

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
September 1, 2022
7:00 P.M.**

Notice of this meeting was posted at town hall on August 29, 2022 and on the Town of Limon website and published in The Limon Leader on September 1, 2022.

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, Lancaster, Neibur, and Pottorff. Trustee Ferree arrived at 7:05 p.m. and Trustee Chittenden arrived at 7:10 p.m.

STAFF

Staff present: Town Manager Tacha, Assistant Manager Laycock, Attorney Kimble, Chief of Police Yowell, Librarian Reimer, Cemetery Maintenance Worker Bandy, Sgt. Lengel and Town Clerk Snyder.

GUESTS

Jason Parmer, Gary Lewman, Will Bublitz, and Nyal Smith.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Neibur moved to approve the minutes for August 4, 2022; seconded by Trustee Beattie. Motion carried unanimously.

CITIZEN INPUT

Jason Parmer asked the Board to consider an ordinance to allow golf carts and utv side by sides to be allowed to drive on the road. Staff will prepare an ordinance.

RESOLUTION NO. 22-09-27; CHANGE ORDER FOR POOL

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. 22-09-27; A Resolution Approving the Authorizing Change Order No. 002. In the Amount of \$32,961.91 for the Limon Swimming Pool Project, Increasing the Price, \$68,975.61, from the Original Contract Amount, to Additional Backwash Piping and Landscaping.

Trustee Lancaster moved to approve Resolution No. 22-09-27; seconded by Trustee Neibur. Motion carried unanimously.

RESOLUTION NO. 22-09-28; AGREEMENT WITH THE COLORADO RETIREMENT ASSOCIATION

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. 22-09-28; a Resolution Approving a Retirement Plan and Trust Agreement with the Colorado Retirement Association for Employees of the Town of Limon

Trustee Lancaster moved to approve Resolution No. 22-09-28; seconded by Trustee Chittenden. Motion carried unanimously.

RESOLUTION NO. 22-09-29; PURCHASE OF AIRPORT EQUIPMENT

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. 22-09-29; a Resolution Approving the Purchase of Equipment from the Sale of Excess Equipment at Denver International Airport (DIA) Coordinated by the State of Colorado Division of Aeronautics in Excess of \$10,000 for a Skidster Front End Loader and a Halogen Light for the Limon Municipal Airport.

Trustee Ferree moved to approve Resolution No. 22-09-29; seconded by Trustee Chittenden. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble reported a quiet month with no court being held.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Stats
- Lexipol and Axion body camera
- Police presence at school
- Model Traffic Code
- Electrical short in ceiling in police office

Town Manager Tacha

- Pool update
- Budget
- Recreation Director position
- Mosquito spraying
- Town facility tour will be on September 14th

MAYORS REPORT

Mayor Randolph did not have a report.

TRUSTEES REPORT

Trustee Niebur asked about planned repairs at the library.

Trustee Pottorff asked about the speaker we had at CML.

Trustee Chittenden commented he was able to see the Limon PD, and the fire and ambulance departments work together as a team.

Trustee Lancaster thanked town departments for their help with the car show.

Trustee Ferree reported the local FFA chapter is starting a community support group.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Chittenden moved to adjourn at 8:30 p.m.; seconded by Trustee Neibur. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____