

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
June 7, 2018  
7:00 P.M.**

Notice of this meeting was published in The Limon Leader on Thursday June 7, 2018 and posted at town hall on June 4, 2018.

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, and Parmer. Trustee Randolph was absent.

**STAFF**

Staff present: Assistant Manager Tacha, Chief of Police Yowell, Limon Ambulance Supervisor Handley and Town Clerk Snyder.

**GUESTS**

Tara and Ian Christie, Mykayla Householder, Joe Kiely, Gary Lewman, Staci Beauford, Dale Felzein, Donovan Harris, Christopher and Chris Mogan, Tony and Carol Wernsman, and Will Bublitz.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Hendrix moved to approve the minutes for May 3, 2018, as corrected; seconded by Trustee Parmer. Motion carried unanimously.

**CITIZEN INPUT**

Staci Beauford, who is painting the mural on the grain bin was introduced to the Board.

**ROTARY SPECIAL EVENT PERMIT FOR HUB CITY CLASSIC CAR SHOW**

Trustee Parmer moved to approve the special event permit request; seconded by Trustee Beattie. Motion carried unanimously.

**ROTARY SPECIAL EVENT PERMIT FOR LIMON COUNTRY MARKET EVENT**

Trustee Parmer moved to approve the special event permit request; seconded by Trustee Hendricks. Motion carried unanimously.

**CORPORATE REPORT OF CHANGES FOR TAMARACK GOLF COURSE LIQUOR LICENSE**

Trustee Hoover moved to approve the corporate report of changes; seconded by Trustee Beattie. Motion carried unanimously.

**FTZ REPORT**

Joe Kiely gave a report about the activity in the Foreign Trade Zone.

## **RESOLUTION NO. 18-06-22; CHIP SEALING PROPOSAL**

Assistant 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. 18-06-22; A Resolution Approving a Proposal from A-1 Chipseal for Chip Sealing Specific Pre-Designated Streets within the Town of Limon

Trustee Ferree moved to approve Resolution No. 18-06-22; seconded by Trustee Beattie. Motion carried unanimously.

## **RESOLUTION NO. 18-06-23; ROLLER PURCHASE**

Assistant 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. 18-06-23; A Resolution Accepting a Proposal from McDonald Equipment Co. in Excess of \$10,000 and Approving the Purchase of a Combination Pneumatic and Steel Wheeled Roller for the Street Department of the Town of Limon

Trustee Beattie moved to approve Resolution No. 18-06-23; seconded by Trustee Parmer. Motion carried unanimously.

## **PARK NAME**

The Board discussed park names and will reach out to the public for input.

## **RESOLUTION NO. 18-05-24; MEMORANDUM OF UNDERSTANDING**

Chief of Police Yowell 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. 18-05-24; A Resolution Approving a Memorandum of Understanding with the Juvenile Assessment Center Regarding the Processing of Juvenile Detainees and Authorizing the Execution of Said Understanding.

Trustee Parmer moved to approve Resolution No. 18-06-24; seconded by Trustee Ferree. Motion carried unanimously.

## **EXECUTIVE SESSION**

The Board went into executive session at 7:53 p.m. for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, under C.R.S. Section 24-6-402(4)(e). The following additional details were provided for identification purposes: Discussion of circumstances, operations, and conditions pertaining to the Limon Ambulance Service to give guidance to negotiators on the committee to hold joint discussion with the Limon Area Fire Protection District and Lincoln Community Hospital concerning future EMS operations. In addition to the Mayor and Board of Trustees Ambulance Supervisor Handley shall be included.

Mayor Coonts announced the time is now 9:06 p.m. and the executive session is now concluded. In addition to Town of Limon Board of Trustee members the participant in the executive session was Rob Handley, Ambulance Supervisor.

She asked for the record, if any person who participated in the executive session believes that nay 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. Hearing, none the Board moved on.

## **EMS COMMITTEE**

Trustee Hoover moved to appoint Mayor Coonts and Trustee Ferree to the committee to hold joint discussion with the Limon Area Fire Protection District; seconded by Trustee Hendrix. Motion carried unanimously.

## **ADMINISTRATION REPORTS**

Chief of Police Yowell

- New officer is on board, and they had a busy month.
- Thanked everyone who attended Memorial Day event.

Assistant Town Manager Tacha

- Pedal the Plains update
- Update on scales possibly moving to the canal by the pool.

## **MAYORS REPORT**

Mayor Coonts commented the cemetery looked awesome for Memorial Day.

She mentioned that the bindweed is getting bad around town.

Mayor Coonts attended a retirement party for Mary Jo Downey at a Council of Governments meeting.

She talked about planning for City and Town's week. Several things were discussed such as a tour of the water treatment plant. We need to do a town facility tour so the new board members can see what the town does.

## **TRUSTEES REPORT**

Trustee Hoover commented the street department and the people mowing are working hard. She felt free dump day was a big success and the staff working at the roll off did a great job.

Trustee Beattie thanked everyone for their concern while her husband was ill and that he is doing much better.

Trustee Parmer asked about the Pump Track project located at the skate park. He would like to have a sketch put in the paper.

## **APPROVAL OF BILLS**

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

## **ADJOURNMENT**

Trustee Parmer moved to adjourn at 9:31 p.m.; seconded by Trustee Ferree. Motion carried unanimously.

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

MAYOR \_\_\_\_\_