

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

Notice of this meeting was published in the Limon Leader on March 4, 2021 and at Town Hall and on the Town of Limon website on March 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, Hendrix, Neibur, and Parmer.

**STAFF**

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

**GUESTS**

Will Bublitz, Gary Lewman, and Megan Mosher.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Parmer moved to approve the minutes for February 4, 2021, with corrections; seconded by Trustee Neibur. Motion carried unanimously.

**CITIZEN INPUT**

Megan Mosher updated the Board on COVID-19 vaccine clinics that will be held in Limon and Hugo.

**LIQUOR LICENSE RENEWAL FOR TAMARACK GOLF COURSE**

Trustee Parmer moved to approve the liquor license renewal for Tamarack Golf Course; seconded by Trustee Neibur. Motion carried unanimously.

**LIQUOR LICENSE RENEWAL FOR GOTTSCHALK OIL**

Trustee Neibur moved to approve the liquor license renewal for Gottschalk Oil; seconded by Trustee Chittenden. Motion carried unanimously.

**RESOLUTION NO. 20-03-08; TRANSPORTATION CONTRACT 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. 20-03-08; A Resolution Approving FTA Section 5311 Subcontract, FY 2020/21 Transportation 5, Between the East Central Council of Local Governments (ECCOG) and the Town of Limon for Public Transportation and Authorizing the Execution of Said Agreement.

Trustee Parmer moved to approve Resolution No. 20-03-08; seconded by Trustee Ferree. Motion carried unanimously.

#### **RESOLUTON NO. 20-03-09; PROPOSAL FROM MCCORMICK PAVING**

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. 20-03-09; A Resolution Accepting a Proposal from McCormick Paving and Excavation, LLC for Crushing Concrete and Asphalt Material for Road Base for the Town of Limon.

Trustee Ferree moved to approve Resolution No. 20-03-09; seconded by Trustee Parmer. Motion carried unanimously.

#### **RESOLUTON NO. 20-03-10; CONTRACT WITH COMMUNITY PRESERVATION SPECIALISTS, INC.**

No action taken.

#### **RESOLUTON NO. 20-03-11; STAGE CONSTRUCTION AT RAILROAD PARK**

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. 20-03-11; A Resolution Approving A Proposal from PBC Enterprises LLC for Construction of a Stage Shad Structure at the Limon Railroad Park and Pavilion for the Town of Limon.

Trustee Parmer moved to approve Resolution No. 20-03-11; seconded by Trustee Neibur. Motion carried unanimously.

#### **RESOLUTON NO. 20-03-12; MUTUAL AID AGREEMENT WITH AGATE FIRE**

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. 20-03-12; A Resolution Approving an Intergovernmental Agreement between the Agate Fire Protection District and the Town of Limon Ambulance Service Regarding Ambulance and Emergency Medical Services and Authorizing the Execution of Said Agreement.

Trustee Parmer moved to approve Resolution No. 20-03-12; seconded by Trustee Ferree. Motion carried unanimously.

#### **ATTORNEYS REPORT**

Attorney Kimble reported on fines for violations for traffic and municipal court and that he supports Judge Edwards wanting to raise the maximum fine and that there is always the

possibility of having to do jury trials. We will have to change the Municipal Code if the fines are changed.

He talked about mask mandates and the potential to lose funds if we don't abide by the state health directive.

## **ADMINISTRATION REPORTS**

Chief of Police Yowell

- Mass vaccination pod at the school
- Municipal Court
- Dog tags
- Officer Sheridan memorial service

Town Manager Tacha

- The Colorado Department of Health is requiring class B certification for Limon's water system and we will have to be in compliance by April 1<sup>st</sup>.
- Getting a lot of housing questions
- Sewer and water study
- Have been contacted by a potential buyer who wants help to renovate a motel. It would be done with Brownfield funds so no direct cost to the town.

## **MAYORS REPORT**

Mayor Randolph reported he attended a pool committee meeting and asked about free dump day at the landfill.

## **TRUSTEES REPORT**

Trustee Ferree commented he noticed the lights are on in the new bathroom at the Railroad Park.

Trustee Parmer talked about an article he read about how vaccines are working and that all of them are worth it.

Trustee Hendrix will be getting a shot tomorrow.

Trustee Beattie misses being with everyone in person but is glad we have zoom.

## **APPROVAL OF BILLS**

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

## **ADJOURNMENT**

Trustee Parmer moved to adjourn at 9:12 p.m.; seconded by Trustee Neibur. Motion carried unanimously.

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

MAYOR \_\_\_\_\_