

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
October 3, 2024
7:00 P.M.**

Notice of this meeting was posted town hall on September 30, 2024 and in the Limon Leader on October 3, 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: Chittenden, Ferree, Gonzalez, Lancaster, Neiber and Pottorff.

STAFF

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

GUESTS

Troy McCue, Stephanie Zwick, Wayne Ewing, Tammie Pierce and Dannah Koenig.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Ferree moved to approve the minutes for September 5, 2024; seconded by Trustee Lancaster. Motion carried unanimously.

CITIZEN INPUT

Troy McCue gave an economic development report.

PUBLIC HEARING; SANITARY SEWER COLLECTIONS SYSTEMS IMPROVEMENT PROJECT

Mayor Randolph opened the public hearing at 7:07 p.m.

Dannah Koenig from GMS ran through the sewer collections project for the Board. This hearing is a requirement of our state revolving loan for the project and she discussed how the project would be funded.

There were no comments from the public.

Mayor Randolph closed the public hearing at 7:35 p.m.

RESOLUTION NO. 24-10-23; FINAL BOND PAYMENT

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. 24-10-23; A Resolution of the Town of Limon Stating and Confirming Limon Board Trustees Intent to Payoff Series 2012 Water Revenue Refunding and Improvement Bonds in 2025 Budget.

Trustee Lancaster moved to approve Resolution No. 24-10-23; seconded by Trustee Neibur. Motion carried unanimously.

ORDINANCE NO. 643; AMENDING MUNICIPAL CODE IN THE SEWER DEPARTMENT

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.

Ordinance No. 643; An Ordinance Amending the Municipal Code of the Town of Limon Adopted by Ordinance 371 by Amending Chapter 137 – Sewer Department, Section 4.5 – Rates Within the Corporate Limits of the Town of Limon and Section 6.8 – Computation of Rates and Charges.

Trustee Lancaster moved to approve Ordinance No. 643; seconded by Trustee Pottorff. Motion carried unanimously.

REQUISITION NO 1 TO COLORADO WATER AND POWER

Trustee Lancaster moved to approve Requisition No 1 to Colorado Water and Power and to authorize Town Manager Tacha to sign it; seconded by Trustee Pottorff. Motion carried unanimously.

Staff will bring a resolution to the next meeting to allow Town Manager Tacha to sign future requisitions without board approval. The requisitions will be included in board packets for information.

ROTARY SPECIAL EVENTS PERMIT

Trustee Gonzalez moved to approve the Rotary Special Events permit; seconded by Trustee Pottorff. Motion carried unanimously.

MARTINI'S LIQUOR LICENSE RENEWAL

Trustee Gonzalez moved to approve the liquor license renewal from Martini's Liquor; seconded by Trustee Neibur. Motion carried unanimously.

RESOLUTION NO. 24-10-20; CEBT PROPOSAL

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. 24-10-20; A Resolution Approving a Proposal from Colorado 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. 23-10-21; seconded by Trustee Gonzalez. Motion carried unanimously.

RESOLUTION NO. 24-10-21; TURF 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. 24-10-21; A Resolution Approving an Agreement Between Academy Sports Turf, Inc. and the Town of Limon Regarding Installation of Synthetic Turf on the Outfield of Smith field and Authorizing the Execution of Said Agreement.

Trustee Ferree moved to approve Resolution No. 24-10-21; seconded by Trustee Chittenden. Motion carried unanimously.

RESOLUTION NO. 24-10-22; MOU WITH COLORADO STATE PATROL

Chief of Police Yowell 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. 24-10-22; A Resolution Approving a Memorandum of Understanding with the Colorado State Patrol (CSP) Regarding the Responsibilities of Beat Auto Theft Through Law Enforcement (Battle) and Authorizing Execution of Said Memorandum of Understanding.

Trustee Gonzalez moved to approve Resolution No. 24-10-2; seconded by Trustee Neibur. Motion carried unanimously.

ATTORNEY REPORT

No report.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Stats and Court
- Radios

Town Manager Tacha

- Budget time
- Homecoming
- Town Appreciation party
- Pool winterization
- Change in hours for work week

MAYORS REPORT

Mayor Randolph appreciates the department heads getting information to Town Manager Tacha for budget.

TRUSTEES REPORT

Trustee Neibur reported that Homecoming went well and he thanked everyone who helped. Everyone's efforts were appreciated.

Trustee Chittenden is very excited about finding a solution for the ball field.

Trustee Lancaster asked about the property that was needing a fence and asked about the plans. The property is looking much better.

Trustee Ferree commented that Homecoming went well. He is proud of the school and impressed with the coaching staff. It was a great weekend and he appreciates town staff.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Chittenden moved to adjourn at 8:45 p.m.; seconded by Trustee Neibur. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____