

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
May 7, 2009**

Notice of this meeting was posted at Town Hall on May 6, 2009.

Mayor Beattie called the meeting to order at 7:05 p.m.

**ROLL**

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

**STAFF**

Staff present: Town Manager Stone, Assistant Manager Kiely, Chief of Police Yowell, Attorney Kimble and Town Clerk Snyder.

**GUESTS**

Kay Christie, Mike Bass, and Robert Bunch.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee King moved to approve the minutes for April 2, 2009; seconded by Trustee Hawthorne. Voting Aye: Mayor Beattie, Trustees Coonts, Hawthorne, Hendricks, King, and Metcalf. Abstain: Trustee Williams. Motion carried.

**TEN MINUTE CITIZEN INPUT - NONE**

**LIQUOR LICENSE RENEWAL FOR MARTINI'S LIQUOR STORE**

No action taken.

**LIQUOR LICENSE RENEWAL FOR RUSTY SPUR**

Trustee Hendricks moved to accept the liquor license renewal request from the Rusty Spur; seconded by Trustee Coonts. Motion carried unanimously.

**PLAINS MEDICAL CENTER**

Mike Bass gave the monthly report for Plains Medical Center.

**RESOLUTION NO. 05-09-17; COPIER LEASE**

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. 05-09-17; A Resolution Approving Lease No. 072246600 with Xerox for Workcentre W5645PT Copier and Authorizing the Execution of said Agreement.

Trustee Coonts moved to approve Resolution No. 05-09-17; seconded by Trustee Williams. Motion carried unanimously.

## **RESOLUTION NO. 05-09-18; CHIP SEALING CONTRACT**

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. 05-09-18; A Resolution Approving a Proposal from Rocky Mountain Chipseal, LLC in Excess of \$10,000 for Chip Sealing.

Trustee Metcalf moved to approve Resolution No. 05-09-18; seconded by Trustee Coonts. Motion carried unanimously.

## **RESOLUTION NO. 05-09-19; PURCHASE OF COLD PLANER ATTACHMENT**

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. 05-09-19; A Resolution Approving a Proposal from Faris Machinery Company in Excess of \$10,000 for a Cold Planer Attachment for Skidsteer.

Trustee Williams moved to approve Resolution No. 05-09-19; seconded by Trustee King. Motion carried unanimously.

## **HOUSING AUTHORITY APPOINTMENT**

Trustee King moved to table the appointment of Angela Alvarez as a Commissioner to the Limon Housing Authority to the next meeting to get more information; seconded by Trustee Hawthorne. Motion carried unanimously.

## **EMS WEEK**

Trustee Coonts moved to approve the EMS Week Proclamation; seconded by Trustee Williams. Motion carried unanimously.

## **ATTORNEY'S REPORT**

Attorney Kimble reported to the Board about the Big Sandy Water Board request for a meeting.

Trustee King moved to proceed with the legal action and not meet with the Big Sandy Board until there is a ruling; seconded by Trustee Hendricks. Voting Aye: Mayor Beattie, Trustees Hawthorne, Hendricks, King, Metcalf and Williams. No: Trustee Coonts. Motion carried.

## **ADMINISTRATION REPORTS**

Chief Yowell

- Asked if there was any questions about his memo.
- Trustee Williams commented he was glad the department has tasers and asked about the new patrol car.

Town Manager Stone

- Reported he continues to have requests for information about the Coleman facility
- Hazard mitigation projects
- Employee pension has \$45 to \$50 liability and asked for permission to make contributions this year. After discussion the Board instructed Stone to proceed.
- Airport land issues
- Has received a copy of the final phase 2 study for the Big Sandy Water Board

- Explained infared patching.

Assistant Manager Kiely

- Plains Medical Center Requests. After discussion the Board instructed Kiely to accept Alternative A as a payment schedule for the money Plains Medical Center owes the Town and the Board is not interested in Alternative B.
- Planning Commission Meeting has been scheduled for June 11<sup>th</sup> at 7:00 p.m. and will have a rezone requests for the old nursing homes from a R1 to a R3 and a draft ordinance for mobile homes on the agenda.
- Update on transportation.

### **MAYORS REPORT**

Mayor Beattie reported on the CML meeting in Stratton he attended with Town Manager Stone and Town Clerk Snyder.

### **TRUSTEES REPORT**

Trustee Hendricks asked about potholes in the streets.

Trustee Metcalf asked if Plains Medical could go to quarterly reports and after discussion the Board decided to continue with the monthly reports.

Trustee Hawthorne expressed concern about conditions at the Town basketball court.

Trustee King asked about the old elevator. He has noticed open doors and is concerned about safety.

Trustee Williams moved to adopt the Proclamation naming the water treatment plant the Willie Layton Water Plant; seconded by Trustee Coonts. Motion carried unanimously.

### **APPROVAL OF BILLS**

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

### **ADJOURNMENT**

The meeting adjourned at 9:30 p.m.

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

MAYOR \_\_\_\_\_