

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
May 4, 2006
7:30 P.M.**

Notice of this meeting was published in the Limon Leader on May 4, 2006.

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Beattie, Trustees: Bandy, Jackson, Kelly, Metcalf and Williams. Trustee Coonts was absent.

STAFF

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

GUESTS

Liz Brossman, Kay Christie, Betty Sandersfeld, LaVerda Kollath, Kim Orttel, A. Hardi, Pat Haley, Pat & Kayla Bandy, Lynette Stone, Jennifer Kiely, Jane & Dave Hubbard, Rick, Patty, Justine, Travis & Sandersfeld, Mike, Brenda, Tyson, Whitney, Laci, & Gavin Liggett, Henrietta Williams, Berkley Rasband, and Teresa Chui.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Bandy made a motion to approve the minutes for the April 6, 2006 regular meeting; seconded by Trustee Williams. Voting Aye: Mayor Beattie, Trustees Bandy, Kelly, Metcalf and Williams. Abstain: Trustee Jackson. Motion carried.

TEN MINUTE CITIZEN INPUT - NONE

LIQUOR LICENSE RENEWAL FROM MARTINI LIQUOR

Trustee Williams moved to approve the liquor license request from Martini Liquor; seconded by Trustee Jackson. Motion carried unanimously.

LIQUOR LICENSE TRANSFER OF OWNERSHIP REQUEST FROM LIN YANG, INC. DBA GOLDEN CHINA

Trustee Bandy moved to approve the liquor license transfer of ownership request from Lin Yang, Inc. dba Golden China; seconded by Trustee Kelly. Motion carried unanimously.

JUSTINE SANDERSFELD AND TYSON LIGGETT PROCLAMATIONS

Trustee Kelly moved to approve the proclamations for Justine Sanderfeld and Tyson Liggett; seconded by Trustee Williams. Motion carried unanimously.

RESOLUTION NO. 05-06-25; LAS JOB DESCRIPTIONS

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. 05-06-25; A Resolution Amending the Limon Ambulance Service Supervisor and Approving the Limon Ambulance Service Assistant Supervisor Job Descriptions.

Trustee Kelly moved to approve Resolution No. 05-6-25; seconded by Trustee Metcalf. Motion carried unanimously.

EMERGENCY MEDICAL SERVICES WEEK PROCLAMATION

Trustee Jackson moved to approve the proclamation; seconded by Trustee Bandy. Motion carried unanimously.

EMERGENCY MEDICAL SERVICES FOR CHILDREN DAY PROCLAMATION

Trustee Jackson moved to approve the proclamation; seconded by Trustee Williams. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble had no report.

ADMINISTRATION REPORTS

Public Works Director Stone referred to the Recreation Brochure included in the Board packet with all the activities planned for the summer. He reported on the community building project. The Town has received a report from the state about ground water levels. There is a conference call scheduled to set a hearing for the objects to the Buick Power well applications and Stone will keep the Board informed.

He reported on the mosquito fogger and asked for authorization to proceed with looking at purchase of a new one.

Trustee Bandy moved to allow staff to look at machines; seconded by Trustee Jackson. Motion carried unanimously.

Stone reported on the meeting held with the airport pilots and Elliott Arthur and that he felt it was positive.

The volunteer day at the golf course was a success.

Chief of Police Yowell reported he had hired Wendy Pottorff to fill in for Kathy Brown while she was out of the office. Yowell is scheduled for surgery next Wednesday.

He talked about research is doing on vicious dogs and is contacting other cities about what they are doing. We want to keep our ordinances on dealing with vicious dogs up to date.

The appeal has been delivered to district court.

Town Administrator Kiely reminded the Board the June meeting would be on the second Thursday. The Morgan Community College lease expires in June and the rate will be increased

to \$200 a month and will be brought to the Board for approval. There is an Eastern Transportation meeting scheduled in Limon and Kiely updated the Board on transportation. He gave the Board his schedule of meeting for June.

MAYORS REPORT

Mayor Beattie did the appointments for committees.

He talked about Progressive 15 and that a meeting will be scheduled in Limon.

TRUSTEES REPORT

Trustee Kelly thanked Dave, Joe, and staff for the work at the golf course and the community building, and for the tree trimming in alleys.

Trustee Williams encouraged attendance at the open house at the prison next week.

APPROVAL OF BILLS

Trustee Kelly moved to approve the bills that were submitted for the month of April; seconded by Trustee Bandy. Motion carried unanimously.

ADJOURNMENT

At 9:05 p.m. Mayor Beattie moved to adjourn; seconded by Trustee Metcalf. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____