

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
February 6, 2020
7:00 P.M.**

Notice of this meeting was published in the Limon Leader on February 6, 2020 and at Town Hall and on the Town of Limon website on February 3, 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: Beattie, Ferree, Hendrix, Hoover, Parmer and Randolph.

STAFF

Staff present: Town Manager Tacha, Town Attorney Kimble, Deputy Clerk Reimer, Ambulance Supervisor Handley, and Town Clerk Snyder.

GUESTS

Joshua Neibur, Joy & Ed Johnson, Carrie Owens, Marcus Lorensen, Troy McCue, Will Bublitz, and Gary Lewman.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Beattie moved to approve the minutes for January 2, 2020; seconded by Trustee Randolph. Abstain: Trustee Parmer. Motion carried.

CITIZEN INPUT

Carrie Owens, Lincoln Community Hospital, gave a report on the hospital and asked for a letter of support for the transportation department to apply for a grant for a new ambulance.

Troy McCue invited the Board to attend the next Brownfields redevelopment workshop.

He spoke about the contribution status and application process for the enterprise zone designation.

LIQUOR LICENSE RENEWAL FOR WINDMILL LIQUOR

Trustee Parmer moved to approve the liquor license renewal for Windmill Liquor; seconded by Trustee Randolph. Motion carried unanimously.

ORDINANCE NO. 623; SETTING BALLOT TITLE

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. 623; An Ordinance of the Town of Limon Setting the Ballot Title and Content for Voter Authorization for a Three-Quarter Percent Increase in the Rate of the Town's Sales and Use Tax; Submitting the Ballot Issue at the Election to be Held April 7, 2020; Setting Forth Details in Relation Thereto; and Declaring an Emergency.

Trustee Parmer moved to approve Ordinance No. 623; seconded by Trustee Ferree. Motion carried unanimously.

ADMINISTRATION REPORTS

Town Manager Tacha

- Has contacted Elbert County about the Limon Ambulance license
- Controlled burn
- CU students are coming out to develop plan for design of Rohr Plaza, Pump Truck and Amphitheater
- Storage tanks at airport
- Buckston Solutions meeting

MAYORS REPORT

Mayor Coonts reported that COG has applied for DOLA funds for Census.

The Golf Expo is this weekend.

TRUSTEES REPORT

Trustee Hendrix will work up a flyer explaining the sales tax increase.

Trustee Hoover talked about the vacancy fee that some municipalities charge for vacant buildings and that it might be an incentive for the building owner to get occupants.

Trustee Randolph asked about drones. He asked if we want to give an incentive to people who chose paperless billing. He thanked Trustee Hendrix for making the flyer.

Trustee Ferree thanked the people who attended the meeting tonight. He talked about the State of the Union address that had bi-partisan support for opportunity zones and infrastructure.

The board agreed to send a letter of support for the hospital request.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Randolph moved to adjourn at 8:46 p.m.; seconded by Trustee Hendrix. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____