

**TOWN OF LIMON
BOARD OF TRUSTEES
Special Meeting
December 26, 2001
5:30 P.M.**

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Bandy, Trustees: Hendricks, Lohmeier, Templeman and Younger. Trustees Kudlock arrived at 5:34 p.m. and Trustee Beattie arrived at 5:35 p.m.

STAFF

Staff present: Town Administrator Kiely, Public Works Director Stone, and Town Clerk Snyder.

GUESTS - NONE

RESOLUTION NO. 12-01-49; BUDGET

Town Administrator Kiely introduced and there was read the title of the following proposed resolution and the entire text of said proposed resolution was submitted in writing to each member of the board of trustees and the mayor:

Resolution No. 12-01-49; A Resolution Appropriating Additional Sums of Money To Defray Expenses In Excess Of Amounts Budgeted For The Town Of Limon, Colorado.

Trustee Templeman moved to approve Resolution No. 12-01-49; seconded by Trustee Lohmeier. Motion carried unanimously.

LOADER BIDS

Public Works Director Stone reviewed the bids received for the new loader and recommended the purchase of the Caterpillar loader.

Trustee Beattie moved to give Public Works Director Stone the authority to purchase the Wagner Caterpillar loader; seconded by Trustee Lohmeier. Motion carried unanimously.

ADJOURNMENT

At 5:52 p.m. Trustee Kudlock moved to adjourn; seconded by Trustee Hendricks. Motion carried unanimously.

TOWN CLERK _____ MAYOR _____