

**TOWN OF LIMON
BOARD OF TRUSTEES
Special Meeting
December 30, 2013
5:00 P.M.**

Notice of this meeting was posted on December 20, 2013.

ROLL

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

STAFF

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

GUESTS

Carter & Lauren Metcalf.

OATH OF OFFICE

Town Clerk Snyder administered the oath of office for Town Trustee to Seth Metcalf.

RESOLUTION NO. 13-12-40; SALARY RANGES

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. 13-12-40; A Resolution Changing Salary Ranges for Certain Job Descriptions Within the Town of Limon.

Trustee Hendricks moved to approve Resolution 13-12-40; seconded by Trustee Kelly. Motion carried unanimously.

PUBLIC HEARING; 2013 BUDGET SUPPLEMENT

Mayor Coonts opened the public hearing at 5:41 p.m.

There were no comments from the public.

Mayor Coonts closed the public hearing at 5:55 p.m.

RESOLUTION NO. 13-12-41; SUPPLEMENTAL APPROPRIATIONS

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. 13-12-41; A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Town of Limon, Colorado for the Year 2013.

Trustee Beattie moved to approve Resolution 12-12-45; seconded by Trustee Kelly. Motion carried unanimously.

ADJOURNMENT

At 5:56 p.m. Trustee Kelly moved to adjourn; seconded by Trustee Beattie. Motion carried unanimously.

TOWN CLERK _____ MAYOR _____