

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
January 6, 2009
7:30 P.M.**

Notice of this meeting was posted on December 31, 2008.

ROLL

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

STAFF

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

GUESTS

Kay Christie, Lindy Treiber, Linda Messer, Victor Rodriguez, Michael Bass, and Keith Simpson.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Coonts moved to approve the minutes for December 4, 2008; seconded by Trustee Hendricks. Motion carried unanimously.

Trustee King moved to approve the minutes for December 30, 2008; seconded by Trustee Coonts.

TEN MINUTE CITIZEN INPUT - NONE

LIQUOR LICENSE RENEWAL FOR GOTTSCHALK OIL

Trustee Hendricks moved to accept the liquor license renewal request from Gottschalk Oil dba Quest Fuel; seconded by Trustee King. Motion carried unanimously.

PLAINS MEDICAL CENTER

Michael Bass gave the monthly report for Plains Medical Center.

TOWN MANAGER APPOINTMENT

Trustee Coonts moved to appoint Public Works Director Stone as the Town Manager; seconded by Trustee Hawthorne. Motion carried unanimously.

RESOLUTION NO. 01-09-01; POSTING PLACE

Town Manager Stone 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. 01-09-01; A Resolution Designating the Posting Place for Public Meetings.

Trustee King moved to approve Resolution No. 01-09-01; seconded by Trustee Hendricks. Motion carried unanimously.

RESOLUTION NO. 01-09-02; PERSONNEL HANDBOOK CHANGES

Town Manager Stone 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. 01-09-02; A Resolution Approving Certain Changes in the Personnel Handbook for the Town of Limon Associated with Holidays.

Trustee Metcalf moved to approve Resolution No. 01-09-02, seconded by Trustee King. Motion carried unanimously.

RESOLUTION NO. 01-09-03; AMENDMENT TO EMPLOYEES RETIREMENT PLAN

Town Manager Stone 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. 01-09-03; A Resolution Approving an Amendment and Restatement to the Town of Limon Municipal Employees Retirement Income Plan and Trust to Conform with Required Law Changes.

Trustee Hawthorne moved to approve Resolution No. 01-09-03; seconded by Trustee Hendricks. Motion carried unanimously.

RESOLUTION NO. 01-09-04; PICKUP PURCHASE

Town Manager Stone 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. 01-09-04; A Resolution Approving a Bid from King Buick Pontiac GMC in Excess of \$10,000 for a Pickup for the Water Department.

Trustee Coonts moved to approve Resolution No. 01-09-04; seconded by Trustee Hendricks. Motion carried unanimously.

RESOLUTION NO. 01-09-05; CONSULTING SERVICES WITH PORTS-TO-PLAINS

Town Manager Stone 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. 01-09-05; A Resolution Approving an Agreement for Consulting Services, Between the Ports-To-Plains Trade Corridor Coalition and the Town of Limon for Consulting Services for the Ports-To-Plains Trade Corridor Coalition and Authorizing the Execution of Said Agreement.

Trustee Coonts moved to approve Resolution No. 01-09-05; seconded by Trustee Hendricks. Voting Aye: Mayor Beattie, Trustees Coonts, Hawthorne, Hendricks, and King. Abstain: Trustee Metcalf. Motion carried.

ATTORNEY'S REPORT

Attorney Kimble thanked the Board for the employee appreciation party. He gave an update on the Upper Big Sandy case and the nuisance violation.

ADMINISTRATION REPORTS

Chief Yowell

- Gave the Board stats for the month and year end
- Will be doing officer interviews on January 13
- Is researching companies for fine collections
- Bid package will be going out in February for new patrol car

Town Manager Stone

- Thanked the Board for his appointment to Town Manager
- Employee appreciation party was a success
- Position is open for Deputy Clerk. Stone would like to look at salary range adjustments for the deputy clerk and police secretary positions.

MAYORS REPORT

Mayor Beattie enjoyed the town party.

The Historical Society needs pictures of Limon from 1952 for a new book that is being written.

Mayor Beattie presented a Limon Centennial Proclamation.

TRUSTEES REPORT

Trustee King questioned if the meeting could be moved to 7 p.m. and the code will have to be changed and will be brought to the Board as an agenda item.

Trustees Hawthorne, Hendricks and Coonts thanked the Town for the employee party.

Trustee Metcalf thanked the Board for passing the Resolution honoring veterans.

Trustee Coonts commented on the great job the Chamber did on the Parade of Lights. The Heritage Society dinner will be on January 31st this year and will help kick-off the centennial.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Coonts moved to adjourn at 8:55 p.m.; seconded by Trustee Hawthorne. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____