

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
February 7, 2019
7:00 P.M.**

Notice of this meeting was published in the Limon Leader on February 7, 2019 and an amended agenda at Town Hall on February 5, 2019.

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: Beattie, Ferree, Hendrix, Hoover, Parmer, and Randolph.

STAFF

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

GUESTS

Gary Lewman, Will Bublitz, Troy McCue, James Dingwall, Erin Mellott, and Megan Mosher .

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Beattie moved to approve the minutes for January 3, 2019; seconded by Trustee Randolph. Abstain: Trustee Parmer. Motion carried.

CITIZEN INPUT

Erin Mellott and Megan Mosher reported on the hospital and the issues rural hospitals are facing.

HOUSING STUDY

Troy McCue, Lincoln County Economic Development Director, gave a report on the housing study that was done.

WINDMILL LIQUOR LICENSE RENEWAL

Trustee Parmer moved to approve the liquor license renewal for Windmill Liquor; seconded by Trustee Beattie. Motion carried unanimously.

TASTINGS PERMIT

Trustee Beattie moved to approve the tastings permit for Smithburg Retail doing business as Hoffman Drug; seconded by Trustee Parmer. Motion carried unanimously.

RESOLUTION NO. 19-02-03; DRUG AND ALCOHOL 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. 19-02-03; A Resolution Approving a New Drug and Alcohol Policy and Recording It's Own Document for the Employees of the Town of Limon.

Trustee Hoover moved to approve Resolution No. 19-02-03; seconded by Trustee Parmer. Motion carried unanimously.

RESOLUTION NO. 19-02-04; EMPLOYEE PERSONNEL HANDBOOK

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. 19-02-04; A Resolution Approving Numerous Revisions to the Personnel Handbook for the Employees of the Town of Limon.

Trustee Parmer moved to approve Resolution No. 19-02-04; seconded by Trustee Randolph. Motion carried unanimously.

RESOLUTION NO. 19-02-05; AGREEMENT WITH ECCOG

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. 19-02-05; A Resolution Approving Extension Option #1 to FTA Section 5311 Subcontract, FY 2018/19 Transportation 2, Between the East Central Council of Local Governments (ECCOG) and the Town of Limon for Public Transportation and Authorizing the Execution of Said Agreement.

Trustee Randolph moved to approve Resolution No. 19-02-05; seconded by Trustee Ferree. Motion carried unanimously.

RESOLUTION NO. 19-02-06; TRANSIT BUS POLICIES

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. 19-02-06; A Resolution Approving of Policies to be Added to the Town of Limon Website to Meet Requirements for Transit Services.

Trustee Parmer moved to approve Resolution No. 19-02-06; seconded by Trustee Ferree. Motion carried unanimously.

RESOLUTION NO. 19-02-07; POLICE CAR PURCHASE

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. 19-02-07; A Resolution Approving a Bid from John Elway Chevrolet and Approving the Purchase of a Four-Wheel Drive Utility Vehicle for the Police Department of the Town of Limon.

Trustee Hendrix moved to approve Resolution No. 19-02-07; seconded by Trustee Randolph. Motion carried unanimously.

RESOLUTION NO. 19-02-08; COMMUNITIES STRONG CONTRACT

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. 19-02-08; A Resolution Approving an Agreement with Communities Strong, LLC for Professional Services Associated with the Continuance of Certain Functions of the Town of Limon and Approving Execution of Said Agreement.

Trustee Beattie moved to approve Resolution No. 19-02-08; seconded by Trustee Parmer. Motion carried unanimously.

FIRE BOARD IGA

Town Manager Tacha reported on the progress that is being made on the IGA and hopes to bring an agreement to the Board soon for approval. Mayor Coonts talked about the meeting with the medical directors and doctors and felt their input helped make progress

ADMINISTRATION REPORTS

Chief of Police Yowell

- Dog tags
- Thanked the Board for the employee appreciation party

Town Manager Tacha

- James Dingwall would like to do a strategic planning roundtable
- Carla's Cluster donated a van to the ambulance department

MAYORS REPORT

Mayor Coonts was proud of our community at a super bowl party she attended at Oscars. Everyone at the party stood up when the national anthem was played.

The Golf Expo is coming up and we hope to give the town and county some exposure.

She attended the chamber dinner honoring Dave Stone as volunteer of the year.

She talked about other communities and their sales tax. We have the opportunity to shop online and Limon will get the sales tax revenue. We also need so support our local businesses.

ECOG pamphlets are getting ready to come out.

We are working on the entrance sign project and will go to the Tourism Board on February 21st to ask for help in funding the project.

Kevin Bommer will be the next executive director of CML and Sam Mamet will be retiring in March.

TRUSTEES REPORT

Trustee Hendrix was proud of the crew and thought the snow removal was awesome.

Trustee Beattie talked about her trip to Hawaii.

Trustee Randolph appreciated the water department and the appreciation party.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Parmer moved to adjourn at 9:08 p.m.; seconded by Trustee Randolph. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____