

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
December 6, 2018
7:00 P.M.**

Notice of this meeting was posted at Town Hall on December 3, 2018.

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

ROLL

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

STAFF

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

GUESTS

Ian and Tara Jo Christie, James Dingwall, Gary Lewman and Will Bublitz.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Parmer moved to approve the minutes for November 1, 2018; seconded by Trustee Randolph. Motion carried unanimously.

Trustee Beattie moved to approve the minutes for November 15, 2018; seconded by Trustee Randolph. Motion carried unanimously.

MARTINI'S LIQUOR LICENSE RENEWAL

Trustee Randolph moved to approve the liquor license renewal for Hines & Crawford dba Martini's Liquor; seconded by Trustee Parmer. Motion carried unanimously.

GOTTSCHALK OIL LIQUOR LICENSE RENEWAL

Trustee Parmer moved to approve the liquor license renewal for Gottschalk Oil dba Qwest Fuel; seconded by Trustee Hendricks. Motion carried unanimously.

PUBLIC HEARING; 2019 BUDGET

Mayor Coonts opened the public hearing at 7:05 p.m.

Town Manager Tacha reviewed the budget and went over his 2019 budget notes for the Board.

There were no comments from the public.

Mayor Coonts closed the public hearing at 8:03 p.m.

RESOLUTION NO. 18-12-43; ADOPTION OF 2019 BUDGET

Town Manager Tacha introduced and there was read in full the title of the following proposed resolution and the entire text of said proposed resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

A Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Limon, Colorado, for the Calendar Year Beginning on the First Day of December, 2019.

Trustee Parmer moved to approve Resolution No. 18-12-43; seconded by Trustee Randolph. Motion carried unanimously.

RESOLUTION NO. 18-12-44; PROPERTY TAX LEVY

Town Manager Tacha introduced and there was read in full the title of the following proposed resolution and the entire text of said proposed resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

A Resolution Levying General Property Taxes for the Year 2019 to Help Defray the Costs of Government for the Town of Limon, Colorado, for the 2019 Budget Year.

Trustee Randolph moved to approve Resolution No. 18-12-44; seconded by Trustee Hendrix. Motion carried unanimously.

ORDINANCE NO. 617; BUDGET

Town Manager Tacha introduced and there was read in full the title of the following proposed ordinance and the entire text of said proposed ordinance was submitted in writing to each member of the Board of Trustees and the Mayor.

An Ordinance Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amount and for the Purpose as Set Forth Below, for the Town of Limon, Colorado, for the 2019 Budget Year.

Trustee Hendrix moved to approve Ordinance No. 617; seconded by Trustee Beattie. Motion carried unanimously.

ORDINANCE NO. 618; SEWER RATE INCREASE

Town Manager Tacha introduced and there was read in full the title of the following proposed ordinance and the entire text of said proposed ordinance was submitted in writing to each member of the Board of Trustees and the Mayor.

Ordinance No. 618; An Ordinance Amending the Municipal Code of the Town of Limon Adopted by Ordinance 371 By Amending Chapter 137 – Sewer Department, Section 4.5 – Rates Within the Corporate Limits of the Town of Limon and Section 6.8 – Computation of Rates and Charges.

Trustee Beattie moved to approve Ordinance No. 618; seconded by Trustee Parmer. Motion carried unanimously.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Stats

- Officers assaulted
- NRA School Shield Program

Town Manager Tacha

- Meeting scheduled with Hugo about building inspections
- No IGA with the Fire District has been submitted to Town
- Date to amend budget set for Dec. 19 at 6:00 p.m.
- Employee appreciation party will be January 25th.

MAYORS REPORT

Mayor Coonts attended the library open house and the new carpet looks good.

The Parade of Lights is next Thursday night.

The Commissioners meeting is at 9:00 and anyone who is interested should attend.

TRUSTEES REPORT

Trustee Parmer asked about the 2 mills that we are temporarily waiving and the impact to taxpayers.

Trustee Beattie thanked Town Manager Tacha for the budget presentation. She commented that we need to represent our public.

Trustee Hoover appreciates our staff and loves the Christmas decorations.

Trustee Randolph is thankful for the police department. He thinks the baseball field looks good.

Trustee Ferree said sometimes it is the little things. He is thankful for the fire department and their efforts with the fires.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Parmer moved to adjourn at 8:46 p.m.; seconded by Trustee Randolph. Motion carried unanimously.