

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
November 3, 2022
7:00 P.M.**

Notice of this meeting was posted town hall on October 31, 2022 published in the Limon Leader on November 4, 2022, and on the website on November 3, 2022.

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, Neibur and Pottorff. Trustee Beattie was absent.

STAFF

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

GUESTS

Jason & Jaclyn Parmer, Angela Kobel, Wayne Ewing, Gary Lewman, Will Bublitz, Troy McCue, Brian Zorel and Judy Pierce.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Neibur moved to approve the minutes for October 6, 2022; seconded by Trustee Pottorff. Motion carried unanimously.

CITIZEN INPUT

Troy McCue gave an Economic Development report.

Angela Kobel reported on the hospital.

RESOLUTION NO. 22-11-31; MAIN STREET PROGRAM

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. 22-11-31; A Resolution Supporting the Revitalization and Economic Focus of the Colorado Main Street Program.

Trustee Ferree moved to approve Resolution 22-11-31; seconded by Trustee Niebur. Motion carried unanimously.

RESOLUTION NO. 22-11-32; REPAIRS AT LIBRARY

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. 22-11-32; A Resolution Approving a Proposal from TBA Stucco for Stucco of the Back Area of Limon Memorial Library.

Trustee Neibur moved to approve Resolution 22-11-31; seconded by Trustee Pottorff. Motion carried unanimously.

RESOLUTION NO. 22-11-33; SOD AT BASEBALL 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. 22-11-33; A Resolution Approving a Proposal from G & S Solutions, LLC for Re-Sodding of Smith Field Outfield for the Town of Limon.

Trustee Pottorff moved to approve Resolution 22-11-31; seconded by Trustee Ferree. Motion carried unanimously.

RESOLUTION NO. 22-11-34; AFFORDABLE HOUSING INCENTIVE POLICY

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. 22-11-32; A Resolution Adopting Policies Incentivizing the Development of Affordable Housing Within the Town of Limon.

Trustee Neibur moved to approve Resolution 22-11-31; seconded by Trustee Chittenden. Motion carried unanimously.

ORDINANCE NO. 634; GOLF CARTS

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. 634; An Ordinance Permitting the Operation of Golf Cars and UTV's (Utility Task Vehicles) on Roadways Within the Town of Limon.

Trustee Neibur moved to approve Ordinance 634 with the following change; if an individual operates a golf car or ATV in town without a registration sticker there will be a \$50 fine. seconded by Trustee Ferree. Motion carried unanimously.

BOARD OF ADJUSTMENTS

Trustee Chittenden moved to appoint Joe Martin to the Board of Adjustment with a term to expire 11/2027; seconded by Trustee Neibur. Motion carried unanimously.

Trustee Ferree moved to amend the term to a three-year term; seconded by Trustee Chittenden. Motion carried unanimously.

Trustee Chittenden moved to appoint Joe Martin to the Board of Adjustment with a term to expire 11/2027; seconded by Trustee Neibur. Motion carried unanimously.

ATTORNEY REPORT

Attorney Kimble reviewed the process for ordinances and their effective date and talked about the Board of Adjustments function.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Memo and stats
- Car repairs
- Officer Nielson has a new baby boy
- Has a person interested in the police officer position

Town Manager Tacha

- November 15th will be the budget workshop
- Open House at the pool
- Community Building planning meeting
- December 7th will be the employee recognition party
- Yard clean ups
- Water usage at town facilities

MAYORS REPORT

Mayor Randolph encouraged everyone to vote on election day and to register to vote if you are not.

He also mentioned that we need to make sure sidewalks are clear after storms.

TRUSTEES REPORT

Trustee Ferree reported on the ECOG meeting. He enjoyed the presentation at the community building meeting.

Trustee Lancaster commented the pool looks great and thank you for the community building meeting and pool open house.

Trustee Pottorff thought the community building presentation looks great and it would be nice to be able to have small conventions. She encouraged turning in ballots and the county clerk's office will be open on Saturday.

Trustee Neibur thanked Town Manager Tacha for highlighting what our employees are doing.

Trustee Pottorff would like to have department heads come to a meeting.

APPROVAL OF BILLS

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

ADJOURNMENT

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

TOWN CLERK _____

MAYOR _____