

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
July 9, 2019
7:00 P.M.**

Notice of this meeting was posted at town hall on July 5, 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, Ferree, Hendrix, Hoover, Parmer, and Randolph.

STAFF

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

GUESTS

Joe Kiely, Cal Klewin, James Dingwall, Gillian Laycock, Troy McCue, Gary Lewman, Rich and Donna Metcalf and Will Bublitz.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Parmer moved to approve the minutes for June 6, 2019; seconded by Trustee Randolph. Motion carried unanimously.

CITIZEN INPUT

Rich and Donna Metcalf gave an update on their project and thanked the Board for their assistance.

James Dingwall will be done at the end of the month and talked about the strategic planning process.

Troy McCue went to a Housing Colorado meeting and has turned in an application for Charrettes and will know in September if it is granted. He also talked about the OEDT Opportunity Zone forum.

COUNTY CERTIFIED LOCAL GOVERNMENT DISCUSSION

Gillian Laycock, who is on the Hugo Town Board, talked about the Colorado Main Street program and asked if Limon would be interested in participating in the Certified Local Governments program. She mentioned that it would be a benefit to do on a county level for historical preservation. The state has guideline, surveys and grants. There will be a meeting on July 15 in Hugo.

PORTS TO PLAINS UPDATE

Joe Kiely gave a transportation update and reported that Gary Beedy has been appointed as a Transportation Commissioner for the state. He also gave a presentation on Ports to Plains.

ORDINANCE NO. 620; LEASE AGREEMENT WITH HERITAGE SOCIETY

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. 620; An Ordinance Approving a Lease Agreement for Real Property Between the Limon Heritage Society and the Town of Limon and Authorizing the Execution of Said Agreement.

Trustee Randolph moved to approve Ordinance No. 620; seconded by Trustee Ferree. Motion carried unanimously.

ORDINANCE NO. 621; LEASE OF IRRIGATION WATER RIGHTS

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. 621; An Ordinance Amending Resolution 06-04-24 for A Lease of Certain Irrigation Water Rights to Frasier Farms, Assigning Agreement to River Bend Ranch, LLC, Extending the Term, Amending the Cost of the Lease, Extending Rights and Responsibilities, Amending the Notice Requirements, and Authorizing Execution of the Amended Agreement.

Trustee Parmer moved to approve Ordinance No. 621; seconded by Trustee Beattie. Motion carried unanimously.

RESOLUTION NO. 19-07-15; POLICE CAR PURCHASE

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. 19-07-15; A Resolution Approving the Purchase of a Used Police Car for the Police Department of the Town of Limon.

Trustee Hendrix moved to approve Resolution No. 19-07-15; seconded by Trustee Parmer. Motion carried unanimously.

LIMON HOUSING AUTHORITY APPOINTMENT

Trustee Parmer moved to appoint Brenda Tipton to the Limon Housing Authority with a term to expire in August, 2023; seconded by Trustee Randolph.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Tornado siren testing
- Steve Ryan will be starting in August

Town Manager Tacha

- Trustee Beattie was awarded the fundamental level at the CML conference for training
- Opportunity Zone
- DOLA would like Limon to host the Small Communities Workshop in August

- The heater at the swimming pool is not working
- Flood plain study update
- Fire District Fire Board letter

MAYORS REPORT

Mayor Coonts reported the CML conference was very good and she would like to have a workshop to discuss some of the presentations.

The Council of Governments would like to put in a grant application for the Census for all the communities.

TRUSTEES REPORT

Trustee Beattie felt the municipal meeting was great.

Trustee Randolph had a question about the Building a Better Colorado meeting and asked about the student liaison.

Trustee Ferree reported there is interest in revisiting of the sales tax plan.

Morgan Community College will start offering a four year degree in nursing and they are trying to get more bachelor degree classes. They are encouraging high school students to get college credits.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Parmer moved to adjourn at 10:03 p.m.; seconded by Trustee Randolph. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____