

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
August 6, 2020
7:00 P.M.**

Notice of this meeting was posted at town hall on August 3, 2020 and on the Town of Limon website on August 1, 2019.

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, and Parmer. Trustee Neibur was absent.

STAFF

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

GUESTS

Gary Lewman, Will Bublitz, and Ty Holman.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Parmer moved to approve the minutes for July 2, 2020, with corrections; seconded by Trustee Beattie. Motion carried unanimously.

AUDIT PRESENTATION

Ty Holman, Haynie and Company, presented the 2019 audit to the Board.

LA POSADITA LIQUOR LICENSE RENEWAL

Trustee Hendrix moved to approve the La Posadita Liquor License renewal; seconded by Trustee Parmer. Motion carried unanimously.

RESOLUTION NO. 20-08-20; STATE OF COLORADO AGREEMENT

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. 05-08-20; A Resolution Approving a Student Clinical Agreement with the State of Colorado for the Benefit of Community College of Aurora and the Town of Limon.

Trustee Ferree moved to approve Resolution No. 20-08-20; seconded by Trustee Beattie. Motion carried unanimously.

RESOLUTION NO. 20-08-21; HANDBOOK REVISIONS

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. 20-08-21; A Resolution Approving Paid Leave During a Public Health Emergency for Employees of the Town of Limon.

Trustee Parmer moved to approve Resolution 20-08-21; seconded by Trustee Ferree. Motion carried unanimously.

POLICE DEPARTMENT APPRECIATION PROCLAMATION

Mayor Randolph proclaimed August to be Police Department Appreciation month.

ATTORNEYS REPORT

Attorney Kimble reported the busiest month in several years.

He talked about executive sessions and the importance of following the law when doing announcements before going into the session.

Junk and dangerous buildings are covered in our town code and Attorney Kimble talked about the process and costs of abatement.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Stats and Court
- Letter of appreciation from Sheriff's office for taser donation
- Trailer parking on street can be controlled by existing law and municipal code.
- Senate Bill 217
- School is starting August 13

Town Manager Tacha

- 2019 Loss Control Award from CIRSA
- Water Treatment final payment was made.
- Thanked Gary Lewman for work he does at Kissel Pond
- Street projects
- Thanked Mayor Randolph for his help and interest in Town projects
- Baseball field

MAYORS REPORT

Mayor Randolph reminded the Board about the CML District meeting that will be held in Limon.

He and Town Administrator Tacha have gone over the financial statements.

He went to library to see the new paint job.

Work is starting on the dock at the new Denver Cutlery warehouse.

TRUSTEES REPORT

Trustee Hendrix was asked when the increase in sales tax would start and was told January 1.

Trustee Parmer was at the Kissel Pond and the new picnic table and cover looks really good. He suggested we start adding some new features in some of our parks and we should keep an eye out on what needs done.

Trustee Beattie commented that it is nice to see mowing being done.

Trustee Chittenden feels the parks are great and it would be good to add to them. He talked about the situation with ambulance licensing with Elbert County.

Trustee Ferree expressed his admiration for the work that the KOA is doing in East Limon. It has inspired other businesses to work on their properties.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Parmer moved to adjourn at 8:45 p.m.; seconded by Trustee Ferree. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____