

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
March 2, 2022
7:00 P.M.**

Notice of this meeting was posted at Town Hall and on the Town of Limon website on February 27, 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, Lancaster, Neibur, and Pottorff.

STAFF

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

GUESTS

Troy McCue, Will Bublitz, Gary Lewman, Kevin Stansbury, Stacy Salling, Wayne Ewing, and Nyal Smith.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Lancaster moved to approve the minutes for February 2, 2023; seconded by Trustee Pottorff. Motion carried unanimously.

CITIZEN INPUT

Mayor Randolph welcomed Trustee Beattie back.

Kevin Stansbury reported on the hospital.

Troy McCue gave an economic development report.

Harold Smith, Limon Ambulance Director was introduced to the Board.

LIQUOR LICENSE RENEWAL FOR GOTTSCHALK OIL DBA CENEX

Trustee Lancaster moved to approve the liquor license renewal for Gottschalk Oil dba Cenex; seconded by Trustee Neibur. Motion carried unanimously.

LIQUOR LICENSE RENEWAL FOR HOFFMAN DRUG

Trustee Pottorff moved to approve the liquor license renewal and tastings permit for Hoffman Drug; seconded by Trustee Chittenden. Motion carried unanimously.

RESOLUTON NO. 23-03-05; AUDIT ENGAGEMENT 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. 23-03-05; A Resolution to Approve an Agreement with Haynie and Company for Professional Audit Services Associated with the Fiscal Year 2022 for the Town of Limon to be Performed During 2023.

Trustee Neibur moved to approve Resolution No. 23-03-05; seconded by Trustee Lancaster. Motion carried unanimously.

ATTORNEYS REPORT

Attorney Kimble reported that Municipal Court went well and he is impressed with Judge King.

He talked about the routes that need taken for legislative changes to the law and municipal codes.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Dog tags
- Golf Cart UTV map
- Officer Sheridan memorial service
- New patrol car

Town Manager Tacha

- Shed and shade cover at the softball fields
- Sanitation job opening
- Work schedule changes
- Pool opening

MAYORS REPORT

Mayor Randolph stressed we need to train our employees for leadership roles and recommended looking into Employers Council

TRUSTEES REPORT

Trustee Neibur talked about employee retention and how important safety concerns are and that we need to take care of our employees.

Trustee Pottorff welcomed Ambulance Supervisor Smith. She brought up a street issue. When the emergency call happened, she was not aware of how the Code Red operates and that it has value.

Trustee Beattie reported she is finished with chemo and is feeling a lot better.

Trustee Chittenden asked about the water well re-drilling.

Trustee Lancaster asked if we have updated policies and procedures, performance-based raises and competitive wages. These are very difficult times. She asked about outsourcing

code enforcement. She talked about the Chamber doing an Earth Day event and the Easter Egg hunt.

Trustee Ferree asked about part-time employees having to participate in Colorado Cares.

EXECUTIVE SESSION FOR EVALUATIONS OF THE TOWN MANAGER, TOWN CLERK/TREASURER AND CHIEF OF POLICE

Mayor Randolph moved to go into executive sessions to determine positions relative to a personnel evaluation under C.R.S. Section 24-6-402(4)(f)(l) and the following additional details are provided for identification purposes: Town Manager, Town Clerk and Chief of Police Performance Appraisal Process. Included in the executive session shall be: Greg Tacha, Chris Snyder and Lynn Yowell who are the subject of the session, and have not requested an open meeting and may be invited into the session at the appropriate time.

Motion was seconded by Trustee Neibur. Motion carried unanimously.

The time is now 10:28 p.m. and the executive sessions has been concluded. The participants in the executive session were: Mayor Randolph, Trustees Beattie, Chittenden, Ferree, Lancaster, Neibur and Pottorff, Greg Tacha, Chris Snyder, and Lynn Yowell.

For the record, if any person who participated in the executive sessions believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session in violation of the Open Meetings Law, I would aske that you state your concerns for the record.

Seeing none the next agenda item is approval of the bills.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Chittenden moved to adjourn at 10:30 p.m.; seconded by Trustee Neibur. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____