

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

Notice of this meeting was posted at Town Hall, Town of Limon website on February 2, 2021 and published in The Limon Leader on February 4, 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, Town Attorney Kimble, Police Chief Yowell, Assistant to the Manager Laycock, Deputy Clerk Reimer and Town Clerk Snyder.

**GUESTS**

Troy McCue, Megan Mosher, Sara Doll, Juliet Lundy, and Gary Lewman.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

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

**CITIZEN INPUT**

Megan Mosher gave a report on the hospital and COVID vaccinations.

**LIQUOR LICENSE RENEWAL FOR LOAF N JUG**

Trustee Parmer moved to approve the liquor license renewal for Loaf N Jug; seconded by Trustee Neibur. Motion carried unanimously.

**LIQUOR LICENSE RENEWAL FOR WINDMILL LIQUOR**

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

**RESOLUTION NO. 21-02-05; OFFICER DESIGNATION**

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. 21-02-05; A Resolution Designating Officers for the Tamarack Golf Course Liquor License.

Trustee Neibur moved to approve Resolution 21-02-05; seconded by Trustee Parmer. Motion carried unanimously.

#### **RESOLUTION NO. 21-02-06; PROPOSAL FROM STREETCAPES INC.**

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. 21-02-06; A Resolution Approving a Proposal from Streetscape Inc. Accepting the Bid for a Parklet Structure for Main Street.

Trustee Neibur moved to approve Resolution 21-02-05; seconded by Trustee Parmer. Motion carried unanimously.

#### **RESOLUTION NO. 21-02-07; POLICE CAR PURCHASE**

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. 21-02-07; A Resolution Accepting a Bid from Transwest Chrysler Dodge Jeep Ram and Approving the Purchase of a Police Car for the Police Department of the Town of Limon.

Trustee Parmer moved to approve Resolution 21-02-07; seconded by Trustee Chittenden. Motion carried unanimously.

#### **BOARD OF ADJUSTMENT APPOINTMENTS**

Trustee Parmer moved to appoint Tony Barb, Ernie Love and John Olesen to a five-year term to expire 11/2025; seconded by Trustee Chittenden. Motion carried unanimously.

#### **ATTORNEY REPORT**

Attorney Kimble reported that court was held today and we had a nuisance and traffic case. He thanked the police department for their professionalism and thanked Deputy Clerk Reimer for serving as the court clerk.

#### **ADMINISTRATION REPORTS**

Chief of Police Yowell

- Police secretary had her baby
- Court
- Vaccine shots
- Dog tags

Town Manager Tacha

- Archiving social media posts
- Considering code compliance company
- Thanked Assistant to the Manager Laycock for installing computer at the Water Treatment Plant.
- Golf Course Advisory Committee meeting

Assistant to the Manager Laycock

- Certified Local Government program

### **MAYORS REPORT**

Mayor Randolph encouraged everyone to clear off their sidewalks when it snows.

He thanked staff for their work on year end and talked about goals we will be setting.

He toured the water wells with Town Manager Tacha, Assistant to the Manager Laycock and Operator in Charge Tacha.

### **TRUSTEES REPORT**

Trustee Beattie asked about the baseball field and was told by Town Manager Tacha that they are working on the soil and are getting a new scoreboard.

Trustee Neibur asked about the airport property purchase and BlueSky Skydiving. Town Manager Tacha reported he has talked to the landowner and it looks promising. The agreement with Blue Sky is looking good also.

Trustee Hendrix appreciated the tour of the wells, and expressed the need to emphasize conservation of water.

### **APPROVAL OF BILLS**

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

### **ADJOURNMENT**

Trustee Parmer moved to adjourn at 8:09 p.m.; seconded by Trustee Chittenden. Motion carried unanimously.

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

MAYOR \_\_\_\_\_