

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
September 3, 2020
7:00 P.M.**

Notice of this meeting was posted at town hall on September 1, 2020 and published on the Town of Limon website on September 2.

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

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Randolph; Trustees: Beattie, Chittenden, Ferree, Hendrix, Niebur, and Parmer.

STAFF

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

GUESTS

Troy McCue, Gary Lewman, Will Bublitz, Jordyn Tacha, Charlie Kendrick and Linda Clement.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Parmer moved to approve the minutes for August 6, 2020; seconded by Trustee Beattie. Motion carried unanimously.

CITIZEN INPUT

Troy McCue gave an update on Lincoln County Economic Development.

Jordyn Tacha will be the Youth Advisory Council member for the school.

ROTARY SPECIAL EVENTS REQUEST

Trustee Parmer moved to approve the Rotary Special Events Request; seconded by Trustee Neibur. Motion carried unanimously.

PIZZA HUT LIQUOR LICENSE RENEWAL

Trustee Beattie moved to approve the Pizza Hut liquor license renewal; seconded by Trustee Parmer. Motion carried unanimously.

ORDINANCE NO. 624; HEARING PROCESS

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. 624; An Ordinance Establishing a Hearing Process to Address Alleged Municipal Campaign Finance Complaints and Violations.

Trustee Hendrix moved to approve Ordinance No. 624; seconded by Trustee Neibur. Motion carried unanimously.

RESOLUTION NO. 20-09-23; EQUIPMENT PURCHASE

Town Manager Tacha 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. 20-09-23; A Resolution Approving the Purchase of Equipment from the Sale of Excess Equipment at Denver International Airport (DIA) Coordinated by the State of Colorado Division of Aeronautics in Excess of \$10,000 for a Dump Truck with a Snow Plow and a Walk Behind Broom Sweeper for the Limon Municipal Airport.

Trustee Niebur moved to approve Resolution No. 20-09-23; seconded by Trustee Ferree. Motion carried unanimously.

RESOLUTION NO. 20-09-24; AMBULANCE CONTRACT

Town Manager Tacha 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. 20-09-24; A Resolution Approving an Intergovernmental Contract with the Colorado Department of Public Health and Environment for Grant Funds to Provide an Advanced Life Support Provider to Provide Continuous Coverage for Emergency Calls for the Limon Ambulance Service and Authorizing Execution of Said Contract.

Trustee Parmer moved to approve Resolution No. 20-09-24; seconded by Trustee Niebur. Motion carried unanimously.

ATTORNEY REPORTS

Attorney Kimble reported on busy and interesting cases in court. He talked about executive sessions and the importance of doing them correctly. We need to plan for them and how to announce them.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Trailer parking
- School is back in session
- Public health meetings
- Insurance for police

Town Manager Tacha

- Baseball field
- Library request for Rohr funds
- Insurance for police
- CML District Meeting will be virtual
- Golf Course tournament in September

- Interviews for new position

MAYORS REPORT

Mayor Randolph commented we need to educate the businesses and the public on the sales tax coming in.

TRUSTEES REPORT

Trustee Hendrix is happy to see kids walking to school.

Trustee Parmer agreed and talked about the kids having to wear masks.

Trustee Beattie is glad we are having school.

Trustee Neibur welcomed Jordyn Tacha. He said school has kicked off well and they are trying to keep everything healthy.

Trustee Chittenden mentioned that Carla's Rec department is doing a great job and involving lots of kids. It is great to see a golf team and how the kids are adapting.

Trustee Ferree mentioned that some local businesses are hurting and encouraged everyone to support them.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Parmer moved to adjourn at 8:44 p.m.; seconded by Trustee Hendrix. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____