

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
March 6, 2025
7:00 P.M.**

Notice of this meeting was posted at Town Hall, on the Town of Limon website on March 3, 2025 and in the Limon Leader on March 6, 2025.

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, Lancaster, and Pottorff. Trustees Niebur and Gonzales were absent.

STAFF

Staff present: Chief of Police Yowell and Town Clerk Snyder.

GUESTS

Troy McCue, Stephanie Zwick, Wayne Ewing.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Ferree moved to approve the minutes for February 6, 2025; seconded by Trustee Lancaster. Motion carried unanimously.

CITIZEN INPUT

Troy McCue gave an economic development report.

Wayne Ewing, Lincoln County Commissioner had questions about the tornado sirens that Chief of Police Yowell was able to answer.

LIQUOR LICENSE RENEWAL FOR HOFFMAN DRUG

Trustee Lancaster moved to approve the liquor license renewal for Hoffman Drug; seconded by Trustee Pottorff. Motion carried unanimously.

RESOLUTION NO. 25-03-06; DIRECT SERVICE CONTRACT

Town Clerk Snyder 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. 25-03-06; A Resolution Approving Direct Service Contract, OAA Title III-BC1-C2 Services/FTA Section 5311, FY 2025 Senior Service #5 Between the East Central Council of Local Governments (ECCOG) and Authorizing the Execution of Said Agreement.

Trustee Lancaster moved to approve Resolution No. 25-03-06; seconded by Trustee Pottorff. Motion carried unanimously.

RESOLUTON NO. 25-03-08; PROFESSIONAL SERVICES AGREEMENT

Town Clerk Snyder 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. 25-03-08; A Resolution of the Board of Trustees of the Town of Limon, Authorizing the Assignment of an Engineer-Of-Record, Declaring an Urgent Necessity, and Providing for an Immediate Effective Date.

Trustee Lancaster moved to approve Resolution No. 25-03-08; seconded by Trustee Chittenden. Motion carried unanimously.

ATTORNEYS REPORT

Attorney LeBuhn was absent.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Staffing
- Officer Sheridan Memorial
- Golf cart registration

Town Clerk Snyder

- Colorado Municipal League conference

MAYORS REPORT

Mayor Randolph is glad we are progressing with Community Building planning.

TRUSTEES REPORT

Trustee Pottorff is very excited about the Community Building. It is good for the community.

Trustee Lancaster reported on the Easter Egg hunt and that Jake Herrera is the new president of the chamber.

Trustee Ferree was at a meeting and mentioned that ECCOG has funds for several programs that help in different situations. He is pleased with the police force and what they are doing with traffic in South Limon. He updated the Board on the Opiate Council.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Chittenden moved to adjourn at 7:40 p.m.; seconded by Trustee Lancaster. Motion carried unanimously.

TOWN CLERK _____ MAYOR _____