

**FOWLER BOARD OF TRUSTEES  
REGULAR MEETING  
317 S. Main Street  
DATE: October 9, 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-September 11, 2017
- b. Liquor License Renewal-Red Top Liquor-no violations
- c. IMEG (TTG) Invoice No. 01430040.02-7-Waste Water- \$2,522.80
- d. 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
  - Fowler Rec. Department
  - Cottonwood Links

**7. Reports**

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

**8. Unfinished Business**

**9. New Business**

Special Event Liquor License-Missouri Day Committee for Fall Festival

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

Temporary Retail Liquor Store Permit- Eric Larrew, Red Top Wine and Liquor

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

Town Shop Extension

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

CDOT Memorandum of Agreement Temporary Easements

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

Service Agreement with PROCOM (random drug testing)

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

**10. Adjournment**

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