TOWN OF LIMON BOARD OF TRUSTEES Regular Meeting June 2, 2021 7:00 P.M.

Notice of this meeting was posted at Town Hall and on the Town of Limon website on May 28, 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: Beattie, Chittenden, Ferree, Hendrix, Neibur, and Parmer.

#### **STAFF**

Staff present: Town Manager Tacha, Assistant to the Manager Laycock, Deputy Clerk Reimer, Town Attorney Kimble, Chief of Police Yowell, Sgt. Lengel, Officers Rau, Ryan, Nielson and Town Clerk Snyder.

#### **GUESTS**

Ruth McMillen, Janetta Jaques, Will Bublitz, Cindy Spencer, Gary Lewman, Roger Guzman, Kirsten Stoebick, Sara Lancaster, Howard Pierpont, Judy Pierce, Megan Mosher, Troy McCue, Charlie Kendrick, and Corinne Lengel.

#### PLEDGE OF ALLEGIANCE

The Mayor and Town Board members thanked the police department for their service.

#### **APPROVAL OF MINUTES**

Trustee Parmer moved to approve the minutes for May 6, 2021; seconded by Trustee Niebur. Motion carried unanimously.

#### **CITIZEN INPUT**

Janetta Jaques spoke about management of derelict buildings and is concerned about the condition of our roads and sidewalks.

Ruth McMillen, Limon Chamber of Commerce, supports downtown revitalization and encouraged the town to support the Colorado Main Street program.

Cindy Spencer asked about code violations and suggested the Town use a code violation company and she has heard other people support it also.

Gary Lewman thanked Recreation Director Stone, Assistant to the Manager Laycock, and Town Manager Tacha for the improvements to the trail at Kissel Pond. He asked if the town would lease property owned by the state to use as a rest stop.

Roger Guzman asked about code enforcement and asked that it be beefed up.

Megan Mosher thanked the Board for honoring law enforcement. She gave an update on the hospital.

Troy McCue reported on Rural Philanthropy Days. He also mentioned that Brownfields workshops are available that can get grants for property cleanup but it is a long and arduous process.

#### **ROTARY SPECIAL EVENT PERMITS**

Trustee Neibur moved to approve the Rotary Special Event Permits for July 3 and July 16; seconded by Trustee Parmer. Motion carried unanimously.

## ORDINANCE NO. 627; PROPERTY LEASE AT AIRPORT

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. 627; An Ordinance Approving a Grazing Lease for Property at the Limon Municipal Airport and Authorizing the Execution of Said Lease Agreement.

Trustee Parmer moved to approve Ordinance No. 627; seconded by Trustee Ferree. Motion carried unanimously.

## ORDINANCE NO. 628; PROPERTY LEASE FOR GRAIN STORAGE

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. 628; An Ordinance Approving a Property Lease for Grain Storage on a 1.38-Acre Parcel at the Big Sandy Addition and Authorizing the Execution of Said Lease Agreement.

Trustee Neibur moved to approve Ordinance No. 628; seconded by Trustee Chittenden. Motion carried unanimously.

# RESOLUTON NO. 21-06-19; MUTUAL AID AGREEMENT WITH BIG SANDY FIRE PROTECTION

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. 21-06-19; A Resolution Approving an Intergovernmental Agreement Between the Big Sandy Fire Protection District and the Town of Limon Ambulance Service Regarding Ambulance and Emergency Medical Services and Authorizing the Execution of Said Agreement.

Trustee Parmer moved to approve Resolution No. 21-06-19; seconded by Trustee Chittenden. Motion carried unanimously.

## **RESOLUTON NO. 21-06-20; POLICY STATEMENT**

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. 21-06-20; A Resolution Approving a Policy Statement for the Disadvantaged Business Enterprise (DBE) Program at the Limon Municipal Airport.

Trustee Neibur moved to approve Resolution No. 21-06-20; seconded by Trustee Parmer. Motion carried unanimously.

## **RESOLUTON NO. 21-06-21; OEDIT RURAL JUMPSTART ADOPTION**

Assistant to the Manager Laycock 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. 21-06-21; A Resolution Authorizing the Town of Limon's Participation in the Rural Jump-Start Economic Development Program Offered by the Office of Economic Development and International Trade.

Trustee Neibur moved to approve Resolution No. 21-06-21; seconded by Trustee Chittenden. Motion carried unanimously.

## SOUTH SIDE 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.

#### TRAIL DAYS PROCLAMATION

Mayor Randolph proclaimed June 5<sup>th</sup> as National Trail Days in the Town of Limon and thanked Gary Lewman for bringing it to the Board.

## ATTORNEY REPORT

Attorney Kimble spoke about the difficulty in nuisance abatement and that it can be expensive. He explained about dangerous buildings and the process that has to be followed.

#### **ADMINISTRATION REPORTS**

Chief of Police Yowell

- Thanked the Board for the words tonight
- Tornado sirens
- Deputy Hutton card
- Department will be doing a debrief on the Hutton case and he complimented Limon Ambulance on their response.
- Drug bust
- Senate Bill 62 has gone away and has been replaced with Senate Bill 273. He has a letter opposing.

Town Manager Tacha

Rain has helped water consumption

- Six swimming pool bids and designs were submitted.
- Water and Wastewater study
- American Recovery Act
- Kissel Pond project

#### **MAYORS REPORT**

Mayor Randolph commented the driving range at the golf course is very green.

June 15<sup>th</sup> Oscars is sponsoring a support dinner for Deputy Hutton and encouraged everyone to go and then attend the concert in the park.

## TRUSTEES REPORT

Trustee Parmer commented that everyone has their own opinion but he feels the staff and direction the town is headed the right way.

Trustee Beattie was sorry to have missed so many meetings but things are better. She thanked Chief of Police Yowell for the parade back to Limon from Hugo for her husband's funeral and everyone for their prayers and donations.

Trustee Chittenden reported the Doug Kissel pond is looking great.

Trustee Ferree saw a pump track and that it would be low maintenance and would have high use. He is proud of the Town, Ambulance Service and the Police Department supporting the rest of the county. All the effort is worth it to have the services needed.

## **APPROVAL OF BILLS**

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

#### **ADJOURNMENT**

Trustee Parmer moved	l to adjourn	at 9:05	p.m.;	seconded by	Trustee Ferree.	Motion	carried
unanimously.							

TOWN CLERK	MAYOR