

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
December 3, 2020
7:00 P.M.**

Notice of this meeting was posted at Town Hall on November 30, 2020 and on the Town of Limon website.

Mayor Randolph called the meeting to order at 7:00 p.m.

ROLL

Town Clerk Snyder called roll. Members of the Board present: Mayor Randolph; Trustees: Beattie, Chittenden, Ferree, Hendrix, Neibur, and Parmer.

STAFF

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

GUESTS

Will Bublitz, Gary Lewman, Jordyn Tacha, Kevin Stansbury, Troy McCue, and Jake Hoban.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Parmer moved to approve the minutes for November 5, 2020, as corrected; seconded by Trustee Neibur. Motion carried unanimously.

CITIZEN INPUT

Jake Hoban who works at Garver an airport engineering firm introduced himself to the board and mentioned he was involved in the past on several projects at the airport.

Kevin Stansbury updated the Board on the hospital and spoke about covid cases and vaccinations.

Jordyn Tacha reported the football team is going to state and there will be a send-off for them at 3:30 on Friday.

JENNY'S MEXICAN FOOD LIQUOR LICENSE RENEWAL

Trustee Ferree moved to approve the liquor license renewal for Jenny's Mexican Food; seconded by Trustee Parmer. Motion carried unanimously.

MARTINI'S LIQUOR LICENSE RENEWAL

Trustee Neibur moved to approve the liquor license renewal for Hines & Crawford dba Martini's Liquor; seconded by Trustee Beattie. Motion carried unanimously.

LIBRARY BOARD APPOINTMENT

Trustee Parmer moved to appoint Tammy Schieffelin to the Library Board; seconded by Trustee Ferree. Motion carried unanimously.

RESOLUTION NO. 20-12-29; LANDFILL AGREEMENT

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

Resolution No. 20-12-29; A Resolution Approving an Intergovernmental Agreement Between Lincoln County and the Town of Limon Regarding Use and Fees Associated with the Lincoln County Solid Waste Facility and Authorizing the Execution of Said Agreement.

Trustee Beattie moved to approve Resolution No. 20-12-29; seconded by Trustee Neibur. Motion carried unanimously.

RESOLUTION NO. 20-12-30; AUDIT AGREEMENT

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

Resolution No. 20-12-29; A Resolution Approving an Agreement with Haynie and Company for Professional Audit Services Associated with the Fiscal Year

Trustee Parmer moved to approve Resolution No. 20-12-30, with corrections; seconded by Trustee Ferree. Motion carried unanimously.

PUBLIC HEARING; 2021 BUDGET

Mayor Randolph opened the public hearing at 7:32 p.m.

Town Manager Tacha reviewed the budget for the Board.

Gary Lewman clarified his remarks for his suggestion of budgeting \$75,000 for Rural Philanthropy Days.

Mayor Randolph closed the public hearing at 9:07 p.m.

RESOLUTION NO. 20-12-31; BUDGET ADOPTION

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

Resolution No. 20-12-31; A Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Limon, Colorado for the Calendar Year Beginning on the First Day of January, 2021, and Ending on the Last Day of December, 2021.

Trustee Parmer moved to approve Resolution No. 20-12-30; seconded by Trustee Chittenden. Motion carried unanimously.

RESOLUTION NO. 20-12-32; PROPERTY TAX LEVY

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

Resolution No. 20-12-32; A Resolution Levying General Property Taxes for the Year 2021 to Help Defray the Costs of Government for the Town of Limon, Colorado, for the 2021 Budget Year.

Trustee Parmer moved to approve Resolution No. 20-12-32; seconded by Trustee Chittenden. Motion carried unanimously.

ORDINANCE 625; BUDGET

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

Ordinance No. 625; Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amount and for the Purpose as set forth Below, for the Town of Limon, Colorado for the 2021 Budget Year.

Trustee Neibur moved to approve Ordinance No 625; seconded by Trustee Parmer. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble reported these are interesting times and court was cancelled this month. Two nuisance cases have turned out well. He talked about the court using telecommunication and that cases could be appealed. The Judge needs to be able to determine credibility. We can only do what we can do and it should work out using the technology.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Hours and tickets are down
- Talked about the court process
- New Christmas lights and parade are a success
- Health department update

Town Manager Tacha

- Water Station Booster Station project
- Staff did a large mailing
- Christmas parade
- Antibody tests

MAYORS REPORT

Mayor Randolph would like to see our capital projects published.

He was present at a pool committee meeting and it was very productive.

Town Manager Tacha, Asst. to the Manager Laycock and the Mayor have met are talking about the community building project.

He thanked Recreation Director Stone and Golf Course Maintenance Worker King and the street crew for their work putting up the Christmas decorations. He also thanked the tourism board for helping with the purchase.

Mayor Randolph thanked Town Manager Tacha, Police Chief Yowell, and Town Clerk Snyder for their work on the budget and felt the budget process was productive.

He got a call from a restaurant owner asking about tax forgiveness.

TRUSTEES REPORT

Trustee Hendrix asked about the wells not pumping as much and wondered if in the spring and summer months we should stress conservation.

Trustee Beattie reported that the meeting was better on zoom and that she wants to continue to be a part of this great council. She thanked Town Manager Tacha, Chief Yowell and Town Clerk Snyder to all they do.

Trustee Ferree commented he is really exited about projects the Town is doing. It is a pleasure to be on the Board and we are headed in the right direction.

Trustee Neibur commented things are very exciting and he learned a lot in the budget workshop. He appreciated the work done for it. It has been a difficult year for a lot of people.

He asked if we are doing anything for the employees.

Trustee Chittenden thanked Chief Yowell for his 35 years of service and thanked staff for the budget workshop.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Parmer moved to adjourn at 10:44 p.m.; seconded by Trustee Ferree. Motion carried unanimously.

TOWN CLERK _____ MAYOR _____