

**TOWN OF LIMON
BOARD OF TRUSTEES
Special Meeting
April 16, 2013
7:00 P.M.**

Notice of this meeting was posted at town hall on April 15, 2013.

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

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Coonts; Trustees: Andersen, Beattie, Hawthorne, Hendricks, Kelly and Williams.

STAFF

Staff present: Town Manager Stone, Attorney Kimble and Town Clerk Snyder.

GUESTS

Will Bublitz.

PLEDGE OF ALLEGIANCE

RESOLUTION NO. 13-04-13; ENGAGEMENT LETTER

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. 13-04-13; A Resolution Approving an Engagement Letter with International Trade Counsellors (ITC) for Professional Services to be Rendered for the Foreign Trade Zone (FTZ) Application Process and Authorizing Execution of Said Agreement.

Trustee Williams moved to approve Resolution No. 13-04-13; seconded by Trustee Hendricks. Motion carried unanimously.

Mayor Coonts reported on Senate Bill 252 regarding utility companies that could increase electric costs 15 to 20 percent.

Town Manager Stone asked about the Ports to Plains letter of support for the Keystone project and if board members wanted to add their names to the letter.

He reported on the Community Foundation meeting regarding fundraising for the theatre project.

Trustee Hawthorne reported on the Plains Medical Center remodeling project.

ADJOURNMENT

Trustee Hawthorne moved to adjourn at 8:05 p.m.; seconded by Trustee Hendricks. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____