

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
October 3, 2019  
7:00 P.M.**

Notice of this meeting was posted town hall on September 30, 2019 and published in The Limon Leader on Thursday October 3, 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, Hendrix, Hoover, Parmer and Randolph. Trustee Ferree arrived at 7:10 p.m.

**STAFF**

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

**GUESTS**

Gary Lewman, Will Bublitz, Troy McCue, Julie Thiesan, John Rostas, Megan Mosher, Charlie Kendrick, Sandi Pedersen, and Savannah Fraser.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Parmer moved to approve the minutes for September 5, 2019 as corrected; seconded by Trustee Randolph. Abstain: Trustee Hoover. Motion carried.

**CITIZEN INPUT**

Gary Lewman thanked Town Manager Tacha, Ambulance Supervisor Handley and the EMS personnel who responded for him and commented they did a good job.

Megan Mosher reported the hospital has a patient financial counselor who will be a dedicated person to take care of billing questions and will be a patient navigator.

Troy McCue gave the board reports about the Brownfields and Charrettes workshops and his county activities.

**ARMSTRONG CONSULTANTS**

Armstrong Consultants gave a presentation on the airport projects and how funding works with the FAA.

**ROTARY SPECIAL EVENTS REQUEST**

Trustee Randolph moved to approve the Rotary Special Events Request; seconded by Trustee Parmer. Motion carried unanimously.

**PILOT TRAVEL CENTER LIQUOR LICENSE RENEWAL**

Trustee Parmer moved to approve the liquor license renewal from Pilot Travel Center; seconded by Trustee Hendrix. Motion carried unanimously.

## **RESOLUTION NO. 19-10-21; PROPOSAL FROM CEBT**

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. 19-10-21; A Resolution Approving a Proposal from Colorado Employer Benefit Trust (C.E.B.T.) for Health, Dental, Vision and Life Insurance Coverage for Full-Time Employees of the Town of Limon.

Trustee Randolph moved to approve Resolution No. 19-10-21; seconded by Trustee Beattie. Motion carried unanimously.

## **RESOLUTION NO. 19-10-22; SERVICE EXCHANGE AGREEMENT**

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. 19-10-22; A Resolution Approving a Service Exchange Agreement with American Fidelity for Employees of the Town of Limon.

Trustee Beattie moved to approve Resolution No. 19-10-22; seconded by Trustee Parmer. Motion carried.

## **ADMINISTRATION REPORTS**

Chief of Police Yowell

- Have a full fleet
- Officer Ryan was sworn in today
- Homecoming
- Flu shots will be done for employees on Oct. 18
- Homeless person camping by Flying J
- Thanked Board for health insurance.

Town Manager Tacha

- Introduced student liaison Savannah Fraser
- Rusted light poles
- Will attend CDOT Region 4 meeting

## **MAYORS REPORT**

Mayor Coonts reported that the Big Boy train will be here in November.

The survey questions need to get done.

She reported on the COG meeting she attended.

## **TRUSTEES REPORT**

Trustee Beattie attended the CML district meeting and next fall Limon will be hosting.

Trustee Hoover was told that a citizen appreciates having the brush pile for tree limbs. There are some signs that need attention.

Trustee Randolph commented the new Limon signs are fantastic. He asked about electronic billing and autopay for the utility bills.

There is a stop sign that is covered by a tree.

He liked that the ambulance service and the fire department did a pancake breakfast for homecoming together.

He asked about the model plane runway project and if sod would be in the budget for the baseball field.

He was told that several people that went to the Golf Expo golfed this weekend. We will be going again this year.

Trustee Ferree reported the chip seal on the street by the trailer park looks great. The board discussed doing the same type of project on other streets.

He appreciates law enforcement working with the school on an evacuation plan.

Homecoming was great and he talked about the 7 mindsets program the school is doing and great things are happening with it.

#### **APPROVAL OF BILLS**

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

#### **ADJOURNMENT**

Trustee Parmer moved to adjourn at 9:07 p.m.; seconded by Trustee Randolph. Motion carried unanimously.

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

MAYOR \_\_\_\_\_