

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

Notice of this meeting was published in the Limon Leader on April 7, 2022 and at Town Hall and on the Town of Limon website on April 6, 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, Chittenden, Ferree, Hendrix, Neibur, and Parmer.

STAFF

Staff present: Town Manager Tacha, Chief of Police Yowell, Attorney Kimble, Assistant Manager Laycock, Deputy Clerk Reimer, Librarian Reimer and Town Clerk Snyder.

GUESTS

Gary Lewman, Will Bublitz, Angela & Frank Kobel, Sara Lancaster, Charlie Kendrick, Brian Zoril, Troy McCue and Nyal Smith.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Hendrix moved to approve the minutes for March 3, 2022; seconded by Trustee Neibur. Motion carried unanimously.

CITIZEN INPUT

Angela Kobel reported the 9 Health Fair will be in Flagler and gave an update on the hospital.

Troy McCue gave an economic development update and would like to give a presentation to board.

ROTARY SPECIAL EVENTS REQUEST

Trustee Ferree moved to approve the Rotary Special Events request for July 2; seconded by Trustee Beattie. Motion carried unanimously.

RESOLUTION NO. 22-04-17; IGA AGREEMENT FOR SERVICES

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. 22-04-16; A Resolution .Approving an Intergovernmental Agreement Between the Limon Area Fire Protection District (LAFPD) and the Limon Ambulance Service (LAS) Regarding Ambulance and Emergency Medical Services and Authorizing the Execution of Said Agreement.

Trustee Neibur moved to approve Resolution No. 21-04-16; seconded by Trustee Ferree. Motion carried unanimously.

RESOLUTON NO. 20-04-17; AGREEMENT 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. 20-04-17; A Resolution Approving a Proposal from Timber Line Electric & Control Corporation for a SCADA System Computer Replacement for the Water Treatment Plant.

Trustee Parmer moved to approve Resolution No. 20-04-17; seconded by Trustee Hendrix. Motion carried unanimously.

ARBOR DAY PROCLAMATION

Mayor Randolph proclaimed April 27th as Arbor Day in the Town of Limon.

HOFFMAN DRUG LIQUOR LICENSE RENEWAL

Trustee Neibur moved to approve the liquor license renewal for Hoffman Drug, seconded by Trustee Beattie. Motion carried unanimously.

GOLF COURSE ADVISORY BOARD APPOINTMENTS

Trustee Parmer moved to appoint Tom Head, Tyson Liggett, Trey Ford and Julie Witt to a five-year term to expire April, 2027 to the Golf Advisory Board; seconded by Trustee Chittenden. Motion carried unanimously.

ATTORNEY REPORT

Attorney Kimble reported it was Judge Edwards last day for court today and he suggested that the Board appoint her as a substitute judge when the appointments are made. He explained that we are a court of record and that the judge is required to be a licensed attorney.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Judge Edwards served the Town for 28 years
- Stats and dog licensing
- New judge will be Paul King
- Sexual Assault Awareness Month
- New officer has been hired

Town Manager Tacha

- Golf gala
- Cemetery position

- Consultant doing assessment of our streets
- Election
- Thanked Trustees Hendrix and Parmer for their service

MAYORS REPORT

Mayor Randolph thanked Town Clerk Snyder and the election judges for their work on the election.

He thanked Trustees Hendrix and Parmer for all they have done.

He asked about if we want to change the process for the clean up project when we have the free dump day.

Limon hosted a wrestling pee-wee tournament that was very successful.

TRUSTEES REPORT

Trustee Hendrix commented she was thankful for the opportunity of being on the board for the last four years. It was a pleasure to serve and she talked about her family’s background and service to the town. She asked if we could feature different departments of the town again. She asked to watch the budget for construction projects.

Trustee Parmer felt we have great administration and employees. Serving on the board is easy in some aspects and the new board has great projects to look forward to. He thanked Economic Development Director McCue for his reports. The town is in good hands.

Trustee Beattie said that it was great working with Trustee Parmer and Hendrix and she appreciated their work. There is great camaraderie with the Board and she is looking forward to great things.

Trustee Neibur thanked everyone involved in the election, both who ran and were elected. He thanked the Chief of Police for working on filling the vacant position. He commented he learned a lot from Trustees Hendrix and Parmer.

Trustee Chittenden thanked Trustees Hendrix and Parmer for mentoring the newcomers to the Board when he was elected.

Trustee Ferree also thanked them and felt the Board had a balanced approach to decisions. He mentioned that we will probably be contacting you for insight about previous things that have happened. The town is doing well and suggested we coordinate volunteers for a clean-up project.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Parmer moved to adjourn at 8:45 p.m.; seconded by Trustee Neibur. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____