

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

Notice of this meeting was posted at Town Hall and on the Town of Limon website on January 4, 2021.

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: Chittenden, Ferree, Hendrix, Neibur and Parmer. Trustee Beattie was absent.

STAFF

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

GUESTS

Troy McCue, Will Bublitz, Gary Lewman, Jordyn Tacha, Kevin Stansbury, Josh Mahan, and Rita Roy.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Neibur moved to approve the minutes for December 3, 2020; seconded by Trustee Parmer. Motion carried unanimously.

Trustee Neibur moved to approve the minutes for December 28, 2019; seconded by Trustee Chittenden. Voting yes; Trustees Chittenden, Ferree, Hendrix and Neibur. Trustee Parmer abstained. Motion carried.

CITIZEN INPUT

Jordyn Tacha gave a report on school activities.

Gary Lewman expressed his disappointment with the activities at the capital.

Kevin Stansbury updated the board on the COVID vaccine administration and that they have a new board member on the hospital board. Billing was discussed.

Troy McCue gave an economic development update.

Ambulance Supervisor Handley reported on the service.

RESOLUTION NO. 21-01-01; POSTING PLACE

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. 21-01-01; A Resolution Designating the Posting Place for Public Meetings.

Trustee Neibur moved to approve Resolution No. 21-01-01; seconded by Trustee Parmer. Motion carried unanimously.

RESOLUTION NO. 21-01-02; MANAGER REPLACEMENT

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. 21-01-02; A Resolution Designating a Replacement for the Town Manager in Case of Extended Absence or Incapacitation During the Calendar Year 2021.

Trustee Parmer moved to approve Resolution No. 21-01-02; seconded by Trustee Neibur. Motion carried unanimously.

RESOLUTION NO. 21-01-03; SUBCONTRACT EXTENSION

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. 21-01-03; A Resolution Approving Extension Option #1 to FTA Section 5311 Subcontract, FY 2020/21 Transportation 2, Between the East Central Council of Local Governments (ECCOG) and the Town of Limon for Public Transportation and Authorizing the Execution of Said Agreement.

Trustee Neibur moved to approve Resolution No. 20-01-03; seconded by Trustee Ferree. Motion carried unanimously.

RESOLUTION NO. 21-01-04; SALARY RANGES

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. 21-01-04; A Resolution Changing Salary Ranges for Certain Job Descriptions Within the Town of Limon.

Trustee Ferree moved to approve Resolution No. 20-01-04; seconded by Trustee Parmer. Motion carried unanimously.

ATTORNEY REPORT

Attorney Kimble reported municipal court was held today. Defendants stayed in their vehicles until they were called. Judge Edwards would like to hold virtual trials.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Stats for year end
- COVID cases
- Thanked the Board for increasing salary ranges

Town Manager Tacha

- Recreation department will be having basketball program
- Flood plan map update
- Out of the Blue Skydiving hangar plan
- Sewer backup
- Baseball field amendments and maintenance plan

MAYORS REPORT

Mayor Randolph recognized Jerry Eberle, Greg Tacha, Brianne Stum, Chris Snyder, and Lynn Yowell for their years of service. He thanked them for their service.

TRUSTEES REPORT

Trustees Neibur and Hendrix also congratulated the employees.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Parmer moved to adjourn at 8:29 p.m.; seconded by Trustee Neibur. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____