

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

Notice of this meeting was posted at Town Hall on June 28, 2021 and on the Town of Limon website on June 29, 2021 and published in The Limon Leader on July, 1, 2021.

Mayor Pro Tem Parmer called the meeting to order at 7:00 p.m.

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Randolph was absent; Trustees: Beattie, Chittenden, Hendrix, Neibur, and Parmer were present. Trustee Ferree arrived at 7:05.

STAFF

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

GUESTS

Gary Lewman, Will Bublitz, Angela Kobel, Sara Lancaster, Howard Pierpont, Chuck & Judy Pierce, Troy McCue, and Nyal Smith.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Hendricks moved to approve the minutes for June 3, 2021; seconded by Trustee Niebur. Motion carried unanimously.

CITIZEN INPUT

Angela Koble gave an update on the hospital.

Troy McCue reported on Rural Philanthropy Days and gave an update on projects.

OSCARS BAR & GRILL

Trustee Ferree moved to approve the liquor license renewal for Oscars Bar & Grill; seconded by Trustee Chittenden. Motion carried unanimously.

RESOLUTION NO. 21-07-22; LOCAL RECOVERY FUNDS

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. 21-07-22; A Resolution Approving Assurances of Compliance with Civil Rights Requirements and Terms for Payments from the U.S. Department of the Treasury for

Coronavirus State and Local Recovery Funds Connected with the American Rescue Plan (ARP).

Trustee Neibur moved to approve Resolution No. 21-07-22; seconded by Trustee Ferree. Motion carried unanimously.

RESOLUTION NO. 21-07-23; AIRPORT GRANT

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. 21-07-23; A Resolution Approving an Airport Improvement Grant Offer with the U.S. Department of Transportation, Federal Aviation Administration (FAA) for Limon Municipal Airport.

Trustee Hendricks moved to approve Resolution No. 21-07-23; seconded by Trustee Beattie. Motion carried unanimously.

RESOLUTION NO. 21-07-24; AGREEMENT WITH STIFEL, NICOLAUS & COMPANY

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. 21-07-24; A Resolution to Approve an Agreement with Stifel, Nicolaus & Company, Inc. for Professional Services Associated with Bonding for Construction of a Public Swimming Pool and Other Public Improvements.

Trustee Beattie moved to approve Resolution No. 21-07-24; seconded by Trustee Neibur. Motion carried unanimously.

CEMETERY BOARD APPOINTMENTS

Trustee Ferree moved to appoint Tom Anderson, Charlie Kendrick, Ernie Love, Ted Schieffelin, and Monte Snyder to the Cemetery Board; seconded by Trustee Chittenden. Motion carried unanimously.

ATTORNEY REPORT

Attorney Kimble reported court went well today.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Siren testing
- Steve Ryan has resigned and will be replaced by Jake Herrera
- Car
- Court

Town Manager Tacha

- Wausau agreement
- Recycling grant for cardboard has been submitted
- Ambulance grant has been approved

- Open for Business Grant availability will be announced soon.
- Special board meeting is schedule for July 13 at 7 p.m.

MAYORS REPORT

Mayor Pro Tem Parmer reported Mayor Randolph is coaching his son's baseball game.

TRUSTEES REPORT

Trustee Hendrix commented to have a happy 4th and to be safe.

Trustee Beattie has had another wedding in the family and has a new grandson in law.

Trustee Neibur is part of the pool committee and there has been a lot of time put in for staff and the committee members. We had six companies respond and it has been quite a process. He thanked the board for flexibility in scheduling a special meeting.

Trustee Chittenden is glad Jake Herrera is coming back to the police force. It is exciting to know that we can compete and bring good people back. Officer Herrera has a good connection to the youth.

Trustee Ferree reported his kids have been doing swimming lessons and appreciate the new heater. He is glad we are doing the swimming pool project.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Ferree moved to adjourn at 7:55 p.m.; seconded by Trustee Chittenden. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____