

FOWLER BOARD OF TRUSTEES

317 S. Main Street

March 14, 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 and Emil Rogge.

Absent: NONE

Staff present: Interim Administrator Dan Hyatt, Public Works Foreman Richard Spaccamonti, Town Clerk Kelly Lotrich, Treasurer Terry Martin and Chief of Police Jake Freidenberger

Consent Agenda

MOTION (39-16) Trustee Shultz moved to approve all items on the consent agenda which consists of:

- Previous minutes- February 22, 2016
- Mayor to sign documents approved at this meeting

Trustee McKown seconded the motion and the motion passed with Trustee Christensen voting no.

Public Comment

NONE

Mayor's Report

Mayor Hitchcock stated that everything he needs to speak about is on the agenda.

Committee Reports

Trustee Christensen asked if the solar panels are back in working order. Interim Administrator Dan Hyatt informed the board that the solar panels have all been repaired and are back online.

Treasurer Report

Treasurer Terry Martin presented the board with a written report of financial through the month of January.

Mayor Hitchcock asked when the audit will start. Ms. Martin informed the board that it should start sometime at the end of April or beginning of May.

Ms. Martin attended a GFOA class last week in Denver.

Public Works Report

Public works foreman, Rich Spaccamonti, informed the board that public works has been getting ready for the sanitary audit.

Public works has also been working on storm sewer draining on 8th St

Public works assisted the county near Green's lane with sewer repair.

There have been no new bids on the backhoe. The last bid was for about \$11,000.00 just for the hydrolic hoses.

Bids for a new backhoe will be on the agenda for the Utility Board on 3/21/2016.

Police Report

Police Chief Jake Freidenberger informed the board that Officer Douglas and Officer Weldon are now taser certified.

Chief Freidenberger attended a supervisory class in Loveland last week.

A written police report was presented to the board.

Chief Freidenberger stated that everyone has a bullet proof vest except for Officer Weldon. Officer Weldon has his on order. They are just waiting for it to come in.

Administrator Report

Interim Administrator Dan Hyatt informed the board that most of what he wants to discuss is on the agenda.

Mr. Hyatt stated that he received a call from Chandler Smith with Peddle the Plains. Mr. Hyatt would like to coordinate this event with the Chamber of Commerce.

Unfinished Business

Town of Fowler Sign-Brick Color Decision

MOTION (40-16) Trustee Christensen moved to approve brick colors. Trustee Rogge seconded the motion and the motion passed unanimously.

New Business

Approval of Fowler Library Board

The new library board:

President-Pat Fedde

Vice President- Pat Rein

Secretary-Dorothy Baker

Treasurer-Pauline Anderson

MOTION (41-16) Trustee Christensen moved to approve the new Fowler Library Board. Trustee Rogge seconded the motion and the motion passed unanimously.

Letter in support of Pueblo's Resolution on Clean Water Act Violation of the City of Colorado Springs

MOTION (42-16) Trustee McKown moved to approve letter in support of Pueblo's Resolution on Clean Water Act Violation of the City of Colorado Springs and authorize the Mayor to sign the letter. Trustee Shultz seconded the motion and the motion passed unanimously.

Approval and Ratification of Mayor's Signature on the amendment and extension of water lease between the Lower Arkansas Super Ditch and the Town of Fowler

MOTION (43-16) Trustee Christensen moved to approve and ratify the Mayor's signature on the amendment and extension of water lease between the Lower Arkansas Super Ditch and the Town of Fowler. Trustee McKown seconded the motion and the motion passed unanimously.

Zebulon Pike wall plaque

MOTION (44-16) Trustee McKown moved to approve paying for half the installation of the Zebulon Pike wall plaque. Trustee Shultz seconded the motion and the motion passed unanimously.

Resolution No. 957-16: A RESOLUTION SETTING PUBLIC WORKS DIRECTOR'S WAGE

MOTION (45-16) Trustee Christensen moved to adopt Resolution No. 957-16: A RESOLUTION SETTING PUBLIC WORKS DIRECTOR'S WAGE. Trustee McKown seconded the motion and the motion passed unanimously.

Resolution No. 958-16: A RESOLUTION SETTING THE WAGE RATE FOR NEW HIRE PART TIME POLICE OFFICER

MOTION (46-16) Trustee Christensen moved to adopt Resolution No. 958-16: A RESOLUTION SETTING THE WAGE RATE FOR NEW HIRE PART TIME POLICE OFFICER. Trustee Shultz seconded the motion and the motion passed unanimously.

Ordinance No. 727-16: AN ORDINANCE GRANTING FRANCHISE TO CHARTER COMMUNICATIONS (first reading only)

Trustee McKown introduced Ordinance No. 727-16: AN ORDINANCE GRANTING FRANCHISE TO CHARTER COMMUNICATION by title only.

Interim Administrator Dan Hyatt read Ordinance No. 727-16: AN ORDINANCE GRANTING FRANCHISE TO CHARTER COMMUNICATIONS in full.

MOTION (47-16) Trustee Christensen moved to approve Ordinance No. 727-16: AN ORDINANCE GRANTING FRANCHISE TO CHARTER COMMUNICATIONS. Trustee Rogge seconded the motion and the motion passed unanimously.

Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving; any specific employees who have requested discussion of the matter in open session; ay member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

MOTION (48-16) Trustee McKown moved to go into Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving; any specific employees who have requested discussion of the matter in open session; ay member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. Trustee Rogge seconded the motion and the motion passed with Trustee Christensen and Trustee Shultz voting no.

Adjournment

MOTION (49-16) Trustee Christensen moved that the meeting adjourn. Trustee Shultz seconded the motion and the motion passed unanimously.

Chuck Hitchcock
Mayor

Kelly Lotrich
Town Clerk