

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
April 4, 2024
7:00 P.M.**

Notice of this meeting was published in the Limon Leader on April 4, 2024 and at Town Hall and on the Town of Limon website on April 1, 2024.

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, Neibur, and Pottorff. Trustee Ferree was absent.

STAFF

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

GUESTS

Dannah Koeniger, Delon Fox, Gary Lewman, Monte Snyder, Wayne Ewing, Donna Metcalf, and Monica Gonzalez.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Chittenden moved to approve the minutes for March 7, 2024; seconded by Trustee Lancaster. Motion carried unanimously.

OATH OF OFFICE

Town Clerk Snyder administered the oath of office to Mayor Randolph and Trustees Chittenden and Neibur.

The Board adjourned for a short recess to honor outgoing Trustee Beattie.

CITIZEN INPUT

Troy McCue gave an economic development report .

Donna Metcalf gave a Main Street report.

ROTARY SPECIAL EVENTS REQUEST

Trustee Lancaster moved to approve the Rotary Special Events request for June 14; seconded by Trustee Chittenden. Motion carried unanimously.

ROTARY SPECIAL EVENTS REQUEST

Trustee Neibur moved to approve the Rotary Special Events request for July 6; seconded by Trustee Lancaster. Motion carried unanimously.

ROTARY SPECIAL EVENTS REQUEST

Trustee Neibur moved to approve the Rotary Special Events request for August 2; seconded by Trustee Pottorff Motion carried unanimously.

ROTARY SPECIAL EVENTS REQUEST

Trustee Lancaster moved to approve the Rotary Special Events request for August 24; seconded by Trustee Chittenden. Motion carried unanimously.

GMS PRESENTATION

Dannah Koenig gave a presentation on the wastewater collection system improvements. After the presentation staff was ordered to work on the aggressive schedule for the projects with GMS.

LIQUOR LICENSE RENEWAL AND TASTING PERMIT

Trustee Lancaster moved to approve the liquor license renewal and tasting permit for Hoffman Drug; seconded by Trustee Neibur. Motion carried unanimously.

RESOLUTON NO. 24-04-09; CONTRACT

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. 24-04-09; A Resolution Approving a Contract with Paul King for Employment as the Municipal Judge for the Town of Limon and Authorizing Execution of Said Agreement.

Trustee Neibur moved to approve Resolution No. 24-04-09; seconded by Trustee Lancaster. Motion carried unanimously.

ARBOR DAY PROCLAMATION

Mayor Randolph proclaimed April 27th as Arbor Day in the Town of Limon.

ATTORNEY REPORT

Attorney Lebuhn talked about the municipal code update and some of the changes will have to be done by ordinance. She is working on updating the municipal traffic code.

ADMINISTRATION REPORTS

Chief of Police Yowell

- stats
- Dog, golf and atv licenses
- Officer position interview is scheduled

Town Manager Tacha

- Water and WTP project updates

MAYORS REPORT

Mayor Randolph is proud of our community and our town. We need to be aware of kids on bikes and golf carts.

TRUSTEES REPORT

Trustee Neibur thanked Trustee Beattie for her service to the town. We have a problem getting a fully staffed police department and we need have a conversation on how to make it better.

Trustee Pottorff wished Trustee Beattie the best and thanked her for her service. We need to help the police department. She asked about a stop sign at 6th and E. She is concerned about the traffic.

Trustee Lancaster asked about a zoning workshop, the status of the ambulance as an enterprise fund and the baseball field.

APPROVAL OF BILLS

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

EXECUTIVE SESSION

Trustee Lancaster moved to go into executive session to determine positions relative to a personnel evaluation under C.R.S. Section 24-6-402(4)(f)(I) and the following details are provided for identification purposes: Town Manager, Town Clerk and Chief of Police performance appraisal process. Included in the executive session shall be: Greg Tacha, Chris Snyder and Lynn Yowell who are the subject of the session, and have not requested an open meeting and may be invited into the session at the appropriate time; seconded by Trustee Neibur Motion carried unanimously.

The time is now 10:59 and the executive session has been concluded. The participants in the executive session were: Mayor Randolph, Trustees Chittenden, Lancaster, Neiber and Pottorff, Greg Tacha, Chris Snyder, and Lynn Yowell.

For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meeting Law, I would aske that you state your concerns for the record.

Seeing none, the Board may comment on generalities but not specifics, the next agenda item is adjournment of the meeting.

ADJOURNMENT

Trustee Chittenden moved to adjourn at 11:00 p.m.; seconded by Trustee Pottorff. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____