

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
October 5, 2023
7:00 P.M.**

Notice of this meeting was posted town hall and on the website on October 2, 2023 and in the Limon Leader on October 5, 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, Neiber and Pottorff. Trustee Ferree arrived at 7:03 p.m.

STAFF

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

GUESTS

Troy McCue, Stephanie Zwick, Wayne Ewing, Gary Lewman and Megan Mosher.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Chittenden moved to approve the minutes for September 7, 2023; seconded by Trustee Lancaster. Motion carried unanimously.

CITIZEN INPUT

Troy McCue gave an economic development report.

Megan Mosher reported on the hospital.

Gary Lewman thinks the dead trees in Limon are a hazard and we need to add more shade trees.

MARTINI'S LIQUOR LICENSE RENEWAL

Trustee Niebur moved to approve the liquor license renewal from Martini's Liquor; seconded by Trustee Pottorff.

RESOLUTION NO. 23-10-21; CEBT PROPOSAL

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. 23-10-21; A Resolution Approving a Proposal from Colorado Benefit Trust (C.E.B.T.) for Health, Dental, Vision and Life Insurance Coverage for Full-Time Employees of the Town of Limon.

Trustee Lancaster moved to approve Resolution No. 23-10-21; seconded by Trustee Neibur. Motion carried unanimously.

RESOLUTION NO. 23-10-22; VOTOCALL 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. 23-10-22; A Resolution Approving an Agreement with Votocall and Authorizing the Execution of Said Proposal.

Trustee Neibur moved to approve Resolution No. 23-10-22; seconded by Trustee Ferree. Motion carried unanimously.

RESOLUTION NO. 23-10-23; PICKUP PURCHASE

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. 23-10-23; A Resolution Approving the Purchase of a 2023 Pickup for the Recreation Department of the Town of Limon.

Trustee Lancaster moved to approve Resolution No. 23-10-23; seconded by Trustee Pottorff. Motion carried unanimously.

RESOLUTION NO. 23-10-24; OPPOSING PROPOSITION HH

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. 23-10-24; A Resolution of the Town of Limon Opposing Proposition HH, an Undue Limitation on Municipal Budgets and Local Control of Property Tax Relief

Trustee Ferree moved to approve Resolution No. 23-10-24; seconded by Trustee Neibur. Motion carried unanimously.

ATTORNEY REPORT

Attorney Kimble reported that a conditional use permit for Brad Gilchrist has been prepared and if he doesn't sign the permit, it will be brought back to the Board.

ADMINISTRATION REPORTS

Chief of Police Yowell

- 3 applications turned in
- Homecoming
- Pursuits

Town Manager Tacha

- Preliminary budget by October 15
- Tyler Ververs has started at the golf course
- Scheduled a Workshop for October 25th on zoning and comprehensive plan

MAYORS REPORT

Mayor Randolph congratulated Chief Yowell on being named an honorary L Club member. It is good news about the possibility of new officers. He is very thankful for the Rohr donations.

TRUSTEES REPORT

Trustee Beattie is taking a trip with her daughter. She also supports Mr. Lewman and his concerns about trees.

Trustee Pottorff congratulated Chief Yowell and is excited about getting new officers. She asked Town Manager to put out information and explain Proposition HH.

Trustee Neibur appreciated the police department and it is good news on the officer positions. He thought it was forward thinking to purchase the recreation truck now. Homecoming was great and he got good feedback on the flags and banners.

Trustee Chittenden mentioned that having Tyler Ververs at the golf course is a good thing and to see that we can be competitive with wages with the front range.

Trustee Lancaster mentioned there are a lot of jobs open in Lincoln County.

Trustee Ferree commented he was glad to see the swimming pool being winterized. He thanked the Board and Town Manager Tacha for being open to looking at the code.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Chittenden moved to adjourn at 8:05 p.m.; seconded by Trustee Neibur. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____