

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
October 3, 2013
7:00 P.M.**

Notice of this meeting was published in the Limon Leader on October 3, 2013.

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

ROLL

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

STAFF

Staff present: Town Manager Stone, Chief of Police Yowell, Town Attorney Kimble, Ambulance Director Handley and Town Clerk Snyder.

GUESTS

Hristos Katsaros, Ellie Bontrager, and Will Bublitz.

PLEDGE OF ALLEGIANCE

TRANSFER OF OWNERSHIP RUSTY SPUR

Trustee Hawthorne moved to approve the transfer of ownership request from Hristos Katsaros dba Rusty Spur; seconded by Trustee Hendricks. Motion carried unanimously.

RESOLUTION NO. 13-10-34; LINCOLN COUNTY LANDFILL FEES

Town Manager Stone introduced and there was read the title of the following 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. 13-10-34; A Resolution Approving an Intergovernmental Agreement between Lincoln County and the Town of Limon Regarding Use and Fees Associated with the Lincoln County Solid Waste Facility and Authorizing the Execution of Said Agreement.

Trustee Hendricks moved to approve Resolution No. 13-10-34; seconded by Trustee Williams. Motion carried unanimously.

ADMINISTRATION REPORTS

Chief Yowell

- Received approval for a federal grant for purchase of a bullet proof vest.

Town Manager Stone

- Meetings for the transportation enhancement project and water line replacement.
- Pre-bid conference for Mock 1 installation
- ESG performance contract will be starting construction in a few weeks.
- Your Community Foundation has asked Dave to take a board position.
- Budget will be out October 15th.

MAYORS REPORT

The Homecoming flyover by the Renegades was a treat.

Mayor Coonts reported on the CML meeting she, Town Manager Stone and Town Clerk Snyder attended. She was also at a meeting with state house representatives in Limon.

Town Manager Stone and the Mayor have met with Enbridge.

Limon was able to send 32 flood buckets and 72 health kits to the flood victims and Mayor Coonts appreciated the community support for the project.

TRUSTEES REPORT

Trustee Hendricks also was impressed with the flyover. He asked about plastic re-cycling.

APPROVAL OF BILLS

Trustee Williams moved to approve the bills submitted for the month of September; seconded by Trustee Hendricks. Motion carried unanimously.

ADJOURNMENT

Trustee Hendricks moved to adjourn at 7:35 p.m.; seconded by Trustee Kelly. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____