

**OWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
July 6, 2023
7:00 P.M.**

Notice of this meeting was posted at Town Hall on July 3, 2023 and on the Town of Limon website on July 1, 2022 and published in The Limon Leader on July 6, 2023.

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, Lancaster, Neibur, and Pottorff were present. Trustee Ferree was absent.

STAFF

Staff present: Town Manager Tacha, Assistant Manager Laycock, Town Attorney Kimble, Chief of Police Yowell, Sergeant Lengel, Recreation Director Bandy, Operator in Charge Tacha and Town Clerk Snyder.

GUESTS

Will Bublitz, Jeff Covington, Rick Carducci, Dawn and Patrick Orona, Wayne Ewing, Troy McCue and Nyal Smith.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Neibur moved to approve the minutes for June 8, 2023; seconded by Trustee Chittenden. Motion carried unanimously.

CITIZEN INPUT

Rick Carducci asked the Board to consider a ban on four wheelers parking in a diagonal slot for safety concerns.

Troy McCue gave a report on economic development.

DAWN ORONA CONCERN

Dawn Orona addressed the Board with concerns about the sewer system.

Town Manager Tacha reported on system maintenance and reporting that is done yearly.

RESOLUTION NO. 23-07-15; WATER TREATMENT FILTER REPAIRS

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. 23-07-15; A Resolution Approving a Proposal from GMS Inc. Consulting Engineers and Westech Engineering, LLC.

Trustee Lancaster moved to approve Resolution No. 23-07-15; seconded by Trustee Neibur. Motion carried unanimously.

RESOLUTION NO. 23-07-16; SIDEWALK REPAIRS

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. 23-07-16; A Resolution Approving A Proposal from Jon Brandon Construction for the Replacement of Specific Sidewalks, Curbs, Gutters and Flatwork Within the Town of Limon and Authorizing the Town Manager to Execute Documents Necessary for the Completion of Those Improvements.

Trustee Neibur moved to approve Resolution No. 23-07-16; seconded by Trustee Pottorff. Motion carried unanimously.

ATTORNEY REPORT

Attorney Kimble reported court will be next week.

He spoke about the importance of testing that is done to keep our sewer system compliant with the state.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Officer Resignation
- Salary ranges
- Patrol car

Town Manager Tacha

- Workshop
- Storm windows have been replaced
- Disc Golf
- Need for water policy regarding use

MAYORS REPORT

Mayor Randolph spoke about a conversation he had about the popularity of pickle ball.

He thanked the citizens that attended the meeting tonight.

TRUSTEES REPORT

Trustee Neibur also thanked those attending and bringing their concerns to the Board. He thanked the police department for taking care of us. As a Board we need to get you what you need.

Trustee Pottorff commented she has also had an experience with a sewer backup in her house. She appreciated that Chief Yowell and Sergeant Lengel are also working in the field, besides being in the office. There is lots of good stuff going on with all the departments.

Trustee Beattie also thanked the police and is glad we have good men. She also thanked Town Manager Tacha and Town Clerk Snyder for their work. We have always had good leadership and is blessed to live in this town.

Trustee Lancaster thanked the Recreation Department for their help with the 4th of July celebration and also thanked everyone who came out. She would like to have a workshop to evaluate where we are at. She talked about the Colorado Municipal League convention and that we need to work together as a town with other entities.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Chittenden moved to adjourn at 8:55 p.m.; seconded by Trustee Neibur. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____