

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
December 1, 2022
7:00 P.M.**

Notice of this meeting was posted at Town Hall on November 28, 2022 and on the Town of Limon website and published in The Limon Leader on December 1, 2022.

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

ROLL

Town Clerk Snyder called roll. Members of the Board present: Mayor Randolph; Trustees: Beattie, Chittenden, Ferree, Lancaster Neibur, and Pottorff.

STAFF

Staff present: Town Manager Tacha, Assistant Manager Laycock, Chief of Police Yowell, Attorney Kimble, Deputy Clerk Reimer, Recreation Director Bandy, and Town Clerk Snyder.

GUESTS

Troy McCue, Nyal Smith, Justin Schreiber, Mary McGahagin, Judy Pierce, Gary Lewman, and Troy McCue.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Neibur moved to approve the minutes for November 3, 2022, as corrected; seconded by Trustee Lancaster. Motion carried unanimously.

CITIZEN INPUT

Troy McCue gave an economic development update.

Gary Lewman talked about the Dallas highway system and that we need to start doing the best that we can in government. He would like to put a solar farm on the old landfill.

Justin Schreiber asked the board to consider allowing ATVs in the town limits and to introduce soccer for the kids.

MARTINI'S LIQUOR LICENSE RENEWAL

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

JENNY'S MEXICAN FOOD LIQUOR LICENSE RENEWAL

Trustee Neibur moved to approve the liquor license renewal for Jenny's Mexican Food; seconded by Trustee Lancaster. Motion carried unanimously.

PUBLIC HEARING; 2023 BUDGET

Mayor Randolph opened the public hearing at 7:22 p.m.

Town Manager Tacha reviewed the budget for the Board.

There were no comments from the public.

Mayor Randolph closed the public hearing at 7:55 p.m.

RESOLUTION NO. 22-12-35; BUDGET ADOPTION

Town Manager Tacha introduced and there was read in full the title of the following proposed resolution and the entire text of said proposed resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 22-12-35; A Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Limon, Colorado for the Calendar Year Beginning on the First Day of January, 2023, and Ending on the Last Day of December, 2023.

Trustee Ferree moved to approve Resolution No. 22-12-35; seconded by Trustee Chittenden. Motion carried unanimously.

RESOLUTION NO. 21-12-36; PROPERTY TAX LEVY

Town Manager Tacha introduced and there was read in full the title of the following proposed resolution and the entire text of said proposed resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 21-12-36; A Resolution Levying General Property Taxes for the Year 2023 to Help Defray the Costs of Government for the Town of Limon, Colorado, for the 2023 Budget Year.

Trustee Ferree moved to approve Resolution No. 21-12-36; seconded by Trustee Chittenden. Motion carried unanimously.

ORDINANCE 635 BUDGET

Town Manager Tacha introduced and there was read in full the title of the following proposed ordinances and the entire text of said proposed ordinance was submitted in writing to each member of the Board of Trustees and the Mayor.

Ordinance No. 635; Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amount and for the Purpose as set forth Below, for the Town of Limon, Colorado for the 2023 Budget Year.

Trustee Lancaster moved to approve Ordinance No 632; seconded by Trustee Pottorff. Motion carried unanimously.

ORDINANCE 636; AIRPORT LEASES

Town Manager Tacha introduced and there was read in full the title of the following proposed ordinance and the entire text of said proposed ordinance was submitted in writing to each member of the Board of Trustees and the Mayor.

Ordinance No. 636; Approving Airport Leases for Property at the Limon Municipal Airport and Authorizing the Execution of Said Agreements.

Trustee Lancaster moved to approve Ordinance No. 636; seconded by Trustee Pottorff. Motion carried unanimously.

LIBRARY BOARD APPOINTMENT

Trustee Ferree moved to appoint Carol Barb to the Library Board; seconded by Trustee Lancaster. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble reported on court.

ADMINISTRATION REPORTS

Chief of Police Yowell

- New officer
- Explained the rationale for not allowing ATV's
- Thanked everyone for work on budget

Town Manager Tacha

- Thanked Justin and Mary for coming to the meeting
- Employee appreciation party
- Special meeting scheduled
- Gravel pit

MAYORS REPORT

Mayor Randolph reported the library project is starting. Trustee Neibur thanked him for taking down a tree at the library.

He reported on a meeting he and Trustee Ferree had with the Fire Department and the need to have volunteers. He encouraged anyone interested in serving to help. He thanked staff for the work on the budget.

He is looking forward to the town employee appreciation party.

He asked about the baseball sod project.

Exciting things are coming up in 2023.

TRUSTEES REPORT

Trustee Beattie thanked everyone for their concern and she is hanging in there.

Trustee Neiber commented he was glad to see Trustee Beattie. He thanked the police, fire and ambulance and appreciate the support they give the school. He thanked everyone for the work on the budget.

Trustee Pottorff also welcomed Trustee Beattie back. She was able to see the sod going down at the baseball field and it was amazing.

Trustee Chittenden thanked the heads of the departments for their input and it helped with the budget.

Trustee Lancaster thought the budget went smooth. She reported on the Christmas events.

Trustee Ferree reported his kids love the Christmas lights. He likes how our employees worked together. He has missed Trustee Beattie and he thanked everyone for the work on the budget.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Chittenden moved to adjourn at 8:35 p.m.; seconded by Trustee Niebur. Motion carried unanimously.

TOWN CLERK _____ MAYOR _____