

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
August 4, 2022
7:00 P.M.**

Notice of this meeting was posted at town hall on August 1, 2022 and on the Town of Limon website on August 2, 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, Lancaster, Neibur and Pottorff. Trustee Ferree arrived at 7:05.

STAFF

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

GUESTS

Gary Lewman, Will Bublitz, Jason Parmer, Troy McCue, Randy Harreld, Brian Zoral, Judy Pierce, Nyal Smith and Carrie Owens.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Chittenden moved to approve the minutes for July 7, 2022; seconded by Trustee Lancaster. Motion carried unanimously.

CITIZEN INPUT

Troy McCue gave an economic development update.

Carrie Owens gave an update on the hospital.

SOUTH SIDE LIQUOR LICENSE RENEWAL

Trustee Beattie moved to approve the liquor license renewal for South Side; seconded by Trustee Ferree. Motion carried unanimously.

LA POSADITA LIQUOR LICENSE RENEWAL

Trustee Neibur moved to approve the liquor license renewal for La Posadita; seconded by Trustee Lancaster. Motion carried unanimously.

LIMON HOUSING APPOINTMENT

Trustee Pottorff moved to appoint Debi Sallee to the Limon Housing Authority; seconded by Trustee Neibur. Motion carried unanimously.

RESOLUTION NO. 22-08-24; LEXIPOL

Police Chief Yowell 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. 22-08-24; A Resolution Approving an Agreement Between Lexipol and the Town of Limon Regarding Use and Fees Associated with the Implementation and Policy Services and Authorizing the Execution of Said Agreement.

Trustee Niebur moved to approve Resolution No. 22-08-24; seconded by Trustee Chittenden. Motion carried unanimously.

RESOLUTION NO. 22-08-25; SCHAAL DRILLING

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

Resolution No. 22-08-25; A Resolution Approving Well Services by Schaal Drilling at the Golf Course for the Town of Limon.

Trustee Lancaster moved to approve Resolution No. 22-08-25; seconded by Trustee Beattie. Motion carried unanimously.

RESOLUTION NO. 22-08-26; AYRES & ASSOCIATES

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

Resolution No. 22-08-26; A Resolution Approving an Agreement with Ayres Associates, Inc. for Professional Services for the Regional Affordable Housing Needs Assessment and Strategies, for the Central Eastern Plains Regional Team and Approving Execution of Said Agreement.

Trustee Lancaster moved to approve Resolution No. 22-08-25; seconded by Trustee Pottorff. Motion carried unanimously.

ATTORNEYS REPORT

Attorney Kimble reported a quiet month.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Thanked the Board for Lexipol subscription
- New patrol car
- Asked for and was given permission to hire another officer.

Town Manager Tacha

- Scheduled workshop to discuss the CML conference
- Recreation Director job
- Packard Well
- Difficulties with line locates
- Ambulance meeting
- Softball field project
- Tree dump is open

Assistant Manager Laycock

- Reported on staff recognition and recognized Deputy Clerk Reimer for completing the Colorado Municipal Clerk Academy.

MAYORS REPORT

Mayor Randolph reminded the Board about the concert in the park.

He asked for input on how to evaluate town staff.

The handicap parking at the Senior Center was discussed along with changes to the Purchasing Policy. He asked if we could do something for the Town Engineer, Dave Frisch who is retiring.

He encouraged everyone to go by the pool. The lights make it look special and was told the shades will be taken down in the winter.

TRUSTEES REPORT

Trustee Chittenden thanked the town employees for their hard work.

Trustee Beattie reported she is glad the town had a party for the seasonal workers that work for the town. She is glad we give jobs to young adults.

Trustee Pottorff thanked the town employees and seasonal workers. She asked about helping the community gardens.

Trustee Neibur expressed his gratitude to staff and seasonal employees and appreciated the work done. He thanked Chief Yowell and Sgt. Lengel for their extra work. He thanked the fire and ambulance departments for what they do.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Chittenden moved to adjourn at 8:30 p.m.; seconded by Trustee Neibur. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____