

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

Notice of this meeting was posted at Town Hall on June 28, 2021 and on the Town of Limon website on July 1, 2022 and published in The Limon Leader on July, 7, 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, Chittenden, Ferree, Lancaster, Neibur, and Pottorff were present.

STAFF

Staff present: Town Manager Tacha, Assistant Manager Laycock, Deputy Clerk Reimer, Deputy Clerk Reimer, Town Attorney Kimble, Chief of Police Yowell, Officer Herrera, Officer Robbins and Town Clerk Snyder.

GUESTS

Gary Lewman, Will Bublitz, Chuck & Judy Pierce, Troy McCue, Wayne Ewing, Brian Zoral, Rocky Rockwell, Donna Metcalf, Rajean Palko and Nyal Smith.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Neibur moved to approve the minutes for June 9, 2022; seconded by Trustee Lancaster. Motion carried unanimously.

CITIZEN INPUT

Rocky Rockwell spoke about the baseball field and ideas he has.

Troy McCue gave a report and orientation on economic development.

The Main Street Committee reported on their efforts and asked for a resolution of support from the Board for their application.

RESOLUTION NO. 22-07-19; AIRPORT GRANT

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. 22-07-19; A Resolution Approving a Grant Agreement with the Department of Transportation, Federal Aviation Administration (FAA) for Use of Entitlement Funds for the Hangar and Apron Access Taxi Lane and Authorizing Execution of Said Grant Agreement.

Trustee Lancaster moved to approve Resolution No. 22-07-; seconded by Trustee Pottorff. Motion carried unanimously.

RESOLUTION NO. 22-07-20; CHANGE ORDER FOR POOL

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. 22-07-20; A Resolution Approving the Authorizing Change Order NO.001 for the Limon Swimming Pool Project, Increasing the Price from \$4,997,574.91 to \$5,033,588.64, Which is an Increase of \$36,013.73 from the Original Contract Amount, to Install a Pool Backwash Tank and Winter Covers.

Trustee Pottorff moved to approve Resolution No. 22-07-20; seconded by Trustee Chittenden. Motion carried unanimously.

RESOLUTON NO. 22-07-21; KUBOTA PURCHASE

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. 22-07-21; A Resolution Approving the Purchase of a Kubota RTV for the Recreation Department of the Town of Limon.

Trustee Neibur moved to approve Resolution No. 22-07-21; seconded by Trustee Ferree. Motion carried unanimously.

RESOLUTON NO. 22-07-22; CONTRACT AMENDMENT

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. 22-07-22; A Resolution Approving FTA Section 5311 Subcontract, FY 2022 Transportation2, 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 Beattie moved to approve Resolution No. 22-07-22; seconded by Trustee Neibur. Motion carried unanimously.

RESOLUTON NO. 22-07-23; CDOT GRANT

Assistant Town Manager Laycock 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. 22-07-23; A Resolution Approving a Grant Agreement with the Colorado Department of Transportation for Main Street Sidewalks and 1st Street Roadway Improvement Projects, and Authorizing Execution of Said Grant Agreement.

Trustee Ferree moved to approve Resolution No. 22-07-23; seconded by Trustee Chittenden. Motion carried unanimously.

PLANNING COMMISSION APPOINTMENT

Trustee Pottorff moved to appoint Teddy Bandy to the Planning Commission; seconded by Trustee Beattie. Motion carried unanimously.

OSCARS BAR & GRILL

Trustee Ferree moved to approve the liquor license renewal for Oscars Bar & Grill; seconded by Trustee Lancaster. Motion carried unanimously.

ATTORNEY REPORT

Attorney Kimble did not have a report.

ADMINISTRATION REPORTS

Chief of Police Yowell

- New officer
- Sgt. Lengel accident
- School meeting

Town Manager Tacha

- LaQuinta economic development agreement
- Scott Walker
- Having conversations with Lincoln Health regarding the ambulance department
- Will be taking vacation

MAYORS REPORT

Mayor Randolph reported the CML conference was a good experience and he attended a sessions that stressed communication and how do we do better.

TRUSTEES REPORT

Trustee Neiber asked about the Recreation Director position and was proud of the girls who took care of the program this summer. He asked when the pool would open and was told it would not happen this year.

Trustee Pottorff asked about doing tours of the pool and use the tour to explain what is going on. She enjoyed the CML conference and learned a lot. It was great. She has been getting complaints about trash in town. She would like the town to provide pick-up service for residents.

Trustee Chittenden attended the conference and learned that communication is a key to success. He suggested other board members to attend and also other communities. Networking is invaluable. He is looking forward to the workshop where we talk about what we learned.

Trustee Ferree commented the new officer is doing a great job. The rain is a blessing. The baseball field needs a resolution. The rec girls did a great job with the kids. The grants are great.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Chittenden moved to adjourn at 9:10 p.m.; seconded by Trustee Neibur. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____