TOWN OF LIMON BOARD OF TRUSTEES Regular Meeting June 8, 2023 7:00 P.M.

Notice of this meeting was posted at Town Hall and on the Town of Limon website on June 6, 2023 and published in the Limon Leader on June 8, 2023.

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, Lancaster, and Neibur. Trustee Pottorff was absent and Trustee Ferree arrived at 7:10 p.m.

STAFF

Staff present: Town Manager Tacha, Chief of Police Yowell, Assistant Manager Laycock, Building Inspector Davis, Deputy Clerk Reimer, Town Clerk Snyder.

GUESTS

Will Bublitz, Gavin Rea, Jennifer Kovarik, and Mitchell Lebron.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Neibur moved to approve the minutes for May 4, 2023; seconded by Trustee Lancaster. Motion carried unanimously.

COMMUNITY BUILDING PRESENTATION

Students from CU presented their finalized project for the Community Building.

OSCARS BAR & GRILL LIQUOR LICENSE RENEWAL

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

PUBLIC HEARING: BUILDING CODE ADOPTION

Mayor Randolph opened the hearing at 7:29.

Town Manager Tacha reviewed the changes to the building code.

Town Manager Tacha reported that the town did not receive any comments from the public.

Mayor Randolph closed the public hearing at 7:32.

ORDINANCE NO. 638; BUILDING CODE CHANGE

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.

AN ORDINANCE AMENDING CHAPTER 513 – UNIFORM BUILDING CODE OF THE MUNICIPAL CODE OF THE TOWN OF LIMON ADOPTED BY ORDINANCE 371 RELATING TO THE REGULATION OF ERECTION, CONSTRUCTION, ENLARGEMENT, ALTERATION, REPAIR, MOVING. REMOVAL, CONVERSION, DEMOLITION, OCCUPANCY, EQUIPMENT, USE, ABATEMENT, MAINTENANCE, ENERGY HEIGHT. AREA, USE. ACCESSIBILITY AND FIRE PROTECTION OF BUILDINGS OR STRUCTURES IN THE TOWN OF LIMON, COLORADO; ADOPTING BY REFERENCE THERETO THE 2018 EDITION OF THE INTERNATIONAL BUILDING CODE. THE 2018 INTERNATIONAL RESIDENTIAL CODE. THE 2018 INTERNATIONAL MECHANICAL CODE, THE 2018 INTERNATIONAL FIRE CODE. THE 2018 INTERNATIONAL FUEL GAS CODE. THE 2018 INTERNATIONAL ENERGY CONSERVATION CODE, AND THE ICC/ANSI A117.1-2009 ACCESSIBILITY STANDARDS; REPEALING ALL ORDINANCES OF THE TOWN OF LIMON, COLORADO, IN CONFLICT OR INCONSISTENT HEREWITH; AND PROVIDING A PENALTY FOR VIOLATION OF THE PROVISIONS OF SAID CODES.

Trustee Neibur moved to approve Ordinance No. 638; seconded by Trustee Chittenden. Motion carried unanimously.

RESOLUTION NO. 23-06-13; PURCHASE OF SILVERADO

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. 23-06-13; A Resolution Approving the Purchase of a 2023 Chevy Silverado 2500HD Pickup for the Street Department of the Town of Limon.

Trustee Ferree moved to approve Resolution No. 23-06-13; seconded by Trustee Neibur. Motion carried unanimously.

RESOLUTION NO. 23-06-14; AGREEMENT WITH SALTUS TECHNOLOGY

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. 23-06-14; A Resolution Approving an Agreement Between Saltus Technologies, LLC and the Town of Limon Regarding Use and Fees Associated with the Implementation and Use and Authorizing the Execution of Said Agreement.

Trustee Lancaster moved to approve Resolution No. 23-06-14; seconded by Trustee Neibur. Motion carried unanimously.

ADMINISTRATION REPORTS

Chief of Police Yowell

- New officer recruitment
- Memorial Day, Run for the Wall
- Dog & atv licensing, cpr training
- Any change in allowing Potbellied pigs

Town Manager Tacha

- Swimming pool
- Bouncy house donation
- Concert in the Park and event at Southside
- Baseball field

MAYORS REPORT

Mayor asked about scheduling a bike rodeo. We need to look at signs and intersections.

He reported that all departments came together for the pool and wanted to thank the summer help. They help us and we give them work experience.

TRUSTEES REPORT

Trustee Neibur thanked everyone for the hard work at the pool, and he is glad it is open for more hours. He asked about parking at the softball fields.

Trustee Chittenden also thanked everybody and the community for the pool. The cemetery looks good and great job spraying for mosquitoes. He mentioned the playground at the softball field.

Trustee Lancaster said she thought it was an amazing opening for the pool. She asked about the trash truck, handicap doors, setting up a workshop and if we should increase water & sewer rates.

Trustee Ferree loves the pool and his family does too. We need to be aware of safety concerns. We have had good projects and it is a nice place to be.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Ferree moved to adjourn at 9:15 p.m.; seconded by Trustee Neibur. Motion carried unanimously.

TOWN CLERK

MAYOR