

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
January 2, 2020
7:00 P.M.**

Notice of this meeting was published in the Limon Leader on January 2, 2020 and at Town Hall on December 30, 2019.

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

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Coonts; Trustees: Beattie, Ferree, Hendrix, Hoover, and Randolph. Trustee Parmer was absent.

STAFF

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

GUESTS

Megan Mosher, Troy McCue, Will Bublitz, and Gary Lewman.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Randolph moved to approve the minutes for December 5, 2019; seconded by Trustee Beattie. Motion carried unanimously.

Trustee Beattie moved to approve the minutes for December 11, 2019; seconded by Trustee Hendrix. Motion carried unanimously.

Trustee Randolph moved to approve the minutes for December 27, 2019; seconded by Trustee Hoover. Abstain: Trustee Ferree. Motion carried.

CITIZEN INPUT

Megan Mosher, Lincoln Community Hospital, gave a report on the hospital.

RESOLUTION NO. 20-01-01; POSTING PLACE

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. 20-01-01; A Resolution Designating the Posting Place for Public Meetings.

Trustee Ferree moved to approve Resolution No. 20-01-01; seconded by Trustee Beattie. Motion carried unanimously.

RESOLUTION NO. 20-01-02; MANAGER REPLACEMENT

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. 20-01-02; A Resolution Designating a Replacement for the Town Manager in Case of Extended Absence or Incapacitation During the Calendar Year 2020.

Trustee Randolph moved to approve Resolution No. 20-01-02; seconded by Trustee Ferree. Motion carried unanimously.

RESOLUTION NO. 20-01-03; GRANT AGREEMENT WITH FAA

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. 20-01-03; A Resolution Approving an Application for Federal Assistance Grant with the U.S. Department of Transportation, Federal Aviation Administration (FAA) for Use of Entitlement Funds for the Hangar and Apron Access Taxilane and Authorizing Execution of Said Grant Application.

Trustee Hendrix moved to approve Resolution No. 20-01-03; seconded by Trustee Randolph. Motion carried unanimously.

LIQUOR LICENSE RENEWAL FOR GOTTSCHALK OIL DBA QWEST FUEL

Trustee Randolph moved to approve the liquor license renewal for Gottschalk Oil DBA as Qwest Fuel, seconded by Trustee Beattie. Motion carried unanimously.

TASTINGS PERMIT FOR SMITHBURG RETAIL ENTERPRISE DBA HOFFMAN DRUG

Trustee Randolph moved to approve the tastings permit for Smith Retail Enterprise dba Hoffman Drug, seconded by Trustee Beattie. Motion carried unanimously.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Stats
- Age for tobacco products

Town Manager Tacha

- Employee appreciation party
- CDOT conference in Burlington on the 16th
- Sidewalk project

MAYORS REPORT

Mayor Coonts commented we need to make plans if we are going to proceed with the sales tax question. After discussion the Board decided to proceed with a .75% increase for a new pool and expansion and upgrade of the community building.

TRUSTEES REPORT

Trustee Beattie thanked staff and the Mayor and hopes we can do good things for Limon.

Trustee Hoover was grateful for the crew picking up trash the day after a holiday.

Trustee Randolph thanked the police, fire and ambulance for their service to our town.

Trustee Ferree commented that great things are going to happen this year. He thanked Town Manager Tacha for his work on the budget. He thanked the police for getting the speeders south of town. He questioned the road closure sending traffic through town and wondered if there was a better way for trucks.

APPROVAL OF BILLS

Trustee Hoover moved to approve the bills that were submitted for the month of December; seconded by Trustee Randolph. Motion carried unanimously.

ADJOURNMENT

Trustee Randolph moved to adjourn at 8:33 p.m.; seconded by Trustee Hendrix. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____