

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
December 5, 2019
7:00 P.M.**

Notice of this meeting was posted at Town Hall on December 2, 2019 and published in the Limon Leader on December 5, 2019.

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

ROLL

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

STAFF

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

GUESTS

Charlie Kendrick, Linda Ward, Akarian Ward, Gary Lewman and Will Bublitz.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Parmer moved to approve the minutes for November 7, 2019 as corrected; seconded by Trustee Randolph. Motion carried unanimously.

CITIZEN INPUT

Charlie Kendrick, Limon Rotary thanked the Board for being a partner in the rotary activities and more are being planned.

MARTINI'S LIQUOR LICENSE RENEWAL

Trustee Randolph moved to approve the liquor license renewal for Hines & Crawford dba Martini's Liquor; seconded by Trustee Hendrix. Motion carried unanimously.

LOAF N JUG LIQUOR LICENSE RENEWAL

Trustee Parmer moved to approve the liquor license renewal for Loaf N Jug; seconded by Trustee Beattie. Motion carried unanimously.

LIBRARY BOARD APPOINTMENT

Trustee Hoover moved to appoint Susan Lister to the Library Board; seconded by Trustee Hendrix. Motion carried unanimously.

MAIL BALLOT ELECTION

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.

A Resolution Authorizing the April 7, 2020 Regular Municipal Election to be Conducted by Mail Ballot.

Trustee Hendrix moved to approve Resolution No. 19-12-25; seconded by Trustee Parmer. Motion carried unanimously.

PUBLIC HEARING; 2020 BUDGET

Mayor Coonts opened the public hearing at 7:18 p.m.

Town Manager Tacha reviewed the budget and went over his 2020 budget notes for the Board.

There were no comments from the public.

Mayor Coonts closed the public hearing at 8:43 p.m.

Another meeting was scheduled for December 11th at 7:00 p.m. and we will continue to public hearing for adoption of the budget.

EAST CENTRAL COUNCIL OF GOVERNMENTS MUNICIPAL REPRESENTATIVE

Trustee Ferree will be Limon's selection.

EXECUTIVE SESSION

Trustee Randolph moved to go into executive session for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); seconded by Trustee Beattie. Motion carried unanimously.

Mayor Coonts stated for the record that the time is 8:59 p.m. and that in addition to the Mayor and Board of Trustees those included in the executive session shall be Attorney Kimble and Town Manager Tacha.

Attorney Kimble stated for the record that in his opinion the discussion falls under the purview of attorney-client privilege and no record or electronic recording is required to be kept of that portion of the discussion and the session will be recorded if discussion is different than attorney-client.

Mayor Coonts stated for the record that the time is now 9:34p.m. In addition to the Town of Limon Board of Trustee members the participants in the executive session were Town Attorney Kimble and Town Manager Tacha.

For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record.

Attorney Kimble stated that no tape recording was required in the executive session because the session constitutes attorney-client privilege.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Homeless man is gone

Town Manager Tacha

- Employee appreciation party will be in January
- State of the Town Event
- CDOT program application process for sidewalks
- Reviewed survey results

MAYORS REPORT

Mayor Coonts reported the Big Boy was a very positive thing for our community.

Main Street sidewalks are getting rough and will need attention in the future.

TRUSTEES REPORT

Trustee Hendrix congratulated the girls' volleyball team and the football team. She mentioned that this year is the 75th anniversary of the Battle of the Bulge and that her father was there serving.

Trustee Parmer commented on the training that the police do and that it is very much appreciated.

Trustee Beattie thanked Town Manager Tacha and Town Clerk Snyder for their work on the budget.

Trustee Randolph talked about the businesses doing improvements in East Limon. He has a contact for lighting that could help with the Railroad Park.

Trustee Ferree thanked staff for all they do. High school sports were awesome.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Parmer moved to adjourn at 10:03 p.m.; seconded by Trustee Randolph. Motion carried unanimously.

TOWN CLERK _____ MAYOR _____