

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
November 2, 2023
7:00 P.M.**

Notice of this meeting was posted town hall on October 30, 2023, published in the Limon Leader on November 2, 2023, and on the website on October 30, 2023.

Mayor Randolph called the meeting to order at 7:00 p.m.

ROLL

Deputy Clerk Lagenia Reimer called roll. Members of the Board present: Mayor Randolph; Trustees: Beattie, Chittenden, Ferree, Lancaster, Neibur and Pottorff.

STAFF

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

GUESTS

Gary Lewman, Will Bublitz, Mary Bradfield, Dannah Koeniger, Donna Metcalf, and Kevin Stansbury

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Neibur moved to approve the minutes for October 5, 2023 as corrected; seconded by Trustee Beattie. Motion carried unanimously.

PUBLIC HEARING; WATER SYSTEMS IMPROVEMENT PROJECT

Town Manager Tacha introduced Danna Koeniger with GMS.

Mayor Randolph opened the public hearing at 7:02 p.m.

Danna Koeniger gave a presentation of the water system improvements project. This hearing is a requirement of the Drinking Water Revolving Fund as a funding requirement. She reviewed the project of what will be accomplished and how it will be funded and talked about the financing scenario. She talked about environmental impacts and the project schedule and process.

Town Manager Tacha reported that notice of the hearing was published and we did not receive any comments from the public.

After asking if they were any comments from the public and receiving none, Mayor Randolph closed the public hearing at 7:39.

CITIZEN INPUT

Kevin Stansbury reported on the hospital and thanked the town for the use of the bouncy houses.

Mary Bradfield reported that the Small Business Administration is here to help with damages from the flood. We are in a rural disaster county and she encourage people to reach out to them.

MAIN STREET PROGRAM UPDATE

Main Street Manager Donna Metcalf updated the Board on the Main Street Program.

RESOLUTION NO. 23-11-25; 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. 23-11-25; A Resolution Approving an Agreement with Haynie and Company for Professional Audit Services Associated with the Fiscal Year 2023 for the Town of Limon to be Performed During 2024.

Trustee Ferree moved to approve Resolution 23-11-25; seconded by Trustee Neibur. Motion carried unanimously.

RESOLUTION NO. 23-11-26; PERSONNEL HANDBOOK

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. 23-11-26; A Resolution Approving the Personnel Handbook for Employees of the Town of Limon.

Trustee Neibur moved to approve Resolution 23-11-26; seconded by Trustee Pottorff. Motion carried unanimously.

BOARD OF ADJUSTMENTS

Trustee Pottorff moved to appoint Denise Kelly to the Board of Adjustment with a term to expire 11/2028; seconded by Trustee Ferree. Motion carried unanimously.

ATTORNEY REPORT

Attorney Kimble reported on a light court today that went smoothly.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Memo and stats
- Still looking for an officer

Town Manager Tacha

- SBA and the work they are doing
- Budget workshop needs scheduled
- Employee appreciation party
- Attorney Kimble is retiring as our Municipal Attorney.

MAYORS REPORT

Mayor Randolph did not have a report.

TRUSTEES REPORT

Trustee Beattie went to see her great-granddaughters.

Trustee Pottorff mentioned the Public Health Department used to have test kits for radon.

Trustee Chittenden thought there was a great police, fire and ambulance presence on Halloween. Everyone did a great job.

Trustee Ferree reminded everyone to vote.

Trustee Lancaster thanked the board for letting her join by zoom.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Chittenden moved to adjourn at 8:39 p.m.; seconded by Trustee Neibur. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____