

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

Notice of this meeting was posted at town hall on August 30, 2019 and published in the Limon Leader on September 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, Parmer, and Randolph. Trustee Hoover was absent.

**STAFF**

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

**GUESTS**

Mary Andersen, Joe Kiely, Troy McCue, Gary Lewman, Will Bublitz, Megan Mosher, and Erin Mellott.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Parmer moved to approve the minutes for August 1, 2019; seconded by Trustee Randolph. Motion carried unanimously.

**CITIZEN INPUT**

Megan Mosher and Erin Mellott updated the Board on Lincoln Community Hospital events and that the hospital belongs to the Eastern Colorado Consortium. They talked about a hospital charge comparison that was done.

Troy McCue gave an invitation to the Board for the Brownfields workshop and gave an update on the housing charrette that will be hosted by Limon and held in Denver. He attended the Fire District meeting and felt it went well. Troy is having a conversation with a firm that is interested in wind turbine recycling.

**HERITAGE MUSEUM UPDATE**

Mary Andersen talked about the route the Big Boy train will take and that it will be a big event for Limon.

**PIZZA HUT LIQUOR LICENSE RENEWAL**

Trustee Beattie moved to approve the Pizza Hut liquor license renewal; seconded by Trustee Parmer. Motion carried unanimously.

## **RESOLUTION NO. 19-09-19; PORTS TO PLAINS SUPPORT**

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. 19-09-19; A Resolution Supporting the Designation of the Ports-To-Plains and a Portion of the Heartland Expressway Corridors as a Future Interstate in Colorado.

Trustee Randolph moved to approve Resolution No. 19-08-19; seconded by Trustee Hendrix. Motion carried unanimously.

## **RESOLUTION NO. 19-09-19; CHIP SEALING**

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. 19-09-19; A Resolution Approving a Proposal from A-1 Chipseal for Chip Sealing Specific Pre-Designated Streets Within the Town of Limon.

Trustee Randolph moved to approve Resolution 19-09-19; seconded by Trustee Ferree. Motion carried unanimously.

## **ADMINISTRATION REPORTS**

Chief of Police Yowell

- Steve Ryan has started
- School has changed some of their security policies
- Car show and concert

Town Manager Tacha

- Introduced Deputy Clerk Reimer
- Zarah Dundes will be the student liaison
- City & Town's week has been discontinued
- Monument signs
- Ride for the Wall
- Community goals discussion

## **MAYORS REPORT**

Mayor Coonts thanked the Rotary and those who attended the concerts in the park.

The Brownfields workshop is important and she is thankful business owners are attending.

The garden club grant program could help with trees.

## **TRUSTEES REPORT**

Trustee Ferree wondered about doing public education on what to do with problems with trees. He thanked the police for their presence at the school. He asked about light poles on Main Street that need attention.

**APPROVAL OF BILLS**

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

**ADJOURNMENT**

Trustee Parmer moved to adjourn at 8:39 p.m.; seconded by Trustee Randolph. Motion carried unanimously.

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

MAYOR \_\_\_\_\_