TOWN OF LIMON BOARD OF TRUSTEES Regular Meeting October 1, 2020 7:00 P.M.

Notice of this meeting was posted town hall and on the website on September 28, 2020.

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, Neibur and Parmer.

STAFF

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

GUESTS

Gary Lewman, Will Bublitz, Troy McCue, and Jordyn Tacha.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

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

CITIZEN INPUT

Jordyn Tacha reported that football has started and YAC will be having a scavenger hunt. She asked about future recreation projects.

Troy McCue has had an inquiry about Opportunity Fund Zone projects and he talked about Foreign Trade Zone opportunities.

Gary Lewman talked about having a policy where people can adopt trails and help with maintenance. He thinks Lincoln County Health is doing a good job with COVID management.

RESOLUTION NO. 20-10-25; PROPOSAL FROM CEBT

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. 20-10-25; A Resolution Approving a Proposal from Colorado Employer Benefit Trust (C.E.B.T.) for Health, Dental, Vision and Life Insurance Coverage for Full-Time Employees of the Town of Limon.

Trustee Neibur moved to approve Resolution No. 20-10-25; seconded by Trustee Chittenden. Motion carried unanimously.

RESOLUTION NO. 20-10-25; AMBULANCE RATES

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. 20-10-25; A Resolution Setting Rates for the Limon Ambulance Service.

Trustee Parmer moved to approve Resolution No. 20-10-25; seconded by Trustee Hendrix. Motion carried.

ATTORNEY REPORT

Attorney Kimble reported a busy month in municipal court with nuisance and traffic cases.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Stats and Office Nielsen
- Public Health roundtable

Town Manager Tacha

- Introduced Gillian Laycock, Assistant to the Manager
- Reviewed the budget process
- Gallagher amendment

MAYORS REPORT

Mayor Randolph cautioned everyone to be aware of their surroundings. We don't want to go backward with COVID.

We need with the holidays coming up to think of ways you can shop local.

TRUSTEES REPORT

Trustee Jason gave kudos to Recreation Director Stone for the flag football program.

Trustee Beattie participated in the Zoom CML district meeting and Mayor Randolph let the group know what is going on in Limon.

Trustee Neibur welcomed Gillian. He asked about the police department and if they have any concerns. He thanked them for what they do.

Trustee Chittenden also welcomed Gillian. He liked Gary Lewman's idea of adopting parks and trails and would like to involve the school.

Trustee Ferree thanked Mayor Randolph for his leadership. He also thanked Gary Lewman for being a community member who comes to the meetings with suggestions.

APPROVAL OF BILLS

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

ADJOURNMEN	т									
Trustee Parmer unanimously.	moved t	o adjourn	at 8:49	p.m.;	seconded	d by	Trustee	Neibur.	Motion	carried
TOWN CLERK_				MAY	′OR					