

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
July 2, 2020
7:00 P.M.**

Notice of this meeting was posted at town hall and on the website on June 29, 2020.

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, Hendrix, Hoover, Neibur, and Parmer.

Trustee Chittenden arrived at 7:36 p.m. and Trustee Ferree arrived at 7:44 p.m.

STAFF

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

GUESTS

Gary Lewman, Troy McCue, John McCleary, Carrie Owens, and Will Bublitz.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Parmer moved to approve the minutes for June 4, 2019; seconded by Trustee Niebur. Motion carried unanimously.

CITIZEN INPUT

John McCleary updated the Board on the re-opening of the Limon Public School and thanked the Town for their assistance this year.

Carrie Owens gave a report on the Protecting Our Neighbors phase and what the hospital and nursing home is doing.

Troy McCue reported that the Alco building has sold.

GOTTSCHALK OIL REPORT OF CHANGES

Trustee Parmer moved to approve the Gottschalk Oil Report of Changes request; seconded by Trustee Niebur. Motion carried unanimously.

RESOLUTION NO. 20-07-17; CONTRACT FOR ROOF REPLACEMENT

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. 20-07-17; A Resolution Approving a Contract for the Replacement of the Roof on the Tamarack Golf Club with Kelanar Roofing and Authorizing the Execution of Said Contract.

Trustee Hendrix moved to approve Resolution No. 20-07-17; seconded by Trustee Beattie. Motion carried unanimously.

RESOLUTION NO. 20-07-18; ASSISTANT TO TOWN MANAGER JOB DESCRIPTION

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. 20-07-18; A Resolution Approving the Assistant to Town Manager Official Job Description.

Trustee Neibur moved to approve Resolution No. 2-07-18; seconded by Trustee Parmer. Motion carried unanimously.

REOLUTION NO. 20-07-19: MOU WITH LINCOLN COUNTY

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. 20-07-19; A Resolution Approving the Memorandum of Understanding Between Lincoln County and the Town of Limon Regarding Distribution of CARES Act Funds.

Trustee Hendrix moved to approve Resolution No. 2-07-19; seconded by Trustee Parmer. Motion carried unanimously.

ORDINANCE NO. 624; RECREATIONAL VEHICLE AND TRAILER PARKING ON PUBLIC RIGHT OF WAY

Trustee Neibur moved to table Ordinance No. 624 until the next meeting; seconded by Trustee Ferree. Motion carried unanimously.

ATTORNEY REPORT

Attorney Kimble reported a busy month. Court was today and we are evaluating what needs to be pushed. There has been a new Supreme Court case regarding executive sessions that he will be getting the Board more information on.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Fireworks
- Stats
- Asked for permission to donate tasers to the Lincoln County Sheriffs office and was told it was okay.

Town Manager Tacha

- Fire by the water tank
- Flood plain project progress
- Property tax refund for businesses request
- CARES Act airport repairs have been done
- 5k run and golf tournament are scheduled for July 4

MAYORS REPORT

Mayor Randolph reported the Xpress billing for utility bills is working well.

Recreation Director Stone has been working hard on baseball camps.

He talked about a Ports to Plains support request to talk to legislators.

Dead trees have been cut on E Avenue and we need to make a decision about what to do with the places where they were.

He thanked the fire department and the county for their help with the recent fires.

TRUSTEES REPORT

Trustee Hendrix talked about the Smith Baseball project.

Trustee Beattie commented it was nice to be back to meetings again.

Trustee Parmer appreciates that the school is prepared and hopes we get to have fireworks again.

Trustee Neibur reported that the library would like to put books out in front of the library since the staff will not be able to go to the fair. The building has some maintenance issues.

He reported the school is prepared for the fireworks if they are held.

The Town website needs to be updated.

Trustees Neibur and Chittenden thanked Town Manager Tacha for the tour.

Trustee Chittenden mentioned it was cool to see a community like Limon that show up for fires. It is very dry this year and he is hoping we do not do fireworks this year.

Trustee Ferree was on a trip and saw a state patrolman changing a tire for someone and it brought up to him that we have a lot of good going on that we need to see. Concentrate on the positive and people that are taking care of each other. He also mentioned he does not support what the state is doing regarding police.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Parmer moved to adjourn at 8:53 p.m.; seconded by Trustee Neibur. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____