

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
September 2, 2010**

Notice of this meeting was published in the Limon Leader on September 2, 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: Andersen, Hawthorne, Hendricks, Kelly, King, and Metcalf.

**STAFF**

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

**GUESTS**

Will Bublitz and Matthew Carter.

**PLEDGE OF ALLEGIANCE**

**MINUTES**

Trustee Hawthorne moved to approve the minutes for August 5, 2010, and for the August 18, 2010 special meeting; seconded by Trustee Hendricks. Motion carried unanimously.

**10 MINUTE CITIZEN INPUT**

Will Bublitz introduced himself as the new editor of the Limon Leader.

**PLANNING COMMISSION APPOINTMENT**

Trustee Andersen moved to appoint Susan King to the Planning Commission; seconded by Trustee Kelly. Voting Aye: Mayor Beattie, Trustees Andersen, Hawthorne, Hendricks, Kelly and Metcalf. Abstain: Trustee King. Motion carried.

**LIQUOR LICENSE RENEWAL FOR PIZZA HUT**

Trustee Hendricks moved to approve the liquor license renewal for Pizza Hut; seconded by Trustee King. Motion carried unanimously.

**SPECIAL EVENTS LIQUOR LICENSE REQUEST FROM COLORADO RURAL DEVELOPMENT COUNCIL**

Trustee King moved to approve the special events liquor license request from Colorado Rural Development Council; seconded by Trustee Hawthorne. Motion carried unanimously.

**CML POLICY COMMITTEE**

Trustee Hendricks moved to appoint Town Manager Stone to the CML policy council as Limon's representative; seconded by Trustee King. Motion carried unanimously.

**ATTORNEY'S REPORT**

Attorney Kimble was absent but had a written report concerning the golf course annexation and that the nonconforming use issue has a trial date set.

**ADMINISTRATION REPORT**

Chief of Police Yowell

- tats S
- raining for Sgt. Lengel T
- raining with hospital on sexual assault investigation T

Town Manager Stone

- eptember 28<sup>th</sup> is Planning Commission meeting S
- igit Sandy hearing B
- irport project A
- stimated impact of Proposition 101, Amendments 60 & 61 E
- lains Medical Center auction P
- udget B
- oard retreat B

**MAYOR'S REPORT**

Mayor Beattie asked if there are plans to stripe 9<sup>th</sup> Street to McDonalds and the Comfort Inn and was told by Town Manager Stone there are.

**TRUSTEE'S REPORT**

Trustee Hendricks thanked Town Manager Stone for prompt attention to a water problem.

Trustee Metcalf commented the chip sealing job was wonderful and so was the mosquito spraying program. He thanked Julie Coonts and the Chamber for their efforts with flower beds.

Trustee Kelly mentioned that the contractor doing the chip sealing did a good job but they left no parking signs out too long and caused confusion.

**APPROVAL OF BILLS**

Trustee Hawthorne moved to approve the bills for the month of August; seconded by Trustee Kelly. Motion carried unanimously.

**ADJOURNMENT**

Trustee King moved to adjourn at 8:00 p.m.; seconded by Trustee Hawthorne. Motion carried unanimously.

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

MAYOR \_\_\_\_\_