

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
April 2, 2009**

Notice of this meeting was posted at Town Hall, April 1, 2009.

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 Metcalf. Trustee Williams was absent.

STAFF

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

GUESTS

Kay Christie, Everett Churchwell, Joe Stephen, Joe Sitko, Pat and Bob Younger.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Coonts moved to approve the minutes for March 5, 2009 as amended; seconded by Trustee Hendricks. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT - NONE

LIQUOR LICENSE RENEWAL FOR SOUTH SIDE LIQUOR

Trustee King moved to accept the liquor license renewal request from South Side Liquor; seconded by Trustee Hendricks. Motion carried unanimously.

PLAINS MEDICAL CENTER

Everett Churchwell gave the monthly report for Plains Medical Center.

RESOLUTION NO. 04-09-11; RED FLAG POLICY

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. 04-09-11; A Resolution Adopting a Policy Achieving Compliance with the Red Flag Rule Concerning the Protection of Personal Information Associated with Utility Accounts with the Town of Limon.

Trustee King moved to approve Resolution No. 04-09-11; seconded by Trustee Coonts. Motion carried unanimously.

RESOLUTION NO. 04-09-12; GOLF COURSE ROOF

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. 04-09-12; A Resolution Approving a Contract for the Replacement of the Roof on the Golf Course Pro Shop with J & K Roofing, Inc. and Authorizing the Execution of Said Contract.

Trustee Coonts moved to approve Resolution No. 04-09-12; seconded by Trustee Hendricks. Motion carried unanimously.

RESOLUTION NO. 04-09-13; HEALTH INSURANCE BID

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. 04-09-13; A Resolution Approving a Bid from C.E.B.T. for Health, Dental, Vision and Life Insurance Coverage for Full-Time Employees of the Town of Limon.

Trustee Coonts moved to approve Resolution No. 04-09-13; seconded by Trustee King. Voting Aye: Mayor Beattie, Trustees: Coonts, Hawthorne, Hendricks, and King. Voting Nay: Trustee Metcalf. Motion carried.

RESOLUTION NO. 04-09-14; CARDIAC MONITOR

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. 04-09-14; A Resolution Approving a Sole Source Bid from Physio-Control, Inc. in Excess of \$10,000 for a Cardiac Monitor, 99400-003505 – LP12 DEFIB/MON for Limon Ambulance Service, a Department of the Town of Limon.

Trustee King moved to approve Resolution No. 04-09-14; seconded by Trustee Metcalf. Motion carried unanimously.

RESOLUTION NO. 04-09-15; TASER POLICY

Chief of Police Yowell 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. 04-09-15; A Resolution Approving a Force Response Policy Addressing the Use and Handling of Tasers to be included in the Official Duty Manual for the Police Department of the Town of Limon.

Trustee Hendricks moved to approve Resolution No. 04-09-15; seconded by Trustee Hawthorne. Motion carried unanimously.

RESOLUTION NO. 04-09-16; SIDEWALKS, CURBS AND GUTTERS

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. 04-09-16; A Resolution Approving a Proposal from Structures Unlimited for the Replacement of Specific Sidewalks, Curbs and Gutters Within the Town of Limon and Authorizing the Town Manager to Execute Paperwork Necessary for the Completion of Those Improvements.

Trustee Coonts moved to approve Resolution No. 04-09-15; seconded by Trustee Hendricks. Motion carried unanimously.

ARBOR DAY PROCLAMATION

Trustee Coonts moved to approve the Arbor Day Proclamation; seconded by Trustee Metcalf. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble reported on municipal court cases and the Big Sandy Water Board litigation. Their board would like to meet with the Town Board. The Town Board instructed Attorney Kimble to get information on what would be discussed and then it would be determined if a meeting should be held.

ADMINISTRATION REPORTS

Chief Yowell

- Reviewed monthly stats
- Introduced Jacob Herrera, the new officer
- The new patrol car will be here in 2 to 3 weeks

Town Manager Stone

- Reported on airport property
- County Emergency Manager requirement for NIMS training
- Potential for Emergency Road Access for Highway 24 and Highway 71
- Possible interest in long-term lease for development at golf course
- CEDS projects
- Invitation to Ports to Plains caucus
- Golf gala will be held on Saturday

MAYORS REPORT

Mayor Beattie mentioned that the Progressive 15 annual spring meeting will be held in Burlington on April 16 and 17 and the CML District Meeting will be in Limon on May 20th in Limon.

He complimented the street crew on a nice job with snow removal.

TRUSTEES REPORT

Trustee Coonts asked about a pan in the road and Trustee Hawthorne asked about the crosswalk at the same location. Town Manager Stone will contact the state since they do the maintenance.

Trustee King mentioned the chain link fence at the airport is full of tumbleweeds.

LAYTON PROCLAMATION

Trustee Coonts moved to approve the proclamation declaring April 9, 2009 Willie Layton day; seconded by Trustee Hendricks. Motion carried unanimously.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Hawthorne moved to adjourn at 9:15 p.m.; seconded by Trustee Coonts. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____