

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
August 1, 2019
7:00 P.M.**

Notice of this meeting was posted at town hall on July 29, 2019 and published in the Limon Leader on August 1, 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, Limon Ambulance Director Handley and Town Clerk Snyder.

GUESTS

Joe Kiely, Troy McCue, Gary Lewman, Will Bublitz, Charlie Kendrick, Linda Clement, and Rachel Smith.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Parmer moved to approve the minutes for July 9, 2019; seconded by Trustee Beattie. Motion carried unanimously.

CITIZEN INPUT

Gary Lewman asked the board to consider funding a program to restore dead trees.

ROTARY SPECIAL EVENTS PERMIT

Trustee Beattie moved to approve the Rotary Special Events permit; seconded by Trustee Parmer. Motion carried unanimously.

Charlie Kendrick reported to the Board that the Run for the Wall will be coming to Limon.

HEALTH/AMBULANCE CARE COORDINATION

Rachel Smith, Director of Nursing for Lincoln Community Hospital reported the hospital would like to start a peer review evaluation for the Limon Ambulance, Fire Department and the hospital and it would be done quarterly.

RESOLUTION NO. 19-08-16; INTERGOVERNMENTAL AGREEMENT WITH LIMON AMBULANCE AND THE LIMON FIRE PROTECTION DISTRICT

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. 19-08-16; A Resolution Approving an Intergovernmental Agreement between the Limon Area 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. 19-08-16; seconded by Trustee Ferree. Motion carried unanimously.

COMMUNITY GOALS

Joe Kiely presented results from his survey of the Board and discussed alternative plans and how to communicate to the community to find out what is being supported.

RESOLUTION NO. 19-08-17; REPAIRS AT PACKARD WELL #3

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. 19-08-17; A Resolution Accepting a Proposal from Hamacher Well Works and Approving the Purchase and Installation of New Motor and Shaft at Packer Wells #4.

Trustee Randolph moved to approve Resolution 19-08-17; seconded by Trustee Hendrix. Motion carried unanimously.

RESOLUTION NO. 19-08-18; AGREEMENT WITH WAUSAU SUPPLY

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. 19-08-18; A Resolution Approving a Community Block Grant Agreement between the Town of Limon, Colorado and Wausau Supply, Inc. and Authorizing Execution of Said Agreement.

Trustee Hendrix moved to approve Resolution No. 19-08-18; seconded by Trustee Parmer. Motion carried unanimously.

BROWNSFIELDS WORKSHOP

Troy McCue, Lincoln County Economic Director is concerned about the East Limon corridor condition and would like to do a Brownsfield project to re-develop old existing properties. The workshop encourages local government and economic organizations to plan redevelopment. The workshop is scheduled for September 13th and staff and board members are encouraged to attend. Landowners will be invited.

ATTORNEYS REPORT

Attorney Kimble reported there was a small municipal court today.

ADMINISTRATION REPORTS

Chief of Police Yowell

- New officer starts August 20

- Tornado siren testing

Town Manager Tacha

- Audit is complete
- Deputy Clerk position
- Workshop to talk about CML conference will be scheduled
- Sign update

MAYORS REPORT

Mayor Coonts asked if have COG do a grant for the census for the Town would be a good idea and the Board agreed.

She thanked the Board for having the appreciation party for the employees.

TRUSTEES REPORT

Trustee Hendrix mentioned that the crews did a great job cleaning up after the storm.

Trustee Parmer talked about his visit to Williston, North Dakota.

Trustee Hoover is continuing to working on housing. She met two couples at Heritage Days who have moved from the city to Limon and they told her they love Limon.

Trustee Randolph also thanked the board for the appreciation party and asked about a safety concern at a street.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Parmer moved to adjourn at 10:14 p.m.; seconded by Trustee Randolph. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____