King stated that the clean out on 8th & H looks good and commended the Mayor for his efforts in picking up trash in the community.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee King moved to adjourn at 8:45 p.m.; seconded by Trustee Hawthorne. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____