

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
November 6, 2008
7:30 P.M.**

Notice of this meeting was published in the Limon Leader on November 6, 2008.

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 Administrator Kiely, Public Works Director Stone, Chief of Police Yowell, Attorney Kimble and Town Clerk Snyder.

GUESTS

Jim Paulson, Jennifer, Cheyenne & Andrea Kiely, Brandon Soderstron, Tim, Andrea & Madison Andersen, Shyanne Bierd, Rebecca Gonzalez, Ashley Higgins, Abby Linnebur, Anna Ashcraft, Janice Nienhuser, Jenny Mohan, Mason Howell, Zach Hass, Kaitlyn Balentyne, Jalissa Dean, Jared Oestman, Danica Baker, Emily Rudder, Cody Weber, Kipp, Paula, Morgan, Topper & Jiggs Parker, Kay Christie, Michael Bass, and Scott Vratil.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Williams moved to approve the minutes for October 2, 2008; seconded by Trustee Hawthorne. Voting Aye: Mayor Beattie, Trustees Hawthorne, Hendricks, King, Metcalf and Williams. Abstain: Trustee Coonts. Motion carried.

TEN MINUTE CITIZEN INPUT - NONE

PLAINS MEDICAL CENTER

Michael Bass gave the monthly report for Plains Medical Center.

LIQUOR LICENSE RENEWAL FOR LINCOLN LANES

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

MORGAN PARKER PROCLAMATION

Mayor Beattie presented the proclamation.

Trustee Williams left the meeting at 8:15 p.m.

EAST CENTRAL COUNCIL OF LOCAL GOVERNMENTS BOARD

Trustee Hawthorne moved to nominate Mayor Beattie to serve on the East Central Council of Local Governments Board; seconded by Trustee Hendricks. Motion carried unanimously.

PLANNING COMMISSION

Trustee King moved to appoint Mike Kelly to the Planning Commission; seconded by Trustee Coonts. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble reported there was a code enforcement hearing in Municipal Court and the party could be getting close to incurring fines.

The transcript of the hearings for the Big Sandy Water Board is done and there is concern there is missing testimony. Attorney Kimble and staff will review the transcript and we will decide if we have an accurate record of the hearing.

ADMINISTRATION REPORTS

Public Works Director Stone

- Thanked the Board for the retreat.
- Talked about the GOCO grant requirements. After discussion the Board agreed with staff to go ahead with the contract and the 15-year term requirement for the playground.
- Tree trimming.
- Employee Appreciation party on December 19th.

Chief Yowell

- Monthly stats
- Officer Wyler back to full duty.
- Hiring new officer

Town Administrator Kiely

- Thanked the Board for the retreat.
- Update on Depot Renovation and presented payment request.
- Plains Medical Center grant is ending December 31 of this year.
- Lodging Tax passed
- Scheduled Board workshop for Tuesday November 18th at 5:30 p.m.

MAYORS REPORT

Mayor Beattie did not have a report.

TRUSTEES REPORT

Trustees King and Hawthorne felt the retreat was informative.

Trustee Hawthorne mentioned a Progressive 15 meeting in December.

Trustee Coonts thanked everyone for the retreat and mentioned that all the staff is doing a good job.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Coonts moved to adjourn at 8:55 p.m.; seconded by Trustee Hawthorne.

TOWN CLERK _____

MAYOR _____