

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
March 7, 2024
7:00 P.M.**

Notice of this meeting was posted at Town Hall and on the Town of Limon website on March 5, 2024.

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, and Neibur. Trust Pottorff Pottorff was absent and Trustee Neibur left the meeting because he could not participate on Zoom.

STAFF

Staff present: Town Manager Tacha, Town Attorney Lebuhn, Deputy Clerk Reimer, Golf Course Manager Ververs, Chief of Police Yowell and Town Clerk Snyder.

GUESTS

Troy McCue, Gary Lewman, Stephanie Zwick, and Donna Metcalf.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Lancaster moved to approve the minutes for February 1, 2024; seconded by Trustee Chittenden. Motion carried unanimously.

CITIZEN INPUT

Troy McCue gave an economic development report and Donna Metcalf gave an update on the Main Street Program.

LIQUOR LICENSE HEARING FOR TAMARACK GOLF

Mayor Randolph opened the public hearing at 7:27 p.m.

Town Clerk Snyder reported the application is complete and the required fees have been submitted. This application is a bit different in that the applicant is a department of the town. It has happened in the past for previous licenses at the course that the Town Board approves the license as the local liquor authority.

Public notice of the hearing was posted and published. I have not received any protests to the issue of this license. Before granting this license, the Board needs to consider if the applicants are prohibited by law to hold the license and if the requirements and desires of the neighborhood have been met. The town has authorized by Resolution 21-02-05 that the Town Manager and the Mayor are designated to execute the necessary documents for the liquor license application. They were fingerprinted along with the course manager and nothing was found that would preclude them from operating in that capacity.

Mayor Randolph asked if there was any in the audience who wish to speak in favor of the application?

Course Manager Ververs presented petitions from the public in support of granting the license.

There were no comments from the public opposing the request.

Mayor Randolph closed the public hearing at 7:31.

Trustee Lancaster moved to approve the liquor license request for Tamarack Golf; seconded by Trustee Chittenden. Motion carried unanimously.

RESOLUTON NO. 24-03-07; WAGNER PROPOSAL

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. 24-03-07; A Resolution Approving a Proposal from Wagner Cat, for Replacement of Muffler, and Remove and Install Transmission

Trustee Lancaster moved to approve Resolution No. 24-03-07; seconded by Trustee Beattie. Motion carried unanimously.

RESOLUTON NO. 2024-03-08; SCHWAB AGREEMENT

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. 2024-03-08; A Resolution of the Board of Trustees of the Town of Limon, Colorado Approving the Transition of Pension to a Charles Schwab Account.

Trustee Lancaster moved to approve Resolution No. 2024-03-08; seconded by Trustee Chittenden. Motion carried unanimously.

PLANNING COMMISSION APPOINTMENT

Trustee Ferree moved to appoint Tyson Liggett to the Planning Commission with a term to expire 03/2030; seconded by Trustee Beattie. Motion carried unanimously.

ATTORNEYS REPORT

Attorney Lebuhn was asked if the Mayor should be on the Planning Commission and she will do further research. She is reviewing the recommendations from American Legal Publishing for the Municipal Code project.

She referred to her memo about the new member appointment and asked if there were any questions.

If the Board wants to change compensation for the Board if would apply to the next Board. It cannot apply to the current one.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Office Abood was sworn in today
- Lifesaving awards are not in
- Murder case update
- Conditional offer to another officer
- Officer Sherian Memorial

Town Manager Tacha

- Introduced Golf Superintendent Tyler Ververs
- Updated GMS projects and bills
- Floodplain concerns at the Airport

MAYORS REPORT

Mayor Randolph spoke about how he appreciated Trustee Beattie serving the past eight years, along with the service of her husband Del Beattie.

He is glad Officer Abood is here and is looking forward to hiring another officer.

TRUSTEES REPORT

Trustee Beattie talked about her trip to Hawaii. Everyone here has been great and she appreciates it. She has enjoyed being a part of the town.

Trustee Chittenden commented he was honored to have served with her.

Trustee Lancaster said Del and Avril were some of the first people she met when she moved here. She reminded the group about the Easter Egg hunt.

Trustee Ferree told Trustee Beattie it has been a pleasure working with you. Your family has contributed so much to the town of Limon.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Chittenden moved to adjourn at 8:15 p.m.; seconded by Trustee Ferree. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____