

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
March 3, 2022
7:00 P.M.**

Notice of this meeting was posted at Town Hall and on the Town of Limon website on February 28, 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, Ferree, Hendrix, Neibur, and Parmer.

STAFF

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

GUESTS

Sara Lancaster, Brian Zoril, Delon Fox, Charlie Kendrick, Troy McCue, Will Bublitz, Gary Lewman, Jaxson Monks, Nyal Smith and Megan Mosher.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Parmer moved to approve the minutes for February 3, 2022; seconded by Trustee Beattie. Motion carried unanimously.

CITIZEN INPUT

Brian Zoril introduced himself as the Acting Fire Chief and thanked the Board for the support the Ambulance Department is giving the Fire District.

Jaxson Monks asked for permission to put in bee boxes in the nature preserve and was given approval and support for his eagle scout project.

Megan Mosher updated the Board on the hospital and COVID case data.

Troy McCue gave an economic development report.

ROTARY SPECIAL EVENTS PERMITS

Trustee Parmer moved to approve the Rotary Special Events permit request for July 23, 2022; seconded by Trustee Neibur. Motion carried unanimously.

ROTARY SPECIAL EVENTS PERMITS

Trustee Beattie moved to approve the Rotary Special Events permit request for August 5, 2022; seconded by Trustee Parmer. Motion carried unanimously.

LIQUOR LICENSE RENEWAL FOR TAMARACK GOLF COURSE

Trustee Ferree moved to approve the liquor license renewal for Tamarack Golf Course; seconded by Trustee Neibur. Motion carried unanimously.

RESOLUTON NO. 22-03-13; SWIMMING POOL AMENITIES

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. 22-03-13; A Resolution Approving a Proposal from Streetscapes, Inc. for the Purchase of Swimming Pool Amenities.

Trustee Hendrix moved to approve Resolution No. 22-03-13; seconded by Trustee Parmer. Motion carried unanimously.

RESOLUTON NO. 22-03-14; BUDGET SUPPLEMENT

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. 22-03-14; A Resolution Appropriating Additional Amounts of Fund Balance to Defray Expenses in Excess of Amounts Budgeted for the Town of Limon, Colorado for the Year 2021.

Trustee Neibur moved to approve Resolution No. 22-03-14; seconded by Trustee Hendrix. Motion carried unanimously.

RESOLUTON NO. 22-03-15; LOADER 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. 22-03-15; A Resolution Approving the Purchase of a 2022 John Deere 624 Loader for the Street Department of the Town of Limon.

Trustee Ferree moved to approve Resolution No. 22-03-15; seconded by Trustee Neibur. Motion carried unanimously.

ATTORNEYS REPORT

Attorney Kimble reported municipal court was held today.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Dog tags
- Application was hired and then declined the job.
- Lincoln County law enforcement building
- Officer Sheridan memorial service
- Municipal Court Judge's last court date will be April 7.

Town Manager Tacha

- Glad to see COVID is hopefully coming to an end.
- Zoning
- Conexon meeting regarding internet
- CML conference
- CU students are working on a design for the Community Building.
- Purchasing Policy
- Sales tax

MAYORS REPORT

Mayor Randolph reported on the Wayfaring signs.

He asked Trustee Neibur about the library repairs project.

The state sidewalk project will be starting this year and will have to be put out to bid.

He asked about the interest in the golfers who want to use the course and stay in rv's.

The youth baseball sign time frame was questioned.

TRUSTEES REPORT

Trustee Hendrix mentioned in the past after spring snow storms that the town had citizens put their trash in the front of their houses to save wear and tear in the alley and that it might be good to try again.

Trustee Neibur asked if there are zoning issues with the proposed living space project at the bowling alley and was told there was not. He asked if the cardboard recycling containers are here and was told they have been delivered.

Trustee Ferree reported on planning for the Regional Opioid Council. ECCOG has started the Our Journey pamphlets and Limon's information need returned in March. They currently have eleven open positions and it will be crucial for them to be filled to be able to offer current services.

Deb Brown is a consultant who will give advice to boost economic development and asked if the Town would help the motel and a meal when she is here. The board agreed.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Parmer moved to adjourn at 8:20 p.m.; seconded by Trustee Neibur. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____