

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
April 1, 2021
7:00 P.M.**

Notice of this meeting was published in the Limon Leader on April 1, 2021 and at Town Hall and on the Town of Limon website on March 29, 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: Hendrix, Neibur, and Parmer. Trustee Ferree arrived at 7:05 p.m. and Trustees Beattie and Chittenden were absent.

STAFF

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

GUESTS

Kim Kassam, Angela Kobel, Gary Lewman, Howard Pierpont, Troy McCue, Corinne, Russell and Madison Lengel, Megan Mosher and Will Bublitz.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Parmer moved to approve the minutes for March 4, 2021; seconded by Trustee Neibur. Motion carried unanimously.

CITIZEN INPUT

Gary Lewman thanked the Mayor and Town Manager for the enclosure detailing projected town projects in the water bills this month.

Megan Mosher introduced Angela Kobel to the Board and reported on validation data for the county and on Rural Philanthropy Days.

Troy McCue invited the Board to attend the Lincoln County Economic Development meeting that will be held May 4th at the Limon Community Building. He gave an update on the Limon Housing Project and the Foreign Trade Zone applicant.

PRESENTATION FROM HOWARD PIERPONT

Howard Pierpont, Recovery and Resiliency Specialist gave a presentation to the Board about the comprehensive economic development strategy for the East Central Council of Governments. He spoke about the projects and initiatives they are working on.

RESOLUTON NO. 21-04-13; CONTRACT WITH COMMUNITIES STRONG

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. 21-04-13; A Resolution Approving an Agreement with Communities Strong, LLC for Professional Services Associated with the Continuance of Certain Functions of the Town of Limon and Approving Execution of Said Agreement.

Trustee Neibur moved to approve Resolution No. 21-04-13; seconded by Trustee Ferree. Motion carried unanimously.

RESOLUTON NO. 20-04-14; FAA AIP AGREEMENT

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. 20-04-14; A Resolution Approving an Agreement with the U.S. Department of Transportation, Federal Aviation Administration for Transfer of Entitlements to Granby-Grand County Airport and Northern Colorado Regional Airport and Authorizing Execution of Said Agreements.

Trustee Parmer moved to approve Resolution No. 20-04-14; seconded by Trustee Hendrix. Motion carried unanimously.

RESOLUTON NO. 20-04-15; CONTRACT WITH SEMOCOR INC.

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. 20-04-15; A Resolution Approving an Agreement with Semocor Inc. for Professional Services Associated with Water Treatment Operation for the Town of Limon and Approving Execution of Said Agreement.

Trustee Hendrix moved to approve Resolution No. 20-04-14; seconded by Trustee Parmer. Motion carried unanimously.

ARBOR DAY PROCLAMATION

Mayor Randolph proclaimed April 28th as Arbor Day in the Town of Limon.

NATIONAL SEXUAL ASSAULT AWARENESS MONTH PROCLAMATION

Mayor Randolph proclaimed April as Sexual Assault Awareness Month in the Town of Limon.

ATTORNEY REPORT

Attorney Kimble reported court is going well.

ADMINISTRATION REPORTS

Chief of Police Yowell

- April 6 is Teal Day and April 28th is Denim Day to recognize Sexual Assault Awareness Month
- Stats
- Public Health Roundtable
- Municipal Court
- Dog Tags
- Letter of Support opposing proposed bills. Mayor Randolph would like the Town to also submit a letter opposing. The Board agreed.

Town Manager Tacha

- Governor's office is sending a mobile vaccination clinic to Limon on the 6th.
- Kissel pond is stocked with fish
- Rural Philanthropy days
- Parklet
- Code Compliance
- American Rescue Plan
- DOLA Recovery Road Map
- Professor from UNC is doing a study on how many people are telecommuting and would like information from Limon.

MAYORS REPORT

Mayor Randolph talked about sales tax and asked about concrete crushing.

He thanked Bruno's Painting for donating bicycles for the Easter egg hunt.

Mayor Randolph wants to keep the nuisance conversation going.

He voiced his support for the police and the 18th in opposing potential bills. He is watching legislation on open meetings.

He asked about moving the date of the June meeting.

TRUSTEES REPORT

Trustee Parmer asked about wayfaring signs and if we wanted to consider vacant building penalties. He has been in contact with former board members about their opinion on code compliance. He asked about posting by title in the newspaper and posting on the website.

Trustee Hendrix has talked to ten people and most oppose doing code compliance with an outside company. She encouraged people to make their opinion known.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Parmer moved to adjourn at 8:57 p.m.; seconded by Trustee Hendrix. Motion carried unanimously.

TOWN CLERK _____ MAYOR _____