

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
December 9, 2021
7:00 P.M.**

Notice of this meeting was posted at Town Hall on December 2, 2021 and on the Town of Limon website and published in The Limon Leader on December 9, 2021.

Mayor Randolph called the meeting to order at 7:00 p.m.

ROLL

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

STAFF

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

GUESTS

Angela Kobel, Sarah Lancaster, Gary Lewman, and Troy McCue.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

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

CITIZEN INPUT

Angela Kobel talked about COVID cases and gave an update on the hospital.

Troy McCue gave an economic development update.

JENNY'S MEXICAN FOOD LIQUOR LICENSE RENEWAL

Trustee Parmer moved to approve the liquor license renewal for Jenny's Mexican Food; seconded by Trustee Ferree. Motion carried unanimously.

MARTINI'S LIQUOR LICENSE RENEWAL

Trustee Neibur moved to approve the liquor license renewal for Martini's Liquor; seconded by Trustee Chittenden. Motion carried unanimously.

PIZZA HUT LIQUOR LICENSE RENEWAL

Trustee Parmer moved to approve the liquor license renewal for Pizza Hut; seconded by Trustee Neibur. Motion carried unanimously.

PILOT TRAVEL CENTER LIQUOR LICENSE RENEWAL

Trustee Neibur moved to approve the liquor license renewal for Pilot Travel Center; seconded by Trustee Chittenden. Motion carried unanimously.

PUBLIC HEARING; 2022 BUDGET

Mayor Randolph opened the public hearing at 7:18 p.m.

Town Manager Tacha reviewed the budget for the Board.

Gary Lewman asked to have street signs replaced in 2022. He questioned the amount of ambulance bad debt and felt it should be increased. He also asked that a laser cutter printer be purchased for the utility bills.

Mayor Randolph closed the public hearing at 7:58 p.m.

RESOLUTION NO. 21-12-33; BUDGET ADOPTION

Town Manager Tacha introduced and there was read in full the title of the following proposed resolution and the entire text of said proposed resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 21-12-33; A Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Limon, Colorado for the Calendar Year Beginning on the First Day of January, 2022, and Ending on the Last Day of December, 2022.

Trustee Parmer moved to approve Resolution No. 21-12-33; seconded by Trustee Ferree. Motion carried unanimously.

RESOLUTION NO. 21-12-34; PROPERTY TAX LEVY

Town Manager Tacha introduced and there was read in full the title of the following proposed resolution and the entire text of said proposed resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 21-12-34; A Resolution Levying General Property Taxes for the Year 2022 to Help Defray the Costs of Government for the Town of Limon, Colorado, for the 2022 Budget Year.

Trustee Chittenden moved to approve Resolution No. 21-12-34; seconded by Trustee Parmer. Motion carried unanimously.

ORDINANCE 632; BUDGET

Town Manager Tacha introduced and there was read in full the title of the following proposed ordinances and the entire text of said proposed ordinance was submitted in writing to each member of the Board of Trustees and the Mayor.

Ordinance No. 632; Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amount and for the Purpose as set forth Below, for the Town of Limon, Colorado for the 2022 Budget Year.

Trustee Ferree moved to approve Ordinance No 632; seconded by Trustee Beattie. Motion carried unanimously.

RESOLUTION NO. 21-12-34; POOL CONCESSION EQUIPMENT

Town Manager Tacha introduced and there was read in full the title of the following proposed resolution and the entire text of said proposed resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 21-12-35; A Resolution Approving a Proposal from Denver Cutlery, Inc. for Specific Concession Stand Equipment for the Town of Limon Swimming Pool.

Trustee Beattie moved to approve Resolution No. 21-12-35; seconded by Trustee Parmer. Motion carried unanimously.

LIBRARY BOARD APPOINTMENT

Trustee Neibur moved to appoint Georgeann Martin to the Library Board; seconded by Trustee Ferree. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble thanked the Mayor and Board for the appreciation supper.

He updated the Board on municipal court cases and talked about abatement orders. They can be suspended and give the property owners time to comply. The Town can agree to extend the order and the Board agreed it was beneficial to give extra time as long as progress is being made.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Appreciates Attorney Kimble's work with nuisance cases
- Car repairs
- Job opening not filled
- Thanked the Board for the appreciation party
- Incident at school
- Thanked Deputy Clerk Reimer for decorating town hall

Town Manager Tacha

- Airport meeting with consultants and pilots held tonight
- Pool update
- Special meeting set for December 21 at 7:00 a.m. for budget resolution
- Thanked the Board for the party.

MAYORS REPORT

Mayor Randolph was sorry he was not able to be at the budget workshop in person. He thanked Town Manager Tacha, and Town Clerk Snyder for their work on the budget.

He commented it was an honor to be able to have a party to show the employees appreciation.

TRUSTEES REPORT

Trustee Parmer commented it was a smooth year for the budget and he encouraged Board members to review the information before the workshop is held.

Trustee Beattie appreciates everyone for what they do.

Trustee Neibur thanked Town Manager Tacha and Town Clerk Snyder for their work and thanked Chief Yowell and his staff for all they do. The Library Board is wondering how to proceed on the maintenance project they are doing and was told they could proceed on the project.

Trustee Ferree said it is a privilege to be on the Board and he has enjoyed Trustee Parmer's leadership and help over the last four years and it means a lot.

Trustee Parmer encouraged Board members to run again if they are not term limited.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Parmer moved to adjourn at 8:55 p.m.; seconded by Trustee Ferree. Motion carried unanimously.

TOWN CLERK _____ MAYOR _____