

FOWLER BOARD OF TRUSTEES

317 S. Main Street

February 8, 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 and Emil Rogge.

Absent: Pat Christensen and Nathan Shultz

Staff present: Interim Administrator Dan Hyatt, Town Clerk Kelly Lotrich and Chief of Police Jake Freidenberger

Consent Agenda

MOTION (25-16) Trustee Rogge moved to approve all items on the consent agenda which consists of:

- Previous minutes- January 25, 2016
- Mayor to sign documents approved at this meeting

Trustee McKown seconded the motion and the motion passed unanimously.

Public Comment

NONE

Mayor's Report

Mayor Hitchcock was impressed with the public works department's efficiency on repairing the non-potable water tower. The public was out of non-potable water for only 7-8 hours on Thursday.

Committee Reports

NONE

Public Works Report

Public works foreman, Rich Spaccamonti, is in Denver this week taking classes for his certification in water.

Police Report

Police Chief Jake Freidenberger informed the board that during a recovery of a stolen vehicle, Officer Katz was struck by a vehicle. Officer Katz is ok. He was transported to the hospital just to make sure everything was ok.

The Mayor asked to notified anytime an employee is hurt or in the hospital.

Officer Katz will be gone for two weeks. He will be attending the supervisory school in Canon City.

Administrator Report

Interim administrator, Dan Hyatt reported that the public works department repaired the non-potable water system by replacing the piping that had rotten away. The public works department also replaced a leaking valve on the other side of the non-potable water tower.

Mr. Hyatt asked the board to approve paying Lombard Enterprises for the equipment of the new police vehicle lights up front. After the work is completed the town would then pay the rest of the invoice.

MOTION (26-15) Trustee Rogge moved to pay \$3,174.00 for the light equipment for the new police vehicle up front. Trustee McKown seconded the motion and the motion passed unanimously.

Mr. Hyatt informed the board that the town has lost 4 acre feet of excess capacity water. The snow pack is running slightly higher than last year at this time.

Unfinished Business

New Business

Resolution No. 955-16: A RESOLUTION SETTING PUBLIC WORKS DIRECTOR'S WAGE

MOTION (27-16) Trustee McKown moved to adopt Resolution No. 95516: A RESOLUTION SETTING PUBLIC WORKS DIRECTOR'S WAGE. Trustee Rogge seconded the motion and the motion passed unanimously.

Resolution No. 956-16: A RESOLUTION ESTABLISHING A CODE OF STANDARDS GOVERNING CONDUCT OF EMPLOYEES AND OFFICIALS IN THE SELECTION AND ADMINISTRATION OF AWARDED CONTRACTS FUNDED BY STAE, FEDERAL AND PRIVATE GRANTS

This resolution is required for the small communities grant.

MOTION (28-16) Trustee McKown moved to adopt Resolution No. 956-16: A RESOLUTION ESTABLISHING A CODE OF STANDARDS GOVERNING CONDUCT OF EMPLOYEES AND OFFICIALS IN THE SELECTION AND ADMINISTRATION OF AWARDED CONTRACTS FUNDED BY STAE, FEDERAL AND PRIVATE GRANTS. Trustee Rogge seconded the motion and the motion passed unanimously.

Discussion of Charter Franchise Draft Agreement

MOTION (29-16) Trustee Rogge moved to accept the Charter franchise draft agreement in its present form and have Charter move forward with the necessary steps for the final agreement. Trustee McKown seconded the motion and the motion passed unanimously.

Adjournment

MOTION (30-16) Trustee Rogge moved that the meeting adjourn. Trustee McKown seconded the motion and the motion passed unanimously.

Chuck Hitchcock
Mayor

Kelly Lotrich
Town Clerk