

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

Notice of this meeting was published in the Limon Leader on April 2, 2020 and at Town Hall and on the Town of Limon website on March 30, 2020.

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: Ferree, Hendrix, Hoover, Parmer and Randolph. Trustee Beattie joined remotely.

STAFF

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

GUESTS

Will Bublitz.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Parmer moved to approve the minutes for March 5, 2020; seconded by Trustee Randolph. Motion carried unanimously.

Trustee Hendrix moved to approve the minutes for March 19, 2020 as corrected; seconded by Trustee Parmer. Motion carried unanimously.

CITIZEN INPUT

Town Manager Tacha gave the Board a handout from the hospital that gave an update on the Coronavirus.

ROTARY SPECIAL EVENT LIQUOR LICENSE PERMIT FOR JUNE 10

Trustee Randolph moved to approve the Rotary special event liquor permit; seconded by Trustee Parmer. Motion carried unanimously.

ROTARY SPECIAL EVENT LIQUOR LICENSE PERMIT FOR JULY 17

Trustee Parmer moved to approve the Rotary special event liquor permit; seconded by Trustee Randolph. Motion carried unanimously.

LIQUOR LICENSE RENEWAL FOR HOFFMAN DRUG

Trustee Hendrix moved to approve the liquor license renewal for Smithburg Retail Enterprise dba Hoffman Drug; seconded by Trustee Randolph. Motion carried unanimously.

RESOLUTON NO. 20-04-08; ELECTRONIC MEETING PARTICIPATION POLICY

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. 20-04-08; A Resolution Authorizing an Electronic Meeting Participation Policy for the Town of Limon.

Trustee Hendrix moved to approve Resolution No. 20-04-08; seconded by Trustee Randolph. Motion carried unanimously.

RESOLUTON NO. 20-04-09; NOTICE OF AWARD

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. 20-04-09; A Resolution Approving a Notice of Award with Gardner Excavation for the DOC Booster Station Valve Improvement Project.

Trustee Parmer moved to approve Resolution No. 20-04-09; seconded by Trustee Randolph. Motion carried unanimously.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Fred Wyler retirement
- Dog tags
- Municipal Court is cancelled, along with training

Town Manager Tacha

- Outback Express bus
- Has talked to businesses about the impact from COVID
- Election
- Thanked Mayor Coonts and Trustees Beattie, Hoover and Randolph for their service

MAYORS REPORT

Mayor Coonts proclaimed May 1 Arbor Day and March 31st Fred Wyler day.

She encouraged everyone to complete their census and encourage others to do theirs.

She talked about what is going on and we will get through this.

The Fire District election will be on May 5th.

TRUSTEES REPORT

Trustee Hendrix thanked Mayor Coonts and the Trustees for their service. The Run for the Wall has been cancelled. She mentioned she has been furloughed from her job and understands the stress people are going through. She also encouraged everyone to vote.

Trustee Parmer thanked the outgoing Board members for their service.

Trustee Beattie thanked Mayor Coonts for her input and has appreciated her. She commented you have been a wonderful Mayor.

Trustee Hoover thanked Town Manager Tacha for his report and his leadership. She also thanked the staff for their efforts. The street project was great. She thanked Mayor Coonts for her service as Mayor.

Trustee Randolph asked about late fees and disconnects. He commented that Officer Wyler's years of service is amazing. He appreciates all the businesses that are working so hard to be helpful.

Trustee Ferree thanked Mayor Coonts and the Trustees for their service. It is a pleasure to be on a board with people who care about the town. He thanked Mayor Coonts for her leadership. He encouraged everyone to support the businesses they can. He appreciates everyone and it has been a great journey and he appreciates this community. Everyone was encouraged to stay well and safe.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Parmer moved to adjourn at 8:03 p.m.; seconded by Trustee Randolph. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____