

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
May 6, 2021
7:00 P.M.**

Notice of this meeting was posted at Town Hall and on the Town of Limon website on May 3, 2021.

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: Chittenden, Hendrix, Neibur, and Parmer. Trustees Beattie and Ferree were absent.

STAFF

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

GUESTS

Will Bublitz, Gary Lewman, Julie Coonts, Troy McCue, Charlie Kendrick, Delon Fox, and Megan Mosher.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Hendrix moved to approve the minutes for April 1, 2021; seconded by Trustee Parmer. Motion carried unanimously.

CITIZEN INPUT

Julie Coonts talked about the mapping project she is involved in. The Tourism Board has given a \$5,000 grant. She will be meeting with motel owners to explain the project.

She gave a brief history of the golf course and reported the remodel at the golf course was a big project and is very impressive.

Megan Mosher gave an update on the hospital.

Troy McCue thanked the Mayor, Assistant to the Manager Laycock, and Town Manager Tacha for attending the Economic Development meeting and gave information on Rural Philanthropy Days to the Board.

ROTARY SPECIAL EVENT PERMITS

Trustee Parmer moved to approve the Rotary Special Event Permit for June 10-12 and June 15; seconded by Trustee Niebur. Motion carried unanimously.

PUBLIC HEARING; CONSIDERATION OF ORDINANCE 626

Mayor Randolph opened the public hearing at 7:31 p.m.

Town Manager Tacha went over the reasons the change to the Municipal Code to increase fines was made.

Town Attorney Kimble explained case law and changes made that affect jury trials. The Municipal Judge has never fined the maximum allowed but she would like to have the option.

Town Clerk Snyder reported the hearing was advertised and no written comments have been received.

There were no comments at the hearing.

Mayor Randolph closed the public hearing at 7:33 p.m.

ORDINANCE NO. 626; CHANGING FINES IN MUNICIPAL CODE

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. 626; An Ordinance Increasing the Maximum Fine Which Can be Imposed for Town of Limon Ordinance Violations.

Trustee Parmer moved to approve Ordinance No. 626; seconded by Trustee Hendrix. Motion carried unanimously.

RESOLUTON NO. 21-05-16; MOU FOR AVIATION CAMERA

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. 21-05-16; A Resolution Approving a Memorandum of Understanding with the Colorado Department of Transportation of Aeronautics (Division) and the Limon Municipal Airport and Authorizing Execution of Said Memorandum of Understanding.

Trustee Neibur moved to approve Resolution No. 21-05-16; seconded by Trustee Chittenden. Motion carried unanimously.

RESOLUTON NO. 21-05-17; MOWER 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. 21-05-17; A Resolution Approving a Proposal from 21st Century Equipment CO. in Excess of \$10,000 and Approving the Purchase of a 15 Foot Flex Wing Rotary Cutter, E Series for Use at the Airport of the Town of Limon.

Trustee Neibur moved to approve Resolution No. 21-05-17; seconded by Trustee Chittenden. Motion carried unanimously.

RESOLUTON NO. 21-05-18; AIRPORT GRANT APPLICATION

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. 21-05-18; A Resolution Approving an Airport Improvement Grant Offer with the U.S. Department of Transportation, Federal Aviation Administration (FAA) for Limon Municipal Airport.

Trustee Hendrix moved to approve Resolution No. 21-05-18; seconded by Trustee Parmer. Motion carried unanimously.

HOFFMAN DRUG LIQUOR LICENSE RENEWAL

Trustee Parmer moved to approve the liquor license renewal and tastings permit for Hoffman Drug; seconded by Trustee Neibur. Motion carried unanimously.

TREE BOARD APPOINTMENTS

Trustee Parmer moved to appoint Steve Winkleman, Ricki Monks, and Todd Spencer to the Tree Board for a 5-year term ; seconded by Trustee Neibur. Motion carried unanimously.

PLANNING COMMISSION APPOINTMENTS

Trustee Neibur moved to appoint Linda Hawthorne to the Planning Commission with a term to expire 10/2027 and Tyson Liggett with a term to expire 03/2024; seconded by Trustee Chittenden. Motion carried unanimously.

DELMAR BEATTIE PROCLAMATION

Mayor Randolph read a proclamation honoring Delmar Beattie.

ATTORNEY REPORT

Attorney Kimble reported on a nuisance case in municipal court and commented that Del Beattie was so proud of Limon and he remember him taking care of the baseball field.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Police Secretary Brianne Stum is back
- Thanked Attorney Kimble, Sgt. Lengel and Municipal Court Secretary Sandersfeld for taking care of court. He also thanked Deputy Clerk Reimer for filling in at Municipal Court for three months
- Siren
- New car

Town Manager Tacha

- Arbor Day celebration
- Thanked Trustee Neibur for the clean up day idea. It was a big success.
- Flood Plain mapping
- Planning Commission items
- Golf gala will be May 22nd

Assistant to the Manager Laycock

- Jump Start Program

MAYORS REPORT

Mayor Randolph gave his condolences to Trustee Beattie and her family.

He recognized today as National Nurse’s Day and is grateful for our medical professionals. The June meeting was re-scheduled for June 2nd at 7:00 p.m.

The pool construction rfp’s are out and there are contractors interested in the project.

TRUSTEES REPORT

Trustee Parmer commented to reach out the county assessor and treasurer about the new tax assessment increases.

Trustee Neibur commented that we underestimated the trial run and maybe we should do it again in the fall.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Parmer moved to adjourn at 9:30 p.m.; seconded by Trustee Hendricks. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____