

FOWLER BOARD OF TRUSTEES

317 S. Main Street

January 11, 2016 6:00 p.m.

Mayor Chuck Hitchcock called the meeting to order and led those present in the Pledge of Allegiance.

Present: Mayor Chuck Hitchcock; Trustees Randy McKown, Nathan Shultz, Pat Christensen

Absent: Emil Rogge

Staff present: Interim Administrator Dan Hyatt, Public Works Director Rich Spaccamonti, Chief of Police Jake Freidenberger and Town Clerk Kelly Lotrich.

Consent Agenda

MOTION (8-16) Trustee Christensen moved to approve all items on the consent agenda which consists of:

- Previous minutes-January 4, 2016 Joint meeting with UB
- WW Wheeler & Associates Invoice No. 32456-\$1,291.50

Trustee Shultz seconded the motion and the motion passed unanimously.

Public Comment

NONE

Mayor's Report

The Mayor attended the Southeast Colorado Water Conservation District meeting last week. The conduit and excess capacity storage was the topic of discussion.

On Thursday, the Mayor, Dan Hyatt and Trustee McKown went to Colorado Springs to talk with the water attorney.

The Mayor attended the CWPDA annual meeting on Saturday. CWPDA is looking at getting a satellite computer system to read all the wells by satellite.

Committee Reports

MOTION (9-16) Trustee Shultz moved to have Randy McKown sit on the cemetery committee. Trustee Christensen seconded the motion and the motion passed with Trustee McKown voting no.

Public Works Report

Public works foreman, Richard Spaccamonti, informed the board that he sent the influent and effluent waste water samples off today. The public works department has been taking care of routine maintenance around the public works shop.

Police Report

Police Chief Jake Freidenberger presented the board with a written police report. He informed the board that the new police officer, Officer Katz is doing well with his training. Chief Freidenberger is looking into decals and lettering for the police department truck.

Administrator Report

Interim administrator, Dan Hyatt informed the board that he has been working with Police Chief Freidenberger on a new uniform policy. Mr. Hyatt stated that he has been working on an ordinance increasing the general fines in the municipal code.

Unfinished Business

New Business

Resolution No. 953-16: A RESOLUTION ADOPTING AND AMENDING FEES FOR MUNICIPAL SERVICES AND ADOPTING AN OPEN RECORDS ACT FEE POLICY

MOTION (9-16) Trustee Christensen moved to adopt Resolution No. 953-16: A RESOLUTION ADOPTING AND AMENDING FEES FOR MUNICIPAL SERVICES AND ADOPTING AN OPEN RECORDS ACT FEE POLICY. Trustee Shultz seconded the motion and the motion passed unanimously.

Ordinance No. 725-16: AN ORDINANCE AMENDING FOWLER MUNICIPAL CODE SECTION 6.04.130

Trustee McKown introduced Ordinance No. 725-16: AN ORDINANCE AMENDING FOWLER MUNICIPAL CODE SECTION 6.04.130 by title only.

MOTION (10-16) Trustee McKown moved to adopt Ordinance No. 725-16: AN ORDINANCE AMENDING FOWLER MUNICIPAL CODE SECTION 6.04.130. Trustee Shultz seconded the motion and the motion passed unanimously.

TTG Invoice No. 10524-\$1,200.00-Augmentation Waterline

MOTION (11-16) Trustee Christensen moved to approve paying TTG Invoice No. 105024 for \$1,200.00. Trustee McKown seconded the motion and the motion passed unanimously.

TTG Invoice No. 105023-\$900.00-Small Communities Grant

MOTION (12-16) Trustee McKown moved to approve paying TTG Invoice No. 105023 for \$900.00. Trustee Shultz seconded the motion and the motion passed unanimously.

Reimbursement for Randy McKown-Meeting at Signs by Scott for Town Sign-\$55.86

MOTION (13-16) Trustee Christensen moved to approve reimbursing Randy McKown \$55.86 for travel and a meal when he met with Signs by Scott. Trustee Shultz seconded the motion and the motion passed with Trustee McKown abstaining.

Trustee Christensen left at 6.26 p.m.

Executive Session

MOTION (14-16) Trustee McKown moved to go into executive session for a conference with the Town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). Trustee Shultz seconded the motion and the motion passed unanimously.

Trustee Hitchcock announced that the time is now 7:18 p.m. and the executive session is now concluded. The participants of the executive session were Chuck Hitchcock, Randy McKown, Nathan Shultz and Dan Hyatt. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the 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. Seeing none the next item on the agenda is the regular council meeting.

Mayor sign documents

MOTION (15-16) Trustee McKown moved to authorize Mayor Hitchcock to sign all documents approved by the board of trustees at this meeting of the Board of Trustees. Trustee Shultz seconded the motion and the motion passed unanimously.

Adjournment

MOTION (16-16) Trustee McKown moved that the meeting adjourn. Trustee Shultz seconded the motion and the motion passed unanimously.

Chuck Hitchcock
Mayor

Kelly Lotrich
Town Clerk