

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
November 7, 2019
7:00 P.M.**

Notice of this meeting was posted town hall on November 4, 2019.

Mayor Coonts called the meeting to order at 7:00 p.m.

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Coonts; Trustees: Beattie, Ferree, Hendrix, Hoover, Parmer and Randolph.

STAFF

Staff present: Town Manager Tacha, Attorney Kimble, Chief of Police Yowell, and Town Clerk Snyder.

GUESTS

Gary Lewman, Will Bublitz, Dylan Dettmann, Paul Brady, JV Desotusa, Charlie Kendrick, Donna Metcalf, Dirk Pedersen, Doug Ratzlaff, and Melinda Holforty.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Parmer moved to approve the minutes for October 3, 2019; seconded by Trustee Randolph. Motion carried unanimously.

CITIZEN INPUT

Charlie Kendrick reported on the Rotary Mice Races fundraiser. He has received notice that the Run for the Wall will be stopping in Limon. There will be a ground breaking for the Veteran's Memorial at the same time.

HOUSING COLORADO AND HOUSING CHARRETTE ON MULTI-FAMILY HOUSING

The entities involved in the Charrette gave a report on their findings.

LIMON HOUSING AUTHORITY APPOINTMENT

Trustee Hendrix moved to appoint Wendy Martinez to the Limon Housing Authority; seconded by Trustee Parmer. Motion carried unanimously.

JENNY'S MEXICAN FOOD LIQUOR LICENSE RENEWAL

Trustee Randolph moved to approve the liquor license renewal from Jenny's Mexican Food; seconded by Trustee Parmer. Motion carried unanimously.

RESOLUTION NO. 19-11-23; AGREEMENT WITH DOLA AND UNIVERSITY OF COLORADO

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. 19-11-23; A Resolution Approving an Agreement with the Colorado Department of Local Affairs (DOLA) and the University of Colorado at Denver (UC Denver) for Design of Rohr Plaza, Pump Track and Railroad Park Amphitheater and Authorizing the Execution of Said Agreement.

Trustee Parmer moved to approve Resolution No. 19-11-23; seconded by Trustee Hoover. Motion carried unanimously.

RESOLUTION NO. 19-11-24; COUNTY LANDFILL 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. 19-11-24; A Resolution Approving an Intergovernmental Agreement Between Lincoln County and the Town of Limon Regarding Use and Fees Associated with the Lincoln County Solid Waste Facility and Authorizing the Execution of Said Agreement.

Trustee Beattie moved to approve Resolution No. 19-11-24; seconded by Trustee Randolph. Motion carried.

MUNICIPAL REPRESENTATIVE TO EAST CENTRAL COUNCIL OF LOCAL GOVERNMENTS

Trustee Ferree will be Limon's nomination.

EXECUTIVE SESSION

Trustee Randolph moved to go into executive session for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); seconded by Trustee Beattie. Motion carried unanimously.

Mayor Coonts stated for the record that the time is 8:44 p.m. and that in addition to the Mayor and Board of Trustees those included in the executive session shall be Attorney Kimble and Town Manager Tacha.

Attorney Kimble stated for the record that in his opinion the discussion falls under the purview of attorney-client privilege and no record or electronic recording is required to be kept of that portion of the discussion and the session will be recorded if discussion is different than attorney-client.

Mayor Coonts stated for the record that the time is now 9:46 p.m. In addition to the Town of Limon Board of Trustee members the participants in the executive session were Town Attorney Kimble and Town Manager Tacha.

For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record.

Attorney Kimble stated that no tape recording was required in the executive session because the session constitutes attorney-client privilege.

ATTORNEY'S REPORT

Attorney Kimble thanked the board for the card and well wishes.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Stop and yield signs

Town Manager Tacha

- Asked for input on the Opportunities Prospectus
- Reported on accounting software
- Attended Transportation Workshop and will submit an application for help with sidewalks
- Budget workshop was set for November 20th at 6 p.m.

MAYORS REPORT

Mayor Coonts reminded everyone that the Big Boy is coming to town. The skate park had kids from California using it this week.

TRUSTEES REPORT

Trustee Hendrix is thrilled the crate has been moved.

Trustee Parmer attended the mouse races and it was fun, so was the scavenger hunt the recreation department put on.

Trustees Randolph commented the signs are great lit.

Trustee Ferree added they tie in nicely with the Chamber signs.

APPROVAL OF BILLS

Trustee Hoover moved to approve the bills that were submitted for the month of October; seconded by Trustee Parmer. Motion carried unanimously.

ADJOURNMENT

Trustee Parmer moved to adjourn at 10:15 p.m.; seconded by Trustee Randolph. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____