

# FOWLER BOARD OF TRUSTEES

317 S. Main Street

February 22, 2016 6:00 p.m.

Mayor Chuck Hitchcock called the meeting to order and Girl Scout Troop 31515 led those present in the Pledge of Allegiance.

**Present:** Mayor Chuck Hitchcock; Trustees Randy McKown, Nathan Shultz, Pat Christensen and Emil Rogge.

**Absent:** NONE

**Staff present:** Interim Administrator Dan Hyatt, Public Works Foreman Richard Spaccamonti, Town Clerk Kelly Lotrich, Librarian Stephanie Delaney, Officer Kevin Douglas and Chief of Police Jake Freidenberger

## Public Hearing

The Mayor opened the public hearing for the 2006 International Building Code at 6:02 p.m.

The Mayor asked if there were any public comments.

Seeing none, the Mayor closed the public hearing at 6:03 p.m.

## Consent Agenda

**MOTION (31-16)** Trustee Christensen moved to approve all items on the consent agenda which consists of:

- Previous minutes- February 8, 2016
- W.W. Wheeler & Associates Invoice No. 32577-\$3,141.18-Current Change of Use Case
- TTG Invoice No. 106293-\$1,052.10-WWTP
- Mayor to sign documents approved at this meeting

Trustee McKown seconded the motion and the motion passed unanimously.

## Public Comment

Troop 31515 spoke to the board and informed them that they are selling Girl Scout cookies until March 13, 2016.

The girl scouts spoke about some of the things that the girl scouts stand for.

The head leader Dena McBean informed the board that troop 31515 started last year.

## Mayor's Report

Mayor Hitchcock informed the board that Mr. Hyatt and the Mayor attended a CML meeting in Denver last week. The meeting was to update members on what CML is doing legislatively.

The Mayor read a letter of appreciation from Elizabeth Martin of Castle Rock in reference to Officer Joshua Katz.

### **Committee Reports**

Trustee McKown attended OPI/OCLI last week. He stated that there is nothing new to report.

### **Public Works Report**

Public works foreman, Rich Spaccamonti, stated that the water sampling for this month has been completed at this time.

The public works department is getting ready for a sanitary inspection in the next couple of weeks.

Mr. Spaccamonti said that he has received a partial quote on fixing the old backhoe. It was for \$11,000.00 just for the hoses.

### **Police Report**

Police Chief Jake Freidenberger informed the board that they are already at 91 cases for this year.

Officer Katz is in supervisory classes at this time. He has one week left of training.

Officer Douglas is doing well on FTO.

Chief Freidenberger has one quote for the decals on the truck.

### **Library Report**

Librarian, Stephanie Delaney stated that there has been an increase in patrons this month.

The library has two new data bases. The data bases are Britannica and EBSCO. They are being funded by state grant money.

Ms. Delaney gave a short demonstration on how to use these data bases. The data bases can be accessed through the Town of Fowler website.

The library is having its AARP tax preparation again this year. It is by appointments only on Mondays. This is a free program.

### **Administrator Report**

Interim administrator, Dan Hyatt informed the board that we received an invoice from Tom's landscape supply. They are 90% finished at the cemetery.

**MOTION (32-15)** Trustee McKown moved to pay Tom's Landscaping for \$60,507.00 for the work that has been completed. Trustee Shultz seconded the motion and the motion passed unanimously.

Mr. Hyatt discussed the water treatment plant project.

Mr. Hyatt would like to apply for a DOLA grant to help with this project.

**MOTION (33-15)** Trustee McKown moved to authorize Interim Administrator Dan Hyatt to pursue a DOLA grant for the water treatment plant. Trustee Shultz seconded the motion and the motion passed unanimously.

### **Unfinished Business**

The Mayor had asked for this Ordinance to come back before the board at the beginning of the year to see if there were any issues that needed addressed.

#### Review of Ordinance No. 715-15: AN ORDINANCE ESTABLISHING CHICKEN HEN AND RABBIT PERMITS WITHIN THE MUNICIPAL LIMITS

Town Clerk, Kelly Lotrich stated that she issued 3 chicken permits and 4 rabbits permits last year.

Chief Freidenberger stated that there have been no issues with chicken hens or rabbits in the municipal limits as of today.

The board stated that Ordinance No. 715-15 did not need changed.

#### Ordinance No. 726-16: AN ORDINANCE ADOPTING BY REFERENCE THE INTERNATIONAL BUILDING CODE AND THE INTERNATIONAL PROPERTY MAINTENANCE CODE.

**MOTION (34-16)** Trustee McKown moved to adopt Ordinance No. 726-16: AN ORDINANCE ADOPTING BY REFERENCE THE INTERNATIONAL BUILDING CODE AND THE INTERNATIONAL PROPERTY MAINTENANCE CODE. Trustee Shultz seconded the motion and the motion passed unanimously.

### **New Business**

#### Library Board Recommendation to fill vacancy of Sally Grimlund on Library Board- Susan Webber

**MOTION (35-16)** Trustee Christensen moved to approve ratifying the library board to include Susan Webber to fill the vacancy of Sally Grimlund. Trustee McKown seconded the motion and the motion passed unanimously.

#### Approval of new credit card payment processor

**MOTION (36-16)** Trustee Christensen moved to authorize the change of credit card payment processor to ipayment. Trustee McKown seconded the motion and the motion passed unanimously.

#### Non-potable water tap agreement with 816 7<sup>th</sup> St and statement of authority

**MOTION (37-16)** Trustee Rogge moved to approve the removal of a non-potable tap agreement with 816 7<sup>th</sup> St. and allow the Mayor to sign a statement of authority on this agreement. Trustee McKown seconded the motion and the motion passed unanimously.

### **Adjournment**

**MOTION (38-16)** Trustee Christensen moved that the meeting adjourn. Trustee McKown seconded the motion and the motion passed unanimously.

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Chuck Hitchcock  
Mayor

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Kelly Lotrich  
Town Clerk