

**TOWN OF LIMON
BOARD OF TRUSTEES
Special Meeting
December 30, 2008
5:30 P.M.**

Notice of this meeting was posted on December 18, 2008.

ROLL

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

STAFF

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

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Mayor Beattie opened the public hearing at 5:30.

There were no comments from the public.

The public hearing was closed at 5:57.

RESOLUTION NO. 12-08-30; 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. 12-08-30; A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Town of Limon, Colorado.

Trustee King moved to approve Resolution 12-08-30; seconded by Trustee Coonts. Motion carried unanimously.

ADJOURNMENT

At 6:00 p.m. Trustee Coonts moved to adjourn; seconded by Trustee Hendricks. Motion carried unanimously.

TOWN CLERK _____ MAYOR _____