

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
January 4, 2024  
7:00 P.M.**

Notice of this meeting was posted at Town Hall on December 29, 2023, the Town of Limon website on January 2, 2024 and published in the Limon Leader on Thursday January 4th.

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: Bettie, Chittenden, Ferree, Lancaster, and Pottorff. Trustee Neibur was absent.

**STAFF**

Staff present: Town Manager Tacha, Town Attorneys Parker and Lebuhn, Chief of Police Yowell, Deputy Clerk Reimer, and Town Clerk Snyder.

**GUESTS**

Troy McCue, Gary Lewman, Donna Metcalf, and Kevin Stansbury

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Lancaster moved to approve the minutes for December 7, 2023; seconded by Trustee Ferree. Motion carried unanimously.

Trustee Ferree moved to approve the minutes for December 28, 2023, as corrected; seconded by Trustee Chittenden.

**CITIZEN INPUT**

Troy McCue gave an economic development report.

Donna Metcalf gave a Main Street program update.

Kevin Stansbury updated the Board on the hospital.

**RESOLUTION NO. 24-01-01; POSTING PLACE**

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. 24-01-01; A Resolution Designating the Posting Place for Public Meetings.

Trustee Lancaster moved to approve Resolution No. 23-01-01; seconded by Trustee Pottorff. Motion carried unanimously.

### **RESOLUTION NO. 23-01-02; MANAGER REPLACEMENT**

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. 24-01-02; A Resolution Designating a Replacement for the Town Manager in Case of Extended Absence or Incapacitation During the Calendar Year 2024.

Trustee Lancaster moved to approve Resolution No. 24-01-02, as corrected; seconded by Trustee Chittenden. Motion carried unanimously.

### **RESOLUTION NO. 24-01-03; POLICE RECORDS MANAGEMENT**

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. 24-01-03; A Resolution Approving Payment to Intellichoice, Inc. dba Eforce for the Purchase of Records Management Software.

Trustee Beattie moved to approve Resolution No. 24-01-03; seconded by Trustee Pottorff. Motion carried unanimously.

### **ATTORNEY REPORT**

Attorneys Parker and Lebuhn thanked the Board for contracting with their firm.

### **ADMINISTRATION REPORTS**

Chief of Police Yowell

- Digiticket has streamlined ticket process
- New officer applications
- Thanked the Board for the records management system

Town Manager Tacha

- Thanked the Board for the employee party
- Finishing the budget process
- Will be spending some time out of the office
- WTP filter project
- Timberline Electric will be coming out to work on various projects.

### **MAYORS REPORT**

Mayor Randolph thought there was a great turn out for the employee appreciation party. It was well put together and was good to support a local business.

Petitions for the Board election can be picked up until January 22<sup>nd</sup>.

He encouraged the Board to keep up the strategic planning. We want to be the best we can be for our town.

**TRUSTEES REPORT**

Trustee Beattie is going to be in Hawaii and will be gone two months.

Trustee Pottorff was sorry to miss the party but was out of town with family. The bowling alley owner was very excited that the town had the party there.

Trustee Lancaster thought the party was a lot of fun. It was nice to talk to everyone. She agreed with Mayor Randolph that we need strategic planning. She encouraged people to run for the Board.

Trustee Ferree reported on grant writing opportunities with the East Central Council of Governments. He asked how we get information to the public if the newspaper does not attend. He is excited for the new year with some interesting projects and we need to plan strategically.

**APPROVAL OF BILLS**

Trustee Avril moved to approve the bills that were submitted for the month of December; seconded by Trustee Ferree. Motion carried unanimously.

**ADJOURNMENT**

Trustee Chittenden moved to adjourn at 7:55 p.m.; seconded by Trustee Ferree. Motion carried unanimously.

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

MAYOR \_\_\_\_\_