

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
January 3, 2019
7:00 P.M.**

Notice of this meeting was published in the Limon Leader on January 3, 2019 and at Town Hall on December 29, 2018.

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, and Randolph. Trustee Parmer was absent.

STAFF

Staff present: Town Manager Tacha, Town Attorney Kimble, Chief of Police Yowell, Limon Ambulance Supervisor Handley and Town Clerk Snyder.

GUESTS

Gary Lewman, James Dingwall, Will Bublitz, Charlie Kendrick and Linda Ward.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Randolph moved to approve the minutes for December 6, 2018; seconded by Trustee Ferree. Motion carried unanimously.

Trustee Beattie moved to approve the minutes for December 19, 2018; seconded by Trustee Hendrix. Motion carried unanimously.

CITIZEN INPUT

Charlie Kendrick gave an update on the Veteran's Memorial project.

RESOLUTION NO. 19-01-01; POSTING PLACE

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. 19-01-01; A Resolution Designating the Posting Place for Public Meetings.

Trustee Randolph moved to approve Resolution No. 19-01-01; seconded by Trustee Hoover. Motion carried unanimously.

RESOLUTION NO. 19-01-02; MANAGER REPLACEMENT

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. 19-01-02; A Resolution Designating a Replacement for the Town Manager in Case of Extended Absence or Incapacitation During the Calendar Year 2019.

Trustee Hendrix moved to approve Resolution No. 19-01-02; seconded by Trustee Beattie. Motion carried unanimously.

LOAF N JUG LIQUOR LICENSE RENEWAL AND REPORT OF CHANGES

Trustee Randolph moved to approve the liquor license renewal and report of changes; seconded by Trustee Beattie. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble reported there will be a nuisance case in the next municipal court.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Jennifer Hoose will be working while Brianne is gone.

Town Manager Tacha

- Website
- Housing Study
- IGA' s with Fire District and Ambulance

MAYORS REPORT

Mayor Coonts reminded everyone that the Employee Appreciation party will be on the 25th. She commented good things are happening and thank everyone for participating.

TRUSTEES REPORT

Trustee Hoover reported how grateful she was that she did 92% of her Christmas shopping in Limon.

Trustee Ferree is excited for 2019 and hopes it will be a good year.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Randolph moved to adjourn at 8:09 p.m.; seconded by Trustee Hoover. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____