

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
June 9, 2019
7:00 P.M.**

Notice of this meeting was published in The Limon Leader on Thursday June 6, 2019 and posted at town hall on June 3, 2019.

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 Parmer. Trustee Randolph arrived at 9:00 p.m.

STAFF

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

GUESTS

Will Bublitz, James Dingwall, Charlie Kendrick, Gary Lewman, Erin Mellott, Megan Mosher and Joe Kiely.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Parmer moved to approve the minutes for May 2, 2019; seconded by Trustee Beattie. Motion carried unanimously.

CITIZEN INPUT

Megan Mosher and Erin Mellott updated the board on activities at the nursing home and hospital.

Gary Leman addressed the board about housing for the homeless and asked the board to consider population trends when looking at the grand plan.

NATIONAL HOSPITAL WEEK PROCLAMATION

Mayor Coonts proclaimed National Hospital week is the second full week of May in the Town of Limon.

ROTARY SPECIAL EVENT PERMIT REQUEST FOR JUNE 28

Trustee Hendrix moved to approve the Rotary Special Event request; seconded by Trustee Parmer. Motion carried unanimously.

ROTARY SPECIAL EVENT PERMIT REQUEST FOR JULY 26

Trustee Parmer moved to approve the Rotary Special Event request; seconded by Trustee Hendrix. Motion carried unanimously.

OSCAR'S LIQUOR LICENSE RENEWAL

Trustee Beattie moved to approve the liquor license renewal for Morttel Inc. dba Oscars Bar & Grill; seconded by Trustee Parmer. Motion carried unanimously.

CEMETERY BOARD APPOINTMENTS

Trustee Ferree moved to appoint Charlie Kendrick and Ted Schiefflen to a five year term on the Cemetery Board; seconded by Trustee Hoover. Motion carried unanimously.

MONUMENT SIGN LIGHTING

Trustee Parmer moved to proceed with the monument sign lighting from Freeman Signs; seconded by Trustee Ferree. Motion carried unanimously.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Memorial Day
- Totaled patrol car
- Asked for and was given permission to look for another car

Town Manager Tacha

- Board meeting in July will be on Tuesday the 9th
- Mosquito fogger
- Simon Pipe Cleaning
- Communication problem at the wastewater treatment plant
- Opportunity Zone meeting

NEXT STEPS TO ESTABLISH COMMUNITY GOALS

Joe Kiely, Communities Strong, gave a report on the past efforts to increase sales tax.

The Board discussed how they want to move forward with the process. He asked for two board members to work with staff and suggested Mayor Coonts and Trustee Hendrix.

Trustee Hoover moved to engage the community in determining and accomplishing the community's goals; seconded by Trustee Hendrix. Motion carried unanimously.

EXECUTIVE SESSION FOR TOWN MANAGER EVALUATION

Trustee Parmer moved to go into executive session for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f)(1) specifically the performance evaluation of the Town Manager; seconded by Trustee Randolph. Motion carried unanimously. In addition to the Mayor and Board of Trustees those included in the executive session shall be Greg Tacha.

Mayor Coonts: The time is now 9:51 p.m., and the executive session has been concluded. In addition to the Town Board of Trustee members the participant in the executive session was Greg Tacha.

For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask you to state your concerns for the record.

Hearing none, we move on to other board meeting topics.

SOUTH SIDE LIQUOR LICENSE RENEWAL

Trustee Beattie moved to approve the liquor license renewal for South Side Food and Drink; seconded by Trustee Parmer. Voting yes: Trustees Beattie, Ferree, Hendrix, Hoover and Parmer. Abstain: Trustee Randolph. Motion carried.

MAYORS REPORT

There will be a Building a Better Colorado meeting with Cathy Shull on June 17th covering Gallagher, Tabor and Amendment 23.

She attended a COG meeting and they talked about the Census, Opportunity Zones and changes to the senior meals.

TRUSTEES REPORT

Trustee Ferree thanked Town Administrator Tacha and Police Chief Yowell for all they do and also thanked James Dingwall for the strategic planning he is helping with.

He asked if the Core of Engineers has finished with the flood plain mapping.

Trustee Randolph asked if the town would do an employee appreciation BBQ in the summer for the employees and their families.

Trustee Hoover attend a roundtable with the county commissioners and board members from other towns. Some of the other towns have real problems and it was good to hear ideas from other communities. She is meeting with a group to talk about housing and what we are up against.

Trustee Beattie is looking forward to going to CML and talked about the meeting we had with the Executive Director Kevin Bommer in Limon.

Trustee Hendrix has been approached about a marker a group wants to put up by the railroad recognizing John Porter.

Trustee Parmer reported there will be a meeting with the model plane group.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Parmer moved to adjourn at 10:22 p.m.; seconded by Trustee Randolph. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____