

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
November 4, 2021  
7:00 P.M.**

Notice of this meeting was posted town hall On November 1, 2021 published in the Limon Leader on November 4, 2021, and on the website on November 1, 2021.

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, Neibur and Parmer. Trustee Parmer was absent.

**STAFF**

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

**GUESTS**

Charlie Kendrick, Justin and Jessica Bruno, Gary Lewman, Will Bublitz, Troy McCue, Megan Mosher, Nyal Smith, and Judy Pierce.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Neibur moved to approve the minutes for October 7, 2021; seconded by Trustee Beattie. Motion carried unanimously.

**CITIZEN INPUT**

Charlie Kendrick reported on the Rotary Veteran's Memorial project.

Trustee Neibur moved to approve the process to start the project; seconded by Trustee Ferree.

Justin and Jessica Bruno asked the Board if they had any opinions about allowing chickens in the town limits.

Megan Mosher reported on the hospital.

Troy McCue gave an economic development report.

**RESOLUTION NO. 21-11-32; RECYCLING BINS**

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. 21-11-32; A Resolution Approving a Mini-Grant Between the State of Colorado and the Town of Limon for Purchase of Recycling Bins and Authorizing the Execution of Said Agreement and Purchase of the Bins.

Trustee Ferree moved to approve Resolution No. 21-11-32; seconded by Trustee Neibur. Motion carried unanimously.

### **COLORADO OPIOD SETTLEMENT**

Attorney Kimble reviewed the settlement for the Board.

Trustee Neibur moved to have the Mayor sign the agreement; seconded by Trustee Chittenden. Motion carried unanimously.

### **ATTORNEY REPORT**

Attorney Kimble reported on municipal court.

### **ADMINISTRATION REPORTS**

Chief of Police Yowell

- Memo and stats
- Covid update
- Halloween
- Law Enforcement Appreciation Night at the school
- Law enforcement academies
- Jason Bandy will be taking the administrative assistant position
- Judge will be retiring next April
- CDOT road closures plans

Town Manager Tacha

- Budget workshop will be November 22<sup>nd</sup>
- Foreign Trade Zone
- Pool Design

Assistant Manager Laycock

- DOLA conference

### **MAYORS REPORT**

Mayor Randolph commended Town Manager Tacha and Town Clerk Snyder on their work on the bond issue.

He reported Trustee Ferree is interested in continuing on the East Central Council of Governments and the members of the Board gave their support for him continuing.

### **TRUSTEES REPORT**

Trustee Hendricks mentioned that if people had chickens, she would be able to help with education about composting.

Trustee Beattie reported her daughter wants her to move to Hawaii and she will be spending a couple of months with her.

Trustee Ferree mentioned that composting would be good for green energy. East Limon is looking great with the recent work at Pizza Hut.

Trustee Chittenden thanked Brienne Stum for her service with the police department and he is excited that Jason Bandy will be taking the position.

We need to stress safety to our employees and make sure the equipment is in good shape and that they are trained to operate what they are using.

**APPROVAL OF BILLS**

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

**ADJOURNMENT**

Trustee Hendricks moved to adjourn at 8:41 p.m.; seconded by Trustee Neibur. Motion carried unanimously.

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

MAYOR \_\_\_\_\_