

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
January 6, 2022  
7:00 P.M.**

Notice of this meeting was posted at Town Hall on January 4, 2022, the Limon Leader on January 6, 2022 and on the Town of Limon website on January 5, 2022.

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, Ferree, Hendrix, Neibur and Parmer.

**STAFF**

Staff present: Town Manager Tacha, Town Attorney Kimble, Chief of Police Yowell, Librarian Reimer, Recreation Director Johnson, Deputy Clerk Reimer, Assistant Manager Laycock, and Town Clerk Snyder.

**GUESTS**

Troy McCue, Will Bublitz, Gary Lewman, Drew Falvey, Mary Kate Murwin, Nyal Smith, Randy & Cindy Spencer, Sarah Lancaster, Chandler Ramero, Dan Potter, Jaimie Gillis, Megan Mosher, Adam Miller, Louie Morphew, and Roberta Bigalk.

**PLEDGE OF ALLEGIANCE**

Town Administrator Tacha introduced Recreation Director Nathan Johnson to the Board.

**APPROVAL OF MINUTES**

Trustee Parmer moved to approve the minutes for December 9, 2021; seconded by Trustee Neibur. Motion carried unanimously.

Trustee Neibur moved to approve the minutes for December 21, 2021; seconded by Trustee Chittenden.

**CITIZEN INPUT**

Megan Mosher reported on COVID cases and the hospital

Troy McCue gave an economic development update.

**SPECIAL EVENTS PERMIT REQUEST**

Trustee Ferree moved to grant the special events request from Morgan Community College Foundation; seconded by Trustee Niebur. Motion carried unanimously.

**GENOA TOWER PRESENTATION**

Chandler Ramero and Jaimie Gillis gave a presentation on the Genoa and asked for support for their project. The Board agreed to write a letter of support.

### **RESOLUTION NO. 22-01-01; POSTING PLACE**

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. 22-01-01; A Resolution Designating the Posting Place for Public Meetings.

Trustee Neibur moved to approve Resolution No. 22-01-01; seconded by Trustee Parmer. Motion carried unanimously.

### **RESOLUTION NO. 22-01-02; MANAGER 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. 22-01-02; A Resolution Designating a Replacement for the Town Manager in Case of Extended Absence or Incapacitation During the Calendar Year 2021.

Trustee Parmer moved to approve Resolution No. 22-01-02; seconded by Trustee Chittenden. Motion carried unanimously.

### **RESOLUTION NO. 22-01-03; AGREEMENT 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. 22-01-03; A Resolution Approving FTA Section 5311, Subcontract, FY2022/23 Transportation 2, Between the East Central Council of Local Governments (ECCOG) and the Town of Limon and Authorizing the Execution of Said Agreement.

Trustee Beattie moved to approve Resolution No. 22-01-03; seconded by Trustee Neibur. Motion carried unanimously.

### **RESOLUTION NO. 22-01-04; DIRECT SERVICES CONTRACT**

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. 22-01-04; A Resolution Approving the Older Americans Act Title III-B/C1-C2 Services/FTA Section 5311 Direct Services Contract, FY-2022 Senior Services #5 Between the East Central Council of Local Governments and the Town of Limon for General and Public Transportation Services to Older Residents and Authorizing the Execution of Said Contract.

Trustee Neibur moved to approve Resolution No. 22-01-04; seconded by Trustee Chittenden. Motion carried unanimously.

## **RESOLUTION NO. 22-01-05; SWIMMING POOL SITE DESIGN**

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. 22-01-05; A Resolution Approving the Final Swimming Pool Site Design the Town of Limon's New Pool.

Trustee Neibur moved to approve Resolution No. 22-01-05; seconded by Trustee Parmer. Motion carried unanimously.

## **WINDMILL LIQUOR LICENSE**

Trustee Parmer moved to approve the Windmill Liquor License request; seconded by Trustee Neibur. Motion carried unanimously.

## **LOAF N JUG LIQUOR LICENSE**

Trustee Parmer moved to approve the Windmill Liquor License request; seconded by Trustee Chittenden. Motion carried unanimously.

## **ATTORNEY REPORT**

Attorney Kimble reported that there was no court today because of inclement road conditions and the cases will be continued until next month, and will give some of the property owners more time to comply with the court orders.

## **ADMINISTRATION REPORTS**

Chief of Police Yowell

- Thanked the Board for their support
- Still have open position
- Stats for year end

Town Manager Tacha

- Sidewalk project
- Pump track location

## **MAYORS REPORT**

Mayor Randolph encouraged people to run for the Board.

He thanked the police and first responders for all they do and that the accident that happened was unfortunate. He asked about the grant application that is being submitted to police and first responders for mental health.

He asked about the recycling containers and was told they are ordered but haven't been delivered due to supply chain issues.

## **TRUSTEES REPORT**

Trustee Neiber stated we have many outstanding employees and our librarian is one of them. She does an outstanding job and he appreciates all she does. Librarian Reimer reported there

is a contractor that is looking at the library to see if they can address some of the maintenance issues.

Trustee Chittenden thanked the staff for bringing people up to code and we are going the right path for enforcement.

Trustee Ferree reported on the ECCOG meeting and that they are getting grant funding for small businesses. A community member asked him about old bottles at a location and was told that the museum is moving a building to that location and that the bottles will be going to the museum.

He has been appointed to the Opioid Regional Council.

**APPROVAL OF BILLS**

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

**ADJOURNMENT**

Trustee Parmer moved to adjourn at 9:45 p.m.; seconded by Trustee Neibur. Motion carried unanimously.

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

MAYOR \_\_\_\_\_