

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

Notice of this meeting was posted town hall on November 2, 2020 and on the Town of Limon website.

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: Chittenden, Ferree, Neibur, and Parmer. Trustees Beattie and Hendrix joined by Zoom.

**STAFF**

Staff present: Town Manager Tacha, Assistant to the Manager Laycock, Attorney Kimble, Chief of Police Yowell by Zoom, Librarian Reimer, Deputy Clerk Reimer by Zoom and Town Clerk Snyder.

**GUESTS**

Gary Lewman, Will Bublitz, Greg Etl, Julie Thiessen, Rita Roy, Troy McCue, Jennifer Kovarik, Chelsea Gieryic, Aria Dellepiane, Isra Fakhruddin, Alena Gagnon, Megan Mosher and Jonathan Cable.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Parmer moved to approve the minutes for October 2, 2020; seconded by Trustee Neibur. Motion carried unanimously.

**CITIZEN INPUT**

Gary Lewman asked for board for consideration of items he would like addressed in the budget workshop.

Megan Mosher talked about the COVID testing that was done by the hospital at the school. Cases are rising in eastern Colorado and she talked about prevention measures. She also reported a new staff member will be at the hospital.

Rita Roy, with Out of the Blue Skydiving asked about the possibility of a through the fence agreement from private property to the airport.

**ARMSTRONG CONSULTANTS**

Julie Thiessen gave a presentation on the airport and mentioned the FAA website has a tool kit that gives information on through the fence agreements.

**CU STUDENTS PRESENTATION**

The students gave a zoom presentation of the Limon Recreation Improvements they worked on.

## **LIMON HOUSING AUTHORITY APPOINTMENT**

Trustee Parmer moved to appoint Bill Wisener to the Limon Housing Authority Board; seconded by Trustee Neibur. 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 Neibur. Motion carried unanimously.

## **RESOLUTION NO. 20-11-27; AGREEMENT WITH REVENUE ENTERPRISES**

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. 20-11-27; A Resolution to Approve an Agreement with Revenue Enterprises, LLC for Services Associated with the Collection of Past Due Account for the Town of Limon and to Authorize the Execution of Said Agreement.

Trustee Neibur moved to approve Resolution No. 20-11-27; seconded by Trustee Parmer. Motion carried unanimously.

## **RESOLUTION NO. 20-11-28; PROPOSAL FROM TRIAD COMPUTER SERVICE**

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. 20-11-28; A Resolution Approving a Proposal from Triad Computer Service, Inc. Accepting the Bid for Information Technology Equipment, Software and Services.

Trustee Neibur moved to approve Resolution No. 20-11-28; seconded by Trustee Parmer. Voting yes; Mayor Randolph, Trustees Chittenden, Ferree, Hendrix, Neibur and Parmer. Motion carried.

## **RESOLUTION NO. 20-11-29; COUNTY LANDFILL AGREEMENT**

No action taken.

## **MUNICIPAL REPRESENTATIVE TO EAST CENTRAL COUNCIL OF LOCAL GOVERNMENTS**

Trustee Neibur moved to nominate Trustee Ferree for Limon's nomination for the East Central Council of Local Governments.

## **ATTORNEY'S REPORT**

Attorney Kimble reported court was cancelled today and several nuisance cases are working out okay.

## **ADMINISTRATION REPORTS**

Chief of Police Yowell

- COVID testing at school

- CIRSA meeting regarding coverage for police liability
- Officer Wyler's retirement party
- Salary comparisons
- Municipal court was cancelled

Town Manager Tacha

- The request from Out of the Blue Skydiving and the airport facility
- Deputy Clerk Reimer completed her first year of clerk's school
- Assistant to the Manager Laycock is doing grant applications
- Will be doing a meeting with Public Health tomorrow to make a COVID mitigation plan.

### **MAYORS REPORT**

Mayor Randolph thanked Assistant to the Town Manager Laycock for putting together a pool committee meeting on Tuesday.

He congratulated Deputy Clerk Reimer for starting on her municipal clerk's designation.

He thanked the employees of the Town for working during difficult times.

The budget workshop was re-scheduled to November 19<sup>th</sup> at 6:30.

### **TRUSTEES REPORT**

Trustee Chittenden commented he is thankful for the community we live in and for the workers we have.

Trustee Neibur appreciated Chief Yowell and his officers helping with the COVID testing at the school. He complimented Deputy Clerk Reimer for completing her schooling and thanked Assistant to the Town Manager Laycock for her work. He asked about Gary Lewman's requests.

Trustee Hendrix reported Tabor is going to the 10<sup>th</sup> Circuit Court of Appeals. It could be huge. She thanked Assistant to the Town Manager Laycock and congratulated Deputy Clerk Reimer.

### **APPROVAL OF BILLS**

Trustee Parmer moved to approve the bills that were submitted for the month of October; seconded by Trustee Ferree. Voting yes, Mayor Randolph, Trustees Beattie, Chittenden, Ferree, Niebur and Parmer. Abstain: Trustee Hendrix. Motion carried.

### **ADJOURNMENT**

Trustee Parmer moved to adjourn at 9:49 p.m.; seconded by Trustee Neibur. Motion carried unanimously.

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

MAYOR \_\_\_\_\_