

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
November 1, 2007
7:30 P.M.**

Notice of this meeting was published in The Limon Leader on November 1, 2007 and was posted at Town Hall on October 31, 2007.

ROLL

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

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, Michael Garcia, Greg Etl, Joslyn Jackson, and A. Hardi.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Coonts moved to approve the minutes for October 4, 2007; seconded by Trustee Jackson. Motion carried unanimously.

Trustee Bandy moved to approve the minutes for October 15, 2007; seconded by Trustee Metcalf. Voting Aye: Trustees Bandy, Coonts, Hendricks, Jackson, Metcalf and Williams. Mayor Beattie: Abstain. Motion carried.

Trustee Metcalf moved to approve the minutes for October 26, 2007; seconded by Trustee Jackson. Voting Aye: Mayor Beattie, Trustee Bandy, Coonts, Hendricks, Jackson and Metcalf. Abstain: Trustee Williams. Motion carried.

TEN MINUTE CITIZEN INPUT

Michael Garcia, Armstrong Consultants reported to the Board about the airport project and FFA funding.

Michael Bass, Plains Medical Center, thanked the Board for the contribution and reported on fund raising efforts and how the center is being managed.

LIQUOR LICENSE RENEWAL FOR OSCAR'S BAR & GRILLE DBA FIRESIDE JUNCTION

Trustee Hendricks moved to approve the liquor license renewal; seconded by Trustee Coonts. Motion carried unanimously.

REPORT ON STATE AUDITORS REPORT

Town Administrator Kiely reviewed for the Board the state auditors report regarding the Rural Development grant. Greg Etl, Department of Local Affairs, was present.

NOMINATION TO EAST CENTRAL COUNCIL OF LOCAL GOVERNMENTS BOARD

Del Beattie will be Limon's nomination to serve on the COG Board.

RESOLUTION NO. 11-07-19; USED STREET SWEEPER

Public Works Director 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. 11-07-19; A Resolution Approving a Proposal from Intermountain Sweeper Co. in Excess of \$10,000 for Used Street Sweeper.

Trustee Bandy moved to approve Resolution No. 11-07-19, contingent upon repairs being done to our satisfaction; seconded by Trustee Williams. Motion carried unanimously.

RESOLUTION NO. 11-07-20; USED GOLF CARTS

Public Works Director 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. 11-07-20; A Resolution Approving a Proposal from Colorado Golf and Turf, Inc. in Excess of \$10,000 for Used Golf Carts.

Trustee Coonts moved to approve Resolution No. 11-07-20; seconded by Trustee Hendricks. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble did not have a report.

ADMINISTRATION REPORTS

Public Works Director Stone gave updates on the golf course, track and Marketplace project.

Trustee Metcalf asked Police Chief Yowell what the welfare assists in his monthly report are.

Town Administrator Kiely referred to a letter Attorney Kimble has drafted about the hanger lease and talked about using FAA money to build a road at the airport.

He gave the Board an updated draft budget. A budget workshop is scheduled for November 29th at 6:30 p.m.

Kiely will be going to Mexico City next week.

MAYORS REPORT

Mayor Beattie commented he appreciated all the entities working together at the track project.

TRUSTEES REPORT

Trustee Williams commented he wants to check the progress at Marketplace.

Trustee Bandy asked Police Chief Yowell to flag streetlights that aren't working.

Trustee Metcalf commented he has noticed houses that don't have numbers on them.

Trustee Coonts thanked Town Clerk Snyder and Billing Clerk Layton for their work at the CML meeting.

APPROVAL OF BILLS

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

ADJOURNMENT

At 8:55 p.m. Trustee Bandy moved to adjourn; seconded by Trustee Hendricks. Motion carried unanimously.

TOWN CLERK_____

MAYOR_____