

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
March 4, 2010**

Notice of this meeting was posted at Town Hall on March 4, 2010.

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

ROLL

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

STAFF

Staff present: Town Manager Stone, Attorney Kimble, Chief of Police Yowell, Administrative Intern Hanson and Town Clerk Snyder.

GUESTS

Kay Christie, Bill Elsberry, Fang Yu Lin, Mike Kelly, and Ryan Smithburg.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Williams moved to approve the minutes for February 4, 2010; seconded by Trustee King. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT

None.

LIQUOR LICENSE RENEWAL FOR SHIH, INC. DBA GOLDEN CHINA LIMON

Trustee Hendricks moved to approve the liquor license renewal for Shih Inc. dba Golden China Limon; seconded by Trustee Coonts. Motion carried unanimously.

AUDITORIUM

Postponed.

RESOLUTION NO. 03-10-12; AUTHORIZING TOWN CLERK TO APPOINT ELECTION JUDGES

Town Manager Stone introduced and there was read in full 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. 03-10-12; A Resolution Authorizing the Town Clerk to Appoint Election Judges for the Town of Limon Municipal Election to be Held on April 5, 2010.

Trustee King moved to approve Resolution No. 03-10-12; seconded by Trustee Coonts. Motion carried unanimously.

LIQUOR LICENSE RENEWAL AND MODIFICATION OF PREMISE FOR SMITHBURG RETAIL ENTERPRISE DBA HOFFMAN DRUG

Trustee Coonts moved to approve the liquor license renewal and modification of premise for Smithburg Retail Enterprise dba Hoffman Drug; seconded by Trustee Hendricks. Motion carried unanimously.

RESOLUTION NO. 03-10-13; LEASE AGREEMENT WITH APC SOUTHERN

Town Manager Stone introduced and there was read in full 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. 03-10-13; A Resolution Approving a Surface Lease Agreement with APC Southern for Use of the Property for a Batch Plant and Construction Staging Site and Authorizing Execution of Said Agreement.

Trustee Williams moved to approve Resolution No. 03-10-13; seconded by Trustee Coonts. Motion carried unanimously.

Bill Elsberry addressed the Board about gravel and sand prices. The Board instructed staff to prepare a price schedule that will be brought back to the Board for approval.

RESOLUTION NO. 03-10-14; AIRPORT SERVICE AGREEMENT

Town Manager Stone introduced and there was read in full 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. 03-10-14; A Resolution Approving An Agreement for Professional Services with Armstrong Consultants Inc. for Engineering Services Associated with the AIP 0-10-Project Number 3-08-0039-09.

Trustee Coonts moved to approve Resolution No. 04-10-19; seconded by Trustee Williams. Voting Aye: Mayor Beattie, Trustees Coonts, Hawthorne, Hendricks and Williams. Nay: Trustee King. Motion carried.

RESOLUTION NO. 03-10-15; FAA AGREEMENT

Town Manager Stone introduced and there was read in full 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. 03-10-15; A Resolution Approving a Grant Agreement with the U.S. Department of Transportation, Federal Aviation Administration (FAA) for Use of Entitlement Funds for FY 2009-2010 and Authorizing the Execution of Said Grant Agreement.

Trustee Coonts moved to approve Resolution No. 03-10-20; seconded by Trustee Hendricks. Motion carried unanimously.

RESOLUTION NO. 03-10-16; PERSONNEL MANUAL CHANGES

Postponed.

RESOLUTION NO. 03-10-17; PENSION PLAN AMENDMENT

Town Manager Stone introduced and there was read in full 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. 03-10-17; A Resolution Approving an Amendment and Restatement to the Town of Limon Municipal Employees Retirement Income Plan and Trust to Assure Uniform Application of Eligibility Standards to the Plan.

Trustee King moved to approve Resolution No. 03-10-17; seconded by Trustee Williams. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble did not have a report.

ADMINISTRATION REPORTS

Police Chief Yowell

- New secretary, Brianne Sandersfeld has been hired
- Month stats
- Asked Board for input on radio console from the county being installed at Town Hall
- New computers

Town Manager Stone

- Amendment 54 has been overturned
- Library has applied for ARRA funds for computer equipment
- EEOG activity for tourism promotion
- Transportation enhancement project application
- Big Sandy Water Board hearing

MAYORS REPORT

Mayor Beattie mentioned he appreciates the job CDOT does taking care of the Town during snowstorms.

TRUSTEES REPORT

Trustee Coonts thanked Town Manager Stone for fixing potholes.

Trustee King asked about crack sealing and was told by Town Manager Stone that projects are planned for this summer.

Trustee Williams thanked the Mayor, Board and staff for the opportunity to serve on the Board.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Coonts moved to adjourn at 8:28 p.m.; seconded by Trustee Hawthorne. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____