

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Special Meeting  
December 29, 2003  
5:30 P.M.**

Notice of this meeting was published in the Limon Leader on Thursday, December 25, 2003.

**ROLL**

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Bandy, Trustees: Beattie, Hendricks, Kelly, Kudlock, and Younger. Trustee Lohmeier was absent. Trustee Younger arrived at 5:45 p.m.

**STAFF**

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

**GUESTS**

Paul Page and Lisa Hamilton.

**PLEDGE OF ALLEGIANCE**

**TRUSTEE LOHMEIER RESIGNATION**

Trustee Kudlock moved to accept Trustee Lohmeier's resignation; seconded by Trustee Kelly. Motion carried unanimously.

**TRUSTEE APPOINTMENT**

Trustee Kelly moved to appoint Justin Jackson to replace Trustee Lohmeier; seconded by Trustee Kudlock. Motion carried unanimously.

Town Clerk Snyder administered the oath of office to Justin Jackson.

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

No action taken.

**RESOLUTION NO. 12-03-40; SUPPLEMENTAL APPROPRIATIONS**

Town Administrator Kiely 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. 12-03-40; A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Town of Limon, Colorado.

Trustee Kelly moved to approve Resolution 12-03-40; seconded by Trustee Beattie. Motion carried unanimously.

**ORDINANCE NO. 488; CEMETERY REGULATIONS**

Public Works Director Stone introduced and there was read the title of the following proposed 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. 488; An Ordinance to Amend the Municipal Code of the Town of Limon By Adding Chapter 134 – Pershing Memorial Cemetery.

Trustee Kudlock moved to approve Ordinance No. 488; seconded by Trustee Younger. Motion carried unanimously.

**RESOLUTION NO. 12-03-39; RATES FOR CEMETERY**

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. 12-03-39; A Resolution Setting Rates for the Pershing Memorial Cemetery.

Trustee Kelly moved to approve Resolution No. 12-03-39; seconded by Trustee Beattie. Motion carried unanimously.

**LETTER FROM DEPARTMENT OF CORRECTIONS**

Town Administrator Kiely reviewed letters from the Colorado Department of Corrections to the Town regarding the Wastewater Service Agreement and the Town of Limon Permit No. 2003-2. After discussion the Board instructed Town Administrator Kiely and Attorney Kimble to respond to the letters.

**ADJOURNMENT**

At 6:35 p.m. Trustee Kudlock moved to adjourn; seconded by Trustee Younger. Motion carried unanimously.

TOWN CLERK \_\_\_\_\_ MAYOR \_\_\_\_\_