

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
February 3, 2022**

7:00 P.M.

Notice of this meeting was posted at Town Hall and on Town of Limon website on January 1, 2022.

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, Hendrix, Neibur, and Parmer. Trustee Ferree arrived at 7:10 p.m.

STAFF

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

GUESTS

Troy McCue, Megan Mosher, Gary Lewman, Nyal Smith, Sara Lancaster, Charlie Kendrick, Delon Fox, and Joy Johnson.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Parmer moved to approve the minutes for January 6, 2022; seconded by Trustee Neibur. Motion carried unanimously.

CITIZEN INPUT

Joy Johnson is the games manager for the Lions Club and she asked the board to consider a handicap parking space in front of the senior center and there were no objections from the Board.

Megan Mosher gave a report on the hospital and COVID vaccinations.

Troy McCue gave an economic development report.

ROTARY SPECIAL EVENTS PERMIT REQUEST FOR JUNE 10

Trustee Parmer moved to approve the special event request; seconded by Trustee Ferree. Motion carried unanimously.

ROTARY SPECIAL EVENTS PERMIT REQUEST FOR JULY 15

Trustee Ferree moved to approve the special event request; seconded by Trustee Neibur. Motion carried unanimously.

ROTARY SPECIAL EVENTS PERMIT REQUEST FOR AUGUST 27

Trustee Neibur moved to approve the special event request; seconded by Trustee Ferree. Motion carried unanimously.

LIQUOR LICENCE RENEWAL FOR GOTTSCHALK OIL

Trustee Parmer moved to approve the Gottschalk Oil dba Cenex liquor license renewal; seconded by Trustee Hendricks. Motion carried unanimously.

HOFFMAN DRUG TASTINGS PERMIT

Trustee Hendricks moved to approve the tastings permit application from Hoffman Drug; seconded by Trustee Neibur. Motion carried unanimously.

RESOLUTION NO. 22-02-06; RADIOS

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. 22-02-06; A Resolution Approving a Proposal from Motorola Solution Law Enforcement Radios.

Trustee Neibur moved to approve Resolution 22-02-06; seconded by Trustee Parmer. Motion carried unanimously.

RESOLUTION NO. 22-02-07; AUDIT AGREEMENT

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. 22-02-07; A Resolution to Approve an Agreement with Haynie and Company for Professional Audit Services Associated with the Fiscal Year 2021 for the Town of Limon to be Performed During 2022.

Trustee Hendricks moved to approve Resolution 22-02-07; seconded by Trustee Parmer. Motion carried unanimously.

RESOLUTION NO. 22-02-08; BODY CAMERAS

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. 22-02-08; A Resolution Approving a Proposal from Axion Enterprise, Inc. for Law Enforcement Body Worn Cameras.

Trustee Neibur moved to approve Resolution 22-02-08; seconded by Trustee Chittenden. Motion carried unanimously.

RESOLUTION NO. 22-02-09; AGREEMENT WITH GROUND ENGINEERING

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. 22-02-09; A Resolution Approving a Proposal from Ground Engineering Consultants, Inc. for Materials Testing and Special Inspection Services for Pool Replacement for the Town of Limon

Trustee Hendricks moved to approve Resolution 21-02-09; seconded by Trustee Parmer. Motion carried unanimously.

RESOLUTION NO. 22-02-10; PROPOSAL FROM FRONT RANGE WINWATER WORKS

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. 22-02-10; A Resolution Approving a Proposal from Front Range Winwater Works Company, Accepting the Proposal for Upgraded Software from Master Meter and Purchase of Water Meters for the Town of Limon.

Trustee Parmer moved to approve Resolution 22-02-10; seconded by Trustee Ferree. Motion carried unanimously.

RESOLUTION NO. 22-02-11; OPIOD AGREEMENT

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. 22-02-11; A Resolution Approving an Agreement with other Counties and Towns for Regional Planning and Use of Opioid Funds in Region 4 of Northeast Colorado and Authorizing the Execution of Said Agreement.

Trustee Hendricks moved to approve Resolution 22-02-11; seconded by Trustee Neibur. Motion carried unanimously.

RESOLUTION NO. 22-02-12; PICKUP 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. 22-02-12; A Resolution Approving the Purchase of a 2015 Chevy Silverado 2500HD Pickup for the Street Department of the Town of Limon.

Trustee Parmer moved to approve Resolution 22-02-12; seconded by Trustee Neibur. Motion carried unanimously.

ATTORNEY REPORT

Attorney Kimble reported court went smoothly and three out of four nuisance cases have been resolved. Judge Edwards has been good to work with and he encouraged staff to work on nuisance cases before her retirement.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Interviews for job
- Dog licensing
- RFP sent out for Judge

Town Manager Tacha

- Regional Resiliency roadmap local match request, and was told by the Board to include a match from Limon.
- Cardboard recycling bins should be here in March
- Meeting is scheduled with Elbert County regarding ambulance licensing.

MAYORS REPORT

Mayor Randolph reported that the delineator posts that have been installed look great and would like us to define the path by the community building and pool so it can be used safely.

TRUSTEES REPORT

Trustees Ferree, Chittenden, Neibur and Parmer discussed the purchasing policy and questioned if the limit for Board approval should be increased and if we need to have resolutions for purchases that have been approved in the budget.

Trustee Hendricks spoke about the need to have transparency for the public and that resolutions give that to the public.

Trustee Beattie reported by zoom, that she was in Hawaii for the meeting and it was 70 degrees there.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Parmer moved to adjourn at 9:15 p.m.; seconded by Trustee Neibur. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____