

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

Notice of this meeting was published in the Limon Leader on April 6, 2023 and at Town Hall and on the Town of Limon website on April 3, 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, Ferree, Lancaster, Neibur, and Pottorff.

STAFF

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

GUESTS

Trevis Smith, Jason Meyer, Gary Lewman, Will Bublitz, Troy McCue, Charlie Kendrick, Delon Fox, Kevin Stansbury, Wayne Ewing and Nyal Smith.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

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

CITIZEN INPUT

Troy McCue gave an economic development update.

Kevin Stansbury gave an update on the hospital.

GMS PRESENTATION

Jason Meyer and Trevis Smith gave a presentation on the 2023/2024 Water System Improvement projects.

A workshop was scheduled for April 12, 2023 at 7:00 p.m. to have further discussion about the projects.

ROTARY SPECIAL EVENTS REQUEST

Trustee Lancaster moved to approve the Rotary Special Events request for June 9; seconded by Trustee Neibur. Motion carried unanimously.

ROTARY SPECIAL EVENTS REQUEST

Trustee Ferree moved to approve the Rotary Special Events request for July 28; seconded by Trustee Pottorff. Motion carried unanimously.

ROTARY SPECIAL EVENTS REQUEST

Trustee Neibur moved to approve the Rotary Special Events request for August 26; seconded by Trustee Pottorff. Motion carried unanimously.

RESOLUTON NO. 23-04-06; TIMBER LINE ELECTRIC

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. 23-04-06; A Resolution from Timber Line Electric & Control Corporation for Water and Wastewater Automation System Improvement.

Trustee Lancaster moved to approve Resolution No. 23-04-06; seconded by Trustee Chittenden. Motion carried unanimously.

RESOLUTON NO. 23-04-07; HAMACHER WELL WORKS INC.

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. 23-04-07; A Resolution Approving a Proposal from Hamacher Well Works, Inc. for the Drilling of a New Packard One Well.

Trustee Lancaster moved to approve Resolution No. 23-04-07; seconded by Trustee Neibur. Motion carried unanimously.

RESOLUTON NO. 23-04-08; COLORADO LIGHTING, INC.

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. 23-04-08; A Resolution Approving a Proposal from Colorado Lighting, Inc for Main Street Pole and Light Replacement

Trustee Lancaster moved to approve Resolution No. 23-04-08; seconded by Trustee Neibur. Motion carried unanimously.

RESOLUTON NO. 23-04-09; SPENCER FOR HIRE

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. 23-04-09; A Resolution Approving a Proposal from Spencer for Hire, LLC for the Construction of a Storage Shed at the Limon Softball Complex for the Town of Limon.

Trustee Ferree moved to approve Resolution No. 23-04-09; seconded by Trustee Pottorff. Motion carried unanimously.

RESOLUTON NO. 23-04-10; OPPOSITION TO SENATE BILL 23-213

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. 23-04-10; A Resolution of the Town of Limon in Opposition to Statewide Land Use and Zoning Preemptions in Senate Bill 23-213.

Trustee Ferree moved to approve Resolution No. 23-04-10; seconded by Trustee Chittenden. Motion carried unanimously.

RESOLUTON NO. 23-04-11; A-1 CHIPSEAL

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. 23-04-11; A Resolution Approving a Proposal from A-1 Chipseal for Chip Sealing Specific Pre-Designated Streets Within the Town of Limon.

Trustee Pottorff moved to approve Resolution No. 23-04-07; seconded by Trustee Chittenden. Motion carried unanimously.

ORDINANCE NO. 637

Town Manager Tacha introduced and there was read the title of the following proposed ordinance and the entire text of said ordinance was submitted in writing to each member of the Board of Trustees and the Mayor.

Ordinance No. 637; An Ordinance Approving an Economic Development Incentive Agreement with Smfg Company, Inc. and Authorizing the Execution of Said Agreement.

Trustee Chittenden moved to approve Ordinance No. 637; seconded by Trustee Neibur. Motion carried unanimously.

ARBOR DAY PROCLAMATION

Mayor Randolph proclaimed April 27th as Arbor Day in the Town of Limon.

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Trustee Chittenden moved to approve Ordinance No. 637; seconded by Trustee Neibur. Motion carried unanimously.

ATTORNEY REPORT

Attorney Kimble reported

ADMINISTRATION REPORTS

Chief of Police Yowell

- Dog, golf and atv licenses
- Officer position
- Patrol car
- SAAM Month

Town Manager Tacha

- Kevin Peck has been hired in the sanitation department
- Housing Summit
- Golf Gala will be April 29th
- Swimming pool update

MAYORS REPORT

Mayor Randolph encouraged everyone to go by the Senior Citizen building and see the handicap ramp. He thanked the resident that came to the Board with the suggestion.

He will not be able to attend the June meeting at the regular day if the Board would like to re-schedule, or have Pro-Mayor Neibur run the meeting.

TRUSTEES REPORT

Trustee Beattie appreciates everyone's concern and tolerance of her schedule. She thanked everyone for their prayers and encouragement.

Trustee Lancaster reported the Easter Egg Hunt is Saturday.

The trees look great after the trimming.

Trustee Pottorff commented the ramp at the Senior Center is pretty cool.

Trustee Neibur appreciated the AED's that were put in at the school.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Chittenden moved to adjourn at 9:50 p.m.; seconded by Trustee Chittenden. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____