

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
May 5, 2022
7:00 P.M.**

Notice of this meeting was posted at Town Hall and on the Town of Limon website on May 2, 2022 and in the Limon Leader on May 5, 2022.

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, Ferree, Hendrix, Neibur, and Parmer.

STAFF

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

GUESTS

Will Bublitz, Sara & Scott Lancaster, Wendy Pottorff, Mary Murwin, Drew Falvey, Gary Lewman, Judy Pierce, Nyal Smith, Jaclyn Parmer, Craig & Terry Parmer, Troy McCue, Wayne Ewing, and Brian Zoril.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Parmer moved to approve the minutes for April 7, 2022; seconded by Trustee Hendrix. Motion carried unanimously.

OATH OF OFFICE

Town Clerk Snyder administered the oath of office to Benjamin Ferree, Sara Lancaster and Wendy Pottorff.

RECOGNITION FOR TRUSTEES PARMER AND HENDRIX

Mayor Randolph gave plaques to Trustees Hendrix and Parmer and thanked them for their service.

NEW BOARD TRAINING

Town Administrator Tacha reviewed information for the board regarding meetings and board responsibilities.

Town Attorney gave a review for the board about conflict of interest, quasi-judicial requirements, executive sessions and the difference between an at will employee and appointed positions.

RESOLUTON NO. 20-05-18; APPOINTMENT OF MUNICIPAL OFFICERS

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. 20-05-18; A Resolution Appointing Municipal Officers for the Town of Limon.

Trustee Ferree moved to approve Resolution No. 20-05-18; seconded by Trustee Chittenden. Motion carried unanimously.

PUBLIC HEARING: SPECIAL USE REVIEW FOR APPLICATION TO OPERATE RECREATION VEHICLE PARK IN LOTS 2-7 IN ASHCRAFT SUBDIVISION

Mayor Randolph opened the public hearing at 7:36 p.m.

Town Manager Tacha gave the definition of a special use review from the Municipal Code.

Drew Falvey is requesting a special use review for Lots 2-7 of Block 2 of Ashcraft Subdivision. He has done a feasibility study for the property.

Notices of the hearing for the Planning Commission and Town Board meetings were published in the Limon Leader on April 14, 2022 and on April 13, 2022 letters were sent to property owners within 300 feet of the property. No letters of concern were received.

The Planning Commission met and recommended approval of the development.

Staff has no issues.

Drew Falvey talked about how the park will operate and his targeted customer base. Registration will be automated with an employee on site. There will be a walking path and a dog park. Security cameras will be in place.

Attorney Kimble asked if there would be an increased law enforcement presence needed in a rv park?

Mr. Falvey stated he did not think it would be an issue because most of the customers would be families and there will be cameras.

He stated there would be a sidewalk installed.

Town Manager Tacha told the board they can approve, approve with conditions or deny the request.

Troy McCue stated that he probably would need to put in the bath house that is in the plans.

Mayor Randolph closed the public hearing at 8:04 p.m.

Trustee Neibur moved to approve the application; seconded by Trustee Pottorff. Motion carried unanimously.

POLICE PROCLAMATION

The month of May, 2022 will be Police Department Appreciation Month.

ATTORNEY REPORT

Attorney Kimble reported on the first court held with Judge Paul King.

The Family and Medical leave insurance was discussed and the town is looking at their options.

Trustee Ferree made a motion to decline to participate; seconded by Trustee Neibur. Motion carried unanimously. Trustee Ferree then moved to withdraw his motion after it was decided to have the insurance put on the June agenda; seconded by Trustee Neibur. Motion carried unanimously.

ADMINISTRATION REPORTS

Chief of Police Yowell

- New officer
- Dog licensing
- New uniforms and handguns
- Colorado Memorial at Camp George West

Town Manager Tacha

- CML Spring Outreach meeting will be in Limon
- CML conference report and facility tour

Assistant Town Manager Laycock

- Sidewalk project, Trustee Lancaster will be on the committee for qualifications of the contractor
- Pool tour

MAYORS REPORT

Mayor Randolph reminded the group about the Run for the Wall.

The June meeting was re-scheduled for June 8th.

He thanked Assistant Manager Laycock for the wayfinding signs.

Mayor Randolph thanked the individuals and businesses that donated to the golf gala.

He congratulated Jordyn Tacha, who was the student liaison for the school for graduating from high school.

Baseball season starts Saturday and he thanked Recreation Director Johnson for his help.

Free Dump Day will be May 14th.

TRUSTEES REPORT

Trustee Ferree thanked everyone involved in the Arbor Day celebration and he would like to have guidance on the type of trees best for the community. His kids are enjoying baseball.

Trustee Lancaster thanked everyone for their support.

Trustee Chittenden welcomed Trustees Lancaster and Pottorff to the board.

Trustee Pottorff commented she is happy to be on the Board and she loves Limon. She wondered if there were other organizations at the school we could involve.

Trustee Neiber agreed that the Arbor Day celebration was great and means a lot to kids. He welcomed Trustees Lancaster and Pottorff to the board and congratulated Trustee Ferree on his re-election. He stated we have amazing employees that work for us.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Chittenden moved to adjourn at 9:15 p.m.; seconded by Trustee Neibur. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____