

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
September 2, 2021
7:00 P.M.**

Notice of this meeting was posted at town hall on August 30, 2021 and on the Town of Limon website and published in The Limon Leader on September 2, 2021.

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: Beattie, Chittenden, Hendrix, Neibur, and Parmer. Trustee Ferree arrived at 7:03 p.m.

STAFF

Staff present: Town Manager Tacha, Assistant Manager Laycock, Attorney Kimble, Chief of Police Yowell, Ambulance Supervisor Handley, Librarian Reimer, Deputy Clerk Reimer and Town Clerk Snyder.

GUESTS

Gary Lewman, Will Bublitz, Megan Mosher, Sara Lancaster, Diana Lopez, L.J. Crocker, Kelly Patterson, Troy McCue, Nyal Smith, and Chuck & Judy Pierce.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Parmer moved to approve the minutes for August 5, 2021; seconded by Trustee Hendrix. Motion carried unanimously.

CITIZEN INPUT

Megan Mosher updated the board on covid cases in the county and reported on specialty clinics that are available at the hospital.

Ambulance Supervisor Handley applied for supplemental funding and the ambulance service will receive 43,000.

Troy McCue reported on economic development.

Gary Lewman spoke about Ordinance 631 and he expressed his opinion that having something for young people to do will help keep them in the community after they graduate.

PUBLIC HEARING: CHANGE OF TRADE NAME AND CHANGE OF LOCATION

Mayor Randolph opening the public hearing at 7:25 p.m.

Town Clerk Snyder reported the request from LaPosidita was posted and published with no comments from the public.

The public hearing was closed at 7:26 p.m.

Trustee Parmer moved to approve the change of trade name and change of location from LaPosidita Mexican Restaurant; seconded by Trustee Ferree. Motion carried unanimously.

ORDINANCE NO. 631; BOND ORDINANCE

Town Manager Tacha introduced and there was read the title of the following proposed ordinance and the entire text of said ordinance was submitted in writing to each member of the Board of Trustees and the Mayor.

Ordinance No. 631; Authorizing the Issuance of the Town's Sales and Use Tax Revenue Bonds, Series 2021, for Purposed Approved by the Town's Voters on April 3, 2016, Providing for the Payment of Bonds from a Pledge of the Town's Recreation Sales and Use Tax Revenue and Providing the Details and Approving Documents in Connection with the Bonds.

Trustee Neibur moved to approve Ordinance No. 631, with a date change; seconded by Trustee Parmer. Motion carried unanimously.

RESOLUTION NO. 21-09-28; PROPOSAL FROM COLORADO BENEFIT TRUST

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. 20-09-28; 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 Ferree moved to approve Resolution No. 21-09-28; seconded by Trustee Neibur. Motion carried unanimously.

RESOLUTION NO. 21-09-29; GRANT AUTHORIZATION

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. 20-09-29; a Resolution Authorizing the Town Manager or Their Designee to Apply for Grant Funds up to \$1 Million for the Town of Limon.

Trustee Hendrix moved to approve Resolution No. 21-09-28; seconded by Trustee Beattie. Motion carried unanimously.

CONTINUATION OF PUBLIC HEARING: PETITION FROM KELLY PATTERSON TO AMEND AND CLARIFY THAT POT-BELLIED PIGS ARE NOT LIVESTOCK AND SHOULD BE ALLOWED AS PETS IN THE TOWN OF LIMON.

Mayor Randolph opened the public hearing at 7:39 p.m.

L.J. Crocker testified that several agencies recognize pigs as pets and several communities allow them.

Attorney Kimble spoke about the Quasi-Judicial process and that Board members have to make their decisions in a hearing. In the last hearing staff was asked to get information for the board and the Board can consider the information they were given. In Attorney Kimble's opinion this was not quasi-judicial, it is a pet issue.

Town Manager Tacha reported one lady wishes the request not be approved.

The public hearing was close at 7:45.

Trustee Neibur moved to deny the request; seconded by Trustee Chittenden. Voting Yes: Mayor Randolph, Trustees: Beattie, Chittenden, Hendrix, Neiber and Parmer. Abstain: Trustee Ferree. Motion carried.

ATTORNEY'S REPORT

Attorney Kimble reported that court went smooth and there will be 4-5 nuisance cases on the next municipal court date.

ADMINISTRATION REPORTS

Chief of Police Yowell

- stats
- patrol car
- car show
- benefit barbeque for Sungate Kids
- award ceremony hosted by Lincoln County Sheriff

Town Manager Tacha

- covid meetings will start again
- nuisance cases
- mapping project
- pool update
- airport consultant
- Recreation Director position and report
- Assistant Manager Laycock has been appointed to the Governors Energy Impact Committee
- Plant issues
- Recycling grant was approved

MAYORS REPORT

Mayor Randolph thanked everyone for organizing the CML district meeting that was held in Limon. It was a good meeting.

He congratulated Assistant to the Manager Laycock on her appointment.

He was at Blue Mesa and it is very sad to see the lack of water.

TRUSTEES REPORT

Trustee Ferree commented he is thankful for the businesses that are taking care of work that needs done on their properties.

Trustee Neibur congratulated Assistant Manager Laycock. He would like to thank Mark Ortell for all of his support and has appreciated all he has done for the community.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Parmer moved to adjourn at 8:08 p.m.; seconded by Trustee Hendrix. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____