

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
August 3, 2023  
7:00 P.M.**

Notice of this meeting was posted at town hall on August 1, 2023 and on the Town of Limon website on August 2, 2023.

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, Lancaster, Neibur and Pottorff.

**STAFF**

Staff present: Town Manager Tacha, Assistant Manager Laycock, Attorney Kimble, Deputy Clerk Reimer, Recreation Director Bandy, Sergeant Lengel, Librarian Reimer and Town Clerk Snyder.

**GUESTS**

Will Bublitz, Troy McCue, Nyal Smith, Carrie, Shawn and Cale Bennett, Rocky Rockwell, Lance Beedy, Wayne Ewing, Shi Bay, Kevin Stansbury, Sidney Freeman, Ky, Keon, Shirelle, Ted, and Pat Bandy and Gary Lewman.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Neibur moved to approve the minutes for July 6, 2023; seconded by Trustee Chittenden. Motion carried unanimously.

**KEON BANDY PROCLAMTION**

Mayor Randolph recognized Keon Bandy for his accomplishment in baseball this year and recognized the Babe Ruth team going to the World Series.

**CITIZEN INPUT**

Troy McCue gave an economic development update.

Kevin Stansbury gave an update on the hospital.

**SOUTH SIDE LIQUOR LICENSE RENEWAL**

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

## **LIMON HOUSING APPOINTMENT**

Trustee Ferree moved to appoint Brenda Tipton to the Limon Housing Authority Board; seconded by Trustee Lancaster. Motion carried unanimously.

## **RESOLUTION NO. 23-08-17; AGREEMENT WITH AMERICAN LEGAL PUBLISHING**

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. 2-308-17; A Resolution Approving a Proposal from American Legal Publishing.

Trustee Lancaster moved to approve Resolution No. 23-08-17; seconded by Trustee Neibur. Motion carried unanimously.

## **RESOLUTION NO. 23-08-18; PROPOSAL FROM G&S SOLUTION**

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. 23-08-18; A Resolution Approving a Proposal from G&S Solutions, LLC for Field Repair on Two Softball Fields for the Town of Limon.

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

## **ATTORNEYS REPORT**

Attorney Kimble reported on municipal court and talked about the town's animal ordinance. The Judge would like the ordinance to give the authority to remove animals. Attorney Kimble will put together an ordinance for Board approval. He has given a first draft of the ordinance for the Model Traffic Code. He expressed his appreciation for Assistant Manager Laycock.

## **ADMINISTRATION REPORTS**

Town Manager Tacha

- Thanked Assistant Manager Laycock for what she has done for the town and Eastern Colorado
- Mountain View party at the pool
- Contractor meeting schedule for the P1 Well.
- Workshop scheduled for August 17 at 7 p.m.

Sergeant Lengel

- Conference attended
- Vacant positions
- Car
- Thanked Assistant Manager Laycock

**MAYORS REPORT**

Mayor Randolph thanked Assistant Manager Laycock for her work for the town and appreciated what she brought to the town.

He thanked the police for their work, even being short handed and appreciate what they do to serve our community.

Mayor Randolph thanked the summer help for their work for the Town and the Limon Rotary for their concerts in the park.

He has been approached by the Babe Ruth Commissioner about locating al complex in Limon.

**TRUSTEES REPORT**

Trustee Ferree commented he liked seeing the young men that came to the meeting and is glad we have invested money in the ball field. It is a community effort. He thanked Assistant Manager Laycock and Economic Developer McCue for their work.

Trustee Lancaster commented it was nice to see the baseball team be successful and members of the team are from the area. It is nice to have frisbee golf. She reported the car show and Rotary concert will be August 26<sup>th</sup>.

Trustee Chittenden commented the three boys that were at the meeting proves that we are building great programs for out youth and should be a recruiting tool for people considering moving to Limon. He thanked Assistant Manager Laycock for her work.

Trustees Beattie, Pottorff, and Neibur also thanked Assistant Manager Laycock.

Trustee Beattie commented we have an awesome Mayor and a good Board to work with.

Trustee Neiber thanked the police for their work and mentioned it has been a privilege to be a part of the Board. He spoke highly about the baseball boys.

**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 8:15 p.m.; seconded by Trustee Neibur. Motion carried unanimously.

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

MAYOR \_\_\_\_\_