

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
December 4, 2008
7:30 P.M.**

Notice of this meeting was published in the Limon Leader on December 4, 2008.

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

GUESTS

Stacey Phythian, Kay Christie, Everett Churchwell, Mike Kelly, and Ardalyn Hardi.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee King moved to approve the minutes for November 6, 2008; seconded by Trustee Hawthorne. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT - NONE

PLAINS MEDICAL CENTER

Everett Churchwell gave the monthly report for Plains Medical Center.

LINCOLN COUNTY TOBACCO PROGRAM PRESENTATION

Stacey Phythian explained the program.

LIQUOR LICENSE RENEWAL FOR OSCAR'S BAR & GRILLE

Trustee Hendricks moved to accept the liquor license renewal request from Oscar's Bar & Grille dba Fireside Junction; seconded by Trustee Metcalf. Motion carried unanimously.

HOUSING AUTHORITY OF THE TOWN OF LIMON APPOINTMENTS

Trustee Coonts moved to appoint

- Louis Kinkel – for a one year term as the Chairman of the Board and a five year term as a Board Member
- Russell Covington – for a one year term as the Vice-Chairman of the Board and a five year term as a Board member
- Bill Wisener – five year term as a Board Member
- Debra Sallee – five year term as a Board Member
- Doris Copley – five year term as a Board Member

seconded by Trustee King. Motion carried unanimously.

LIBRARY BOARD APPOINTMENT

Trustee Coonts moved to appoint Patrick Kropp to the Library Board for a five-year term; seconded by Trustee Hawthorne. Motion carried unanimously.

BOARD OF ADJUSTMENTS APPOINTMENTS

Trustee King moved to appoint Ernie Love and Mark Morrison to the Board of Adjustments for a three-year term; seconded by Trustee Hendricks.

Motion carried unanimously.

PUBLIC HEARING: CONSIDERATION OF 2009 BUDGET

Mayor Beattie opened the Budget Hearing at 8:00 p.m.

Town Administrator Kiely gave an overview of the budget and explained the budget process.

There were no comments from the public.

Mayor Beattie closed the public hearing at 8:35 p.m.

RESOLUTION NO. 12-08-26; ADOPTION OF 2009 BUDGET

Town Administrator Kiely 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. 12-08-26; A Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Limon, Colorado, For the Calendar Year Beginning on the First Day of January, 2009, and Ending on the Last Day of December, 2009.

Trustee Hendricks moved to approve Resolution No. 12-08-26; seconded by Trustee Coonts. Motion carried unanimously.

RESOLUTION NO. 12-08-27; PROPERTY TAX LEVY

Town Administrator Kiely 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. 12-08-27; A Resolution Levying General Property Taxes for the Year 2008 to Help Defray the Costs of Government for the Town of Limon, Colorado, for the 2009 Budget Year.

Trustee Hendricks moved to approve Resolution No. 12-08-27, with corrections; seconded by Trustee King. Motion carried unanimously.

ORDINANCE NO. 526; BUDGET

Town Administrator Kiely introduced and there was read the title of the following proposed ordinance and the entire text of said ordinance was submitted in writing to each member of the Board of Trustees and the Mayor.

Ordinance No. 526; An Ordinance Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amount and for the Purpose as Set Forth Below, For the Town of Limon, Colorado, for the 2009 Budget Year.

Trustee King moved to approve Ordinance No. 526; seconded by Trustee Coonts. Motion carried unanimously.

RESOLUTION NO. 12-08-28; USER RATES FOR THE TOWN OF LIMON RECREATION PROGRAMS

Public Works Director 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. 12-08-28; A Resolution Setting User Rates for the Town of Limon Recreation Programs.

Trustee Coonts moved to approve Resolution No. 12-08-28; seconded by Trustee Metcalf. Motion carried unanimously.

RESOLUTION NO. 12-08-29; USER RATES FOR THE TAMARACK COUNTRY CLUB

Public Works Director 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. 12-08-29; A Resolution Setting User Rates for the Tamarack Country Club.

Trustee Metcalf moved to approve Resolution No. 12-08-29; seconded by Trustee Coonts. Motion carried unanimously.

ORDINANCE NO. 527; CHARGES FOR TOWN SERVICES

Public Works Director Stone introduced and there was read the title of the following proposed ordinance and the entire text of said ordinance was submitted in writing to each member of the Board of Trustees and the Mayor.

Ordinance No. 527; An Ordinance Amending the Municipal Code of the Town of Limon Adopted by Ordinance 371 by Amending Chapter 135 – Water Department, Section 4.5 – Rates Within the Corporate Limits of the Town of Limon and Chapter 137 – Sewer Department, Section 6.8 – Rates and Charges: Computation of, and Chapter 550 – Town Dump Regulations, Section 2.5 – Charges for Town Collection Services.

Trustee King moved to approve Ordinance No. 527; seconded by Trustee Hawthorne. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble reported on the Big Sandy litigation and on a nuisance problem that will be back in court on Monday.

ADMINISTRATION REPORTS

Public Works Director Stone

- CDOT is looking at turning over roadways to local authorities but Stone does not feel Limon is eligible

- Employee appreciation party is on December 19th.

Chief Yowell

- Asked for input on sending fines to a collection agency.

Town Administrator Kiely

- Thanked the Board for allowing him to continue to work part-time for the Town.
- Reported the assignment of contract with EHS for Plains from the Town to Plains.
- Invited the Board to a Ports to Plains event in Austin, Texas

Trustee Coonts moved to change the regular meeting to January 6, 2009; seconded by Trustee Hendricks. Motion carried unanimously.

The Budget Supplement meeting was scheduled for December 30th at 5:30 p.m.

MAYORS REPORT

Mayor Beattie reported he was glad to see the guys out with the gravel truck.

TRUSTEES REPORT

Trustee Hawthorne thanked staff for decorating Town Hall.

Trustee Metcalf mentioned he was concerned about his wife's health and he is considering resigning from the Board if she needs him. He also asked that the Veteran's Day holiday be given back to Town employees. Staff will bring it back for approval.

Trustee Coonts encouraged everyone to go to the Senior Center to see the decorations there.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee King moved to adjourn at 9:55 p.m.; seconded by Trustee Hendricks. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____