

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
May 7, 2020  
7:00 P.M.**

Notice of this meeting was posted at Town Hall and on the Town of Limon website on May 5, 2020.

Mayor Coonts called the meeting to order at 7:00 p.m.

**ROLL**

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Coonts; Trustees: Ferree, Hendrix, Hoover, Parmer and Randolph. Trustee Beattie joined remotely.

**STAFF**

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

**GUESTS**

Will Bublitz, Jonathan Chittenden, and Joshua Niebur were present. Kevin Stansbury, Rocky Rockwell and Troy McCue joined electronically.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Parmer moved to approve the minutes for April 2, 2020; seconded by Trustee Hendrix. Motion carried unanimously.

**OATH OF OFFICE**

Town Clerk Snyder administered the oath of office to Avril Beattie, Jonathan Chittenden, Joshua Niebur and Bo Randolph.

**RECOGNITION FOR MAYOR COONTS AND TRUSTEE HOOVER**

Mayor Randolph gave plaques to Mayor Coonts and Trustee Hoover and thanked them for their service.

**CITIZEN INPUT**

Kevin Stansbury gave an update on COVID-19 and reported on the hospital.

Rocky Rockwell talked about the condition of the baseball field and concerns he has.

**NEW BOARD TRAINING**

Town Administrator Tacha gave a presentation on Town procedures and policies. Town Attorney gave a review for the board about conflict of interest, quasi-judicial responsibilities and the difference between an at will employee and appointed positions.

### **RESOLUTON NO. 20-05-10; APPOINTMENT OF MUNICIPAL OFFICERS**

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. 20-05-10; A Resolution Appointing Municipal Officers for the Town of Limon.

Trustee Parmer moved to approve Resolution No. 20-04-08; seconded by Trustee Niebur. Motion carried unanimously.

### **RESOLUTON NO. 20-05-11; WAUSAU INFRASTRUCTURE**

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. 20-05-11; A Resolution Approving a Proposal from Structures Unlimited, Inc. Accepting the Bid for Infrastructure Water Line and Sewer Extension for Wausau Building Supply.

Trustee Hendrix moved to approve Resolution No. 20-05-11; seconded by Trustee Ferree. Motion carried unanimously.

### **RESOLUTON NO. 20-05-12; BALLFIELD IMPROVEMENTS AT SMITH BALL FIELD**

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. 20-05-12; A Resolution Approving a Proposal from G&S Solutions, Accepting the Proposal for Upgrade to Outfield and Warning Track at the Bob Smith Memorial Baseball Park.

Trustee Ferree moved to approve Resolution No. 20-05-12 Option 4 in the amount of \$42,210; seconded by Trustee Niebur. Motion carried unanimously.

### **RESOLUTON NO. 20-05-13; RAILROAD PARK RESTROOMS**

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. 20-05-13; A Resolution Approving a Proposal from Superior Builders, Inc. for Construction of a Restroom Facility at the Limon Railroad Park and Pavilion for the Town of Limon.

Trustee Niebur moved to approve Resolution No. 20-05-13; seconded by Trustee Parmer. Motion carried unanimously.

### **RESOLUTON NO. 20-05-14; CARES GRANT**

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.

Trustee Parmer moved to approve Resolution No. 20-05-14; seconded by Trustee Hendrix. Motion carried unanimously.

### **RESOLUTION NO. 20-05-15; NOTICE OF AWARD TO KIEWIT**

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. 20-05-15; A Resolution Approving a Grant Agreement with the U.S. Department of Transportation, Federal Aviation Administration (FAA) for Use of Entitlement Funds for the Hangar and Apron Access Taxilane and Authorizing Execution of Said Grant Agreement.

Trustee Hendrix moved to approve Resolution No. 20-05-15; seconded by Trustee Parmer. Motion carried unanimously.

### **ATTORNEY REPORT**

Attorney Kimble is looking forward to working with the new board.

### **ADMINISTRATION REPORTS**

Chief of Police Yowell

- Siren testing
- Has cancelled Memorial Day remembrance
- Graduation
- June 4<sup>th</sup> will be next court date

Town Manager Tacha

- We will be setting a date for a tour of town facilities
- Office precautions
- Pool boiler

### **MAYORS REPORT**

Mayor Randolph reported the Colorado Municipal Conference has been cancelled.

He encouraged everyone to thank health care workers and that May 6-12 is National Nurses Week.

Ambulance Supervisor Handley has graduated and is now a nurse practitioner.

He congratulated the Fire Board on their election and congratulated Fritz Gilbert on his being named Fire Chief.

The June meeting of the Board will be start at 7:30.

### **TRUSTEES REPORT**

Trustee Hendrix asked about Rural Philanthropy Days and was told by Troy McCue that it has been cancelled for this year. She welcomed Trustees Chittenden and Neibur to the Board and congratulated Mayor Randolph on his election.

Trustee Parmer is excited for the new Mayor and Board members. He talked about the baseball field. He thanked the staff and the police department for all they do to keep the community safe.

Trustee Neibur is looking forward to working with the Board. He is currently on the Library Board and the Planning Commission. He can stay on the Library Board but will need to be appointed as a Town Board member to the Planning Commission. He appreciates what the police do and thanked them for their service.

Trustee Chittenden is thankful for the opportunity and looks forward to working with the Board. It is a strange time and the town will need to have new ways of doing things.

Trustee Ferree welcomed the new members to the Board. He is looking forward to new projects and it is an exciting time.

### **APPROVAL OF BILLS**

Trustee Parmer moved to approve the bills that were submitted for the month of April; seconded by Trustee Niebur. Motion carried unanimously.

### **ADJOURNMENT**

Trustee Parmer moved to adjourn at 9:16 p.m.; seconded by Trustee Ferree. Motion carried unanimously.

TOWN CLERK \_\_\_\_\_

MAYOR \_\_\_\_\_