

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
December 7, 2023
7:00 P.M.**

Notice of this meeting was posted town hall on December 4, 2023, published in the Limon Leader on December 4, 2023, and on the website on December 5, 2023.

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, Lancaster, Neibur and Pottorff.

STAFF

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

GUESTS

Gary Lewman, Will Bublitz, Donna Metcalf, Joy Johnson, and Kevin Stansbury.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Neibur moved to approve the minutes for November 2, 2023; seconded by Trustee Lancaster. Motion carried unanimously.

CITIZEN INPUT

Kevin Stansbury gave an update on the hospital.

Donna Metcalf updated the Board on Downtown Limon projects.

Joy Johnson thanked the town for the handicapped space and asked about parking spaces.

PUBLIC HEARING; CONSIDERATION OF 2024 BUDGET

Mayor Randolph opened the public hearing at 7:20 p.m.

Town Administrator Tacha reviewed the proposed budget.

After asking if they were any comments from the public and receiving none, Mayor Randolph closed the public hearing at 7:53.

RESOLUTION NO. 23-12-27; 2024 BUDGET

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. 23-12-27; 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 2024, and Ending on the Last Day of December, 2024.

Trustee Lancaster moved to approve Resolution 23-12-27; seconded by Trustee Ferree. Motion carried unanimously.

RESOLUTION NO. 23-12-28; PROPERTY TAX LEVY

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. 23-12-28; A Resolution Levying General Property Taxes for the Year 2023 to Help Defray the Costs of Government for the Town of Limon, Colorado, for the 2023 Budget Year.

Trustee Lancaster moved to approve Resolution 23-12-28; seconded by Trustee Ferree. Motion carried unanimously.

ORDINANCE NO. 639; 2024 BUDGET YEAR

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. 639; An Ordinance 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 2024 Budget Year.

Trustee Neibur moved to approve Ordinance 639; seconded by Trustee Pottorff. Motion carried unanimously.

RESOLUTION NO. 23-12-29; ATTORNEY CONTRACT

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. 23-12-29; A Resolution Approving a Legal Services Contract Between Hoffman, Parker, Wilson & Carberry, P.C. Attorneys at Law and the Town of Limon for Legal Services and Authorizing the Execution of Said Agreement.

Trustee Neibur moved to approve Resolution 23-12-29; seconded by Trustee Chittenden. Motion carried unanimously.

LIBRARY BOARD APPOINTMENT

Trustee Chittenden moved to appoint Jeannie Thompson to the Library Board with a term to expire 11/2028; seconded by Trustee Pottorff. Motion carried unanimously.

ATTORNEY REPORT

Attorney Kimble reported that there were no cases before the Judge today in court. Attorney Kimble expressed that it was an honor to get to serve in his hometown.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Job applicants
- Digiticket and Lucas machine

Town Manager Tacha

- Set a meeting to supplement the budget on December 28th at 7:00 a.m.
- Christmas trees at town hall were decorated by the school kids and was done in conjunction with the Heritage Society.
- Employee appreciated party will be scheduled in January.

MAYORS REPORT

Mayor Randolph thanked Attorney Kimble for his thirty years of service to the town along with the rest of the Board.

He commented we need to be thinking about the future and we should have a retreat for planning.

TRUSTEES REPORT

Trustee Ferree thought that the decorations the Town does are well done.

Trustee Lancaster updated the Board on the plans the Chamber has.

Trustees Chittenden and Neibur thanked staff for the budget workshop.

Trustee Neibur commented it is a busy time at the school. He thanked Officers Herrera and Nielson for their efforts in recruiting new officers. He said the town looks great, the banners and lights look great.

Trustee Beattie thanked Attorney Kimble and stated that he will be missed and was a joy to work with. She can't run again for the board but has enjoyed working with everyone.

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 Chittenden moved to adjourn at 8:30 p.m.; seconded by Trustee Neibur. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____