

**FOWLER BOARD OF TRUSTEES  
REGULAR MEETING  
317 S. Main Street  
DATE: August 14, 2017  
6:00 p.m.**

**MEETING AGENDA**

**1. Pledge of Allegiance**

**2. Call to Order**

Mayor Hitchcock \_\_\_\_\_ Nathan Shultz \_\_\_\_\_ Lowell White \_\_\_\_\_  
Diana Saxon \_\_\_\_\_ Andy Lotrich \_\_\_\_\_ Randy McKown \_\_\_\_\_ Emil Rogge \_\_\_\_\_

**3. MAYOR'S CONSENT AGENDA ANNOUNCEMENT**

A Consent Agenda is contained in this meeting agenda. The consent agenda is designed to assist making the meeting shorter and more efficient. Items left on the Consent Agenda may not be discussed when the Consent Agenda comes before the Board of Trustees. If any Trustee wishes to discuss a Consent Agenda item, please tell me now and I will remove the item from the Consent Agenda and place it in an appropriate place on the meeting agenda so it can be discussed when that item is taken up by the Board. Does any Trustee request removal of a Consent Agenda item?

**4. Additional changes to the agenda (including additions and deletions) and approval of the meeting agenda.**

**5. CONSENT AGENDA ITEMS**

- a. Approval of previous Minutes-July 10, 2017
- b. Liquor License Renewal-Tamarack Grill-No violations
- c. Mayor to Sign documents approved at this meeting

Motion to approve all items on the consent agenda by: \_\_\_\_\_ second by: \_\_\_\_\_

**6. Public Comment: (Please sign in if you wish to speak.)**

- a. Individual comments limited to 3 minutes.
- b. Group comments limited to 5 minutes
  - Missouri Day Committee update
  - Fall Festival

**7. Reports**

- a. Mayor's Report
- b. Committee/Board Reports
- c. Pool Report
- d. Library Report
- e. Public Works Report
- f. Police Report
- g. Administrator's Report

**8. Unfinished Business**

Drinking water project update-Eric Jenkins

*Motion by:* \_\_\_\_\_ *Second by* \_\_\_\_\_

**9. New Business**

CDOT signage-Museum, Golfing, Park-\$875.00

*Motion by:* \_\_\_\_\_ *Second by* \_\_\_\_\_

IMEG(TTG) Invoice No. 01430040.02-6-Waste Water-\$6,975.10

*Motion by:* \_\_\_\_\_ *Second by* \_\_\_\_\_

Roping Club Lease

*Motion by:* \_\_\_\_\_ *Second by* \_\_\_\_\_

Supplemental Budget-Discussion

*Motion by:* \_\_\_\_\_ *Second by* \_\_\_\_\_

Ordinance No. 733-17: Amending Water Ordinance Rules

*Motion by:* \_\_\_\_\_ *Second by* \_\_\_\_\_

**10. Adjournment**

*Motion by:* \_\_\_\_\_ *Second by* \_\_\_\_\_