

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
March 5, 2020  
7:00 P.M.**

Notice of this meeting was published in the Limon Leader on March 5, 2020 and at Town Hall and on the Town of Limon website on March 3, 2020.

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, Hoover, Parmer and Randolph. Trustee Hendrix was absent.

**STAFF**

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

**GUESTS**

Joshua Neibur, Troy McCue, Will Bublitz, Gary Lewman, and Megan Mosher.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Parmer moved to approve the minutes for February 6, 2020; seconded by Trustee Beattie. Motion carried unanimously.

**CITIZEN INPUT**

Gary Lewman talked about a group he is involved with for emergency care.

Troy McCue gave a report on economic development projects.

Megan Mosher reported the hospital is working with Lincoln Community Health and talked about the concerns for at risk people. She thanked the Board for the letter of support for the hospitals ambulance grant request.

**LIQUOR LICENSE RENEWAL FOR TAMARACK GOLF COURSE**

Trustee Randolph moved to approve the liquor license renewal for Tamarack Golf Course; seconded by Trustee Beattie. Motion carried unanimously.

**RESOLUTION NO. 20-03-04; PRIORITIES FOR PROJECTS**

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. 20-03-04; A Resolution Stating Priority Projects Named in Ballot Issue A and Clarifying Ballot Issue Language.

Trustee Randolph moved to approve Resolution No. 20-03-04; seconded by Trustee Parmer. Motion carried unanimously.

### **RESOLUTON NO. 20-03-05; TRANSPORTATION CONTRACT 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. 20-03-05; A Resolution Approving FTA Section 5311 Subcontract, FY 2020/21 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 Parmer moved to approve Resolution No. 20-03-05; seconded by Trustee Beattie. Motion carried unanimously.

### **RESOLUTON NO. 20-03-06; PROPOSAL FROM HAMACHER WELL WORKS**

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. 20-03-06; A Resolution Accepting a Proposal from Hamacher Well Works and Approving the Purchase and Installation of Stage Bowl Assembly and Shaft at Packard Wells #1.

Trustee Beattie moved to approve Resolution No. 20-03-06; seconded by Trustee Randolph. Motion carried unanimously.

### **CENSUS PROCLAMATION**

The Board approved a proclamation in support of the 2020 Census.

### **ATTORNEYS REPORT**

Attorney Kimble reported there are some legal matters that are happening and we had court today.

### **ADMINISTRATION REPORTS**

Chief of Police Yowell

- Remembrance service for Officer Sheridan
- Wyler retirement
- Dog tags

Town Manager Tacha

- Wrote a letter of support for cardboard recycling
- Assistant Manager job description
- Boiler purchased for pool
- Chisolm Estates is putting in sidewalk
- Ty Amendt sidewalk project
- Turning lane at softball field

- Met with CU students for design work
- Baseball field

## **MAYORS REPORT**

Mayor Coonts reported on CML policy committee meetings and read a letter from the Boy Scouts thanking the town for their support.

While attending the Brownsfield workshop she asked about a fee for vacant buildings and was told that Glenwood Springs is working on an ordinance. She commented we need to work on our code enforcement.

## **TRUSTEES REPORT**

Trustee Beattie thanked Economic Development Director McCue for the Brownsfield meeting.

Trustee Hoover mentioned that Kyle Sargent, Colorado Health Foundation wants to come out to talk to the housing advocacy group.

Trustee Randolph asked when the ballots will go out and the status of the ambulance license in Elbert County. He reported the Xpress billing is on the website. He talked about cybersecurity and the importance of protecting information.

Trustees Parmer and Ferree thanked Josh Neibur for coming to meetings and for running for the Board.

Trustee Ferree talked about the 9 Health Fair.

## **APPROVAL OF BILLS**

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

## **ADJOURNMENT**

Trustee Parmer moved to adjourn at 9:09 p.m.; seconded by Trustee Randolph. Motion carried unanimously.

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

MAYOR \_\_\_\_\_