

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
June 4, 2020
7:30 P.M.**

Notice of this meeting was posted at town hall and on town website on June 1, 2020.

Mayor Randolph called the meeting to order at 7:30 p.m.

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Randolph; Trustees: Beattie, Chittenden, Ferree, Hendrix, Neibur and Parmer.

STAFF

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

GUESTS

Will Bublitz, Troy McCue, Gary Lewman, Charlie Kendrick, Linda Clement, and Delon Fox.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Parmer moved to approve the minutes for May 7, 2020; seconded by Trustee Niebur. Motion carried unanimously.

CITIZEN INPUT

Gary Leman asked for a moment of silence to honor George Floyd and spoke about accountability for police. He asked the board to reconsider Mountain View Electric franchise fees. He asked about the bond issue and changes to the Community Building.

ECONOMIC DEVELOPMENT REPORT

Troy McCue, Economic Development Director, reviewed his report that was submitted to the Board.

ROTARY SPECIAL EVENT PERMIT REQUEST FOR JULY 4

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

ROTARY SPECIAL EVENT PERMIT REQUEST FOR CAR SHOW

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

RESOLUTION NO. 20-06-16; CGRS PROPOSAL

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. 20-06-16; A Resolution Approving a Proposal from CGRS, Accepting the Proposal for Replacement of Spill Buckets and Drop Tubes on Fuel Storage Tanks at the Airport.

Trustee Niebur moved to approve Resolution No. 20-06-16; seconded by Trustee Hendrix. Motion carried unanimously.

PLANNING COMMISSION BOARD APPOINTMENTS

Trustee Parmer moved to appoint Charlie Kendrick to a four-year term and Kirk Andersen to a five-year term on the Planning Commission and to appoint Trustee Neibur as the Board representative; seconded by Trustee Beattie. Motion carried unanimously.

SOUTH SIDE LIQUOR LICENSE RENEWAL

Trustee Hendrix moved to approve the liquor license renewal for South Side Food and Drink; seconded by Trustee Beattie. Motion carried unanimously.

OSCAR'S LIQUOR LICENSE RENEWAL

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

ATTORNEY REPORT

Attorney Kimble has received notification about legislation that could increase liability for police officers.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Traffic is picking up
- New accident reporting system
- Graduation went well
- Siren testing and boy cameras
- Court was held today

Town Manager Tacha

- Scheduled tour of town facilities
- Fire and Ambulance meeting went well
- Scheduling of Community Building
- Pool is open
- DOLA project with the Town
- COVID relief funds
- Flood plain mapping

MAYORS REPORT

There is a Rohr fund summary in the board packet.

The baseball field project is impressive and the Railroad Park restroom is underway.

He thanked Lincoln County Economic Director McCue for his work in economic development.

Mayor Randolph talked about the George Floyd situation and that racism is not tolerated in the Town of Limon.

TRUSTEES REPORT

Trustee Ferree asked about where we are with the Assistant Manager position and wants to see it move forward.

Trustee Chittenden commented they are doing a great job with the baseball field.

He mentioned he was notified of a leak at this house and appreciated the professional courtesy.

Trustee Neibur thanked Lincoln County Director McCue for his work. He also thanked Police Chief Yowell and his crew for what they did for the kids for graduation. The school also worked hard to make it happen. The proclamation was well received by the kids.

The school is putting together a plan for what re-opening would look like and will be coming to a meeting of the Town Board.

It is great that the pool opened and it is giving a sense of normalcy.

Trustee Beattie commented it was nice to be back in person. The panic has stopped and it is more normal. She reminded everyone to stay safe.

Trustee Parmer commented we have a lot of really neat things going on. Recreation Director Stone's rec programs have changed. The street department is working hard to get asphalt. The baseball field and bathroom projects are great.

Trustee Hendrix would like the mosquito sprayer to go out in the evening. She thanked the police department for what they do.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Parmer moved to adjourn at 9:31 p.m.; seconded by Trustee Niebur. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____