

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
March 14, 2019
6:00 P.M.**

Notice of this meeting was published in the Limon Leader on March 14, 2019 and at Town Hall on March 11, 2019.

Mayor Coonts called the meeting to order at 7:00 p.m.

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Coonts; Trustees: Beattie, Hendrix, Hoover, Parmer, and Randolph. Trustee Ferree was absent

STAFF

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

GUESTS

Will Bublitz, Charlie Kendrick, James Dingwall and Troy McCue.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Hoover moved to approve the minutes for February 7, 2019; seconded by Trustee Beattie. Motion carried unanimously.

CITIZEN INPUT

Charlie Kendrick reported that the Limon Rotary is wanting to sponsor several community events and would like to have the town's assistance if needed for logistics.

James Dingwall gave a report on Lincoln County Economic Development activities.

HOFFMAN DRUG LIQUOR LICENSE RENEWAL

Trustee Hendrix moved to approve the liquor license renewal for Smithburg Retail Enterprises dba Hoffman Drug; seconded by Trustee Parmer. Motion carried unanimously.

LIBRARY BOARD APPOINTMENT

Trustee Randolph moved to approve Josh Nieber to the Library Board with a term to expire January of 2023; seconded by Trustee Beattie. Motion carried unanimously.

ORDINANCE NO. 619; MALT BEVERAGES

Town Manager Tacha 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. 619; An Ordinance Concerning the Consumption of Fermented Malt Beverages in Town Recreation Areas and Amending chapter 730 (Alcohol Beverages)

Trustee Parmer moved to approve Ordinance No. 619; seconded by Trustee Randolph. Motion carried unanimously.

RESOLUTION NO. 19-03-09; MOU WITH SUNGATE

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. 19-03-09; A Resolution Approving A Memorandum of Understanding Between the Town of Limon for the Limon Police Department and the Sungate Kids Regarding the Cooperative Effort to Provide Protective Services to Youth in Need During a Crisis and Authorizing Execution of Said Memorandum of Understanding.

Trustee Beattie moved to approve Resolution No. 19-03-09; seconded by Trustee Parmer. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble reported an order of abatement for a property has been ordered in municipal court.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Reported on the blizzard
- Jay Sheridan memorial
- Brianne Stum is back to work
- Dog tags

Town Manager Tacha

- The library has gotten a \$3,000 grant from SIPA to digitize records from the tornado.
- Tree Board
- IGA with the Fire Board
- Commended Chief of Police Yowell on helping find a lost rancher in the blizzard
- Commented on the staff that went out in the blizzard to make sure utilities and emergency services would work.

MAYORS REPORT

Mayor Coonts talked about the golf expo that the golf course was represented at that was a great success.

The Town of Limon was mentioned in an episode of American Idol.

She attended a COG meeting and shared some of the programs they have. She will be getting more information for the Board.

Mayor Coonts also gave a CML policy council report.

TRUSTEES REPORT

Trustee Hendrix gave kudos to the town employees for the way the blizzard was handled.

Trustee Parmer thanked the Eastern Colorado Veterinary Services and the police department for having a joint vaccination clinic. It was easy to get both done at one time.

Trustee Beattie enjoyed the symposium she attended that was held in Hugo and felt the turnout was great. She thanked Lincoln County Economic Director McCue for his work on it.

Trustee Hoover asked if the model airplane project was still on and was told it was.

Trustee Randolph talked about what it takes to keep electricity and utilities on in a storm and those people did a great job.

APPROVAL OF BILLS

Trustee Hoover moved to approve the bills that were submitted for the month of February; seconded by Trustee Randolph. Motion carried unanimously.

ADJOURNMENT

Trustee Parmer moved to adjourn at 7:46 p.m.; seconded by Trustee Randolph. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____