

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
October 6, 2021  
7:00 P.M.**

Notice of this meeting was posted town hall and on the website on October 4, 2021.

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, Neibur and Parmer. Trustees Chittenden and Hendrix were absent. Trustee Ferree arrived at 7:17 p.m.

**STAFF**

Staff present: Town Manager Tacha, Chief of Police Yowell, Assistant Manager Laycock, Deputy Clerk Reimer and Town Clerk Snyder.

**GUESTS**

Gary Lewman, Will Bublitz, Troy McCue, Sara Lancaster, Megan Mosher, Jesse Fabula, Drew Falvey, and Mary Kate Murdin.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Parmer moved to approve the minutes for September 2, 2021; seconded by Trustee Neibur. Motion carried unanimously.

**CITIZEN INPUT**

Megan Mosher reported on the hospital and COVID cases.

Drew Falvey and Mary Kate Murdin introduced themselves to the Board and have purchased property that they are going to develop.

Troy McCue gave an economic development report.

Jesse Fabula, Armstrong Consultants spoke about the airport and how projects are funded.

**RESOLUTION NO. 21-10-30; PROFESSIONAL SERVICES CONTRACT FOR ARMSTRONG**

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. 21-10-30; A Resolution Approving a Professional Services Contract Between Armstrong Consultants, Inc. and the Town of Limon for Airport Planning Services and Engineering and Authorizing the Execution of Said Agreement.

Trustee Parmer moved to approve Resolution No. 21-10-30, with corrections; seconded by Trustee Ferree. Motion carried unanimously.

## **RESOLUTION NO. 21-10-31; SWIMMING POOL CONSTRUCTION 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. 21-10-31; A Resolution to Approve an Agreement with AD Miller Services for Construction Services Associated with Replacement of the Town of Limon Swimming Pool.

Trustee Neibur moved to approve Resolution No. 21-10-31; seconded by Trustee Parmer. Motion carried unanimously.

## **ATTORNEY REPORT**

Attorney Kimble reported on the Colorado Opioid settlement and a memorandum of understanding that the Town can be a part of. The Board will be sent more information.

Court is scheduled for tomorrow.

## **ADMINISTRATION REPORTS**

Chief of Police Yowell

- Stats and COVID update
- Employee resignations

Town Manager Tacha

- Audit is complete
- Hired new employees
- Employee appreciation party is scheduled for November 19<sup>th</sup>
- Swimming pool construction is moving forward and a meeting for the S&P rating will be tomorrow

## **MAYORS REPORT**

Mayor Randolph thanked Mark Ortell for sponsoring the Sungate Kids event .

## **TRUSTEES REPORT**

Trustee Parmer asked about the emergency paid leave and Town Manager Tacha explained the Town's Emergency Leave Policy, which ends for a month after the end or suspension of a public health emergency.

Trustee Neibur commented he was sorry to hear that Officer Rau and Police Secretary Stum are leaving and he thanked them for their service.

## **APPROVAL OF BILLS**

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

## **ADJOURNMENT**

Trustee Parmer moved to adjourn at 7:58 p.m.; seconded by Trustee Ferree. Motion carried unanimously.

TOWN CLERK \_\_\_\_\_

MAYOR \_\_\_\_\_