TOWN OF LIMON BOARD OF TRUSTEES Regular Meeting June 6, 2024 7:00 P.M.

Notice of this meeting was posted at Town Hall on June 4, 2023 and published in the Limon Leader on June 6, 2024.

Mayor Pro Tem Niebur called the meeting to order at 7:00 p.m.

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Trustees: Chittenden, Ferree, Gonzalez, Lancaster, and Niebur and Pottorff. Mayor Randolph was absent.

STAFF

Staff present: Town Manager Tacha, Chief of Police Yowell, Sgt Lengel, Police Officer Herrera, Police Officer Harsch, Police Officer Hutton, Police Officer Nielson, Attorney LeBuhn, and Town Clerk Snyder.

GUESTS

Corinne Lengel, Lisa Yowell, Robert and Michelle Harsch, Jessica Castle, Kasen Roof, Ana Simon, Mykayla Thurston, and Doug Koehn.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Lancaster moved to approve the minutes for May 2, 2024; seconded by Trustee Chittenden. Motion carried unanimously.

CITIZEN INPUT

Stacy Salling introduced herself to the Board and that she is a navigator for grants and spoke about a brownfields project she is working on.

POLICE OFFICER AWARDS

Police Chief Yowell introduced the new officers, Officers Hutton and Harsch. He reported on the new badges, the first in 40 years, followed by the officers getting the badge pinned on.

Police Chief Yowell presented Sgt. Lengel and Officer Herrera lifesaving awards in recognition of their efforts on a medical call.

PLANNING COMMSSION

Trustee Chittenden moved to appoint Jason Parmer to the Planning Commission with a term to expire 04/2031; seconded by Trustee Pottorff. Motion carried unanimously.

OSCARS BAR & GRILL LIQUOR LICENSE RENEWAL

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

RESOLUTION NO. 24-06-14; TRANSFER OF ENTITLEMENTS

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. 24-06-14; A Resolution Approving an Agreement with the U.S. Department of Transportation, Federal Aviation Administration for Transfer of Entitlements to Southeast Colorado Regional Airport and Authorizing the Execution of Said Agreements.

Trustee Ferree moved to approve Resolution No. 24-06-14; seconded by Trustee Chittenden. Motion carried unanimously.

SURFACE WATER DISCUSSION

Town Manager Tacha reported on a surface water request from Balanced Rock Power. They are building a solar farm. He asked for permission to move forward with the request.

Trustee Lancaster moved to explore the options with the attorney; seconded by Trustee Ferree. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney LeBuhn is working on the Model Traffic Code and the Criminal Code.

ADMINISTRATION REPORTS

Chief of Police Yowell

• Glad to have two new officers on board and tickets have increased.

Town Manager Tacha

- Festival and Concerts in the Park
- Airport equipment
- Welcomed Teresa Johnson as the new Deputy Clerk
- Street Department will be laying asphalt.
- July will be a big month for the Recreation Department and we will be having state tournaments in Limon and Hugo.
- July 3rd will be the next regular meeting

MAYORS REPORT

Mayor Randolph was absent.

TRUSTEES REPORT

Trustee Niebur appreciates the Chief and Police staff is excited to be fully staffed in the department.

Trustee Gonzalez asked about rates at the pool.

Trustee Pottorff commented lots of exciting things are happening this summer.

Trustee Chittenden thought it was great to meet the new officers and see them get their badges. It was a privilege to be a part of the award.

Trustee Lancaster thanked the Town for their help with the Rohr event and reported on upcoming events.

Trustee Ferree commended staff and that the town looks really great.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Pottorff moved to adjourn at 8:10 p.m.; seconded by Trustee Lancaster. Motion carried unanimously.

OWN CLERK	MAYOR PRO TEM
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