

FOWLER BOARD OF TRUSTEES

317 S. Main Street

March 28, 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, Pat Christensen and Emil Rogge.

Absent: Nathan Shultz

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

Consent Agenda

MOTION (50-16) Trustee Christensen moved to approve all items on the consent agenda which consists of:

- Previous minutes- March 14, 2016
- W.W. Wheeler & Associates Invoice No. 32661-\$1,008.00
- TTG Invoice No. 107166-\$750.00 (for work on small communities grant)
- TTG Invoice No. 107167-\$600.00 (WWTP responses with CDPHE)
- Liquor License Renewal-Fowler Country Club
- Mayor to sign documents approved at this meeting

Trustee Rogge seconded the motion and the motion passed unanimously.

Public Comment

NONE

Mayor's Report

Mayor Hitchcock informed the board that he received an email from Southeast Water Conservation District stating that augmentation requests are due April 15, 2016.

Committee Reports

Trustee McKown informed the board that he attended the OPI/OCLI meeting in La Junta. He was informed that chip seal oil will be down .45 cents. It will be \$1.80 gallon.

Library Report

Librarian Stephanie Delaney presented the board with a written report.

Ms. Delaney stated that she will be conducting an inventory at the library on Wednesday. This will be an inventory of all the existing books in the library.

Public Works Report

Public works foreman, Rich Spaccamonti, informed the board that the public works department has been busy with making the repairs that CDPE recommended during the sanitary report.

Public works has been repairing a storm sewer issue on 6th St.

Mr. Spaccamonti doesn't think that any major repairs are going to be needed at the swimming pool this year. He would like to start filling the pool around the first part of May so that the pool can open on Memorial Day weekend.

Tom's Landscaping will be out next week to do a pressure test on the new sprinkler system lines.

Police Report

Police Chief Jake Freidenberger informed the board that Patrolman Douglas and Patrolman Weldon are still on FTO.

Patrolman Douglas is currently in Denver attending a training to get certified as a FTO instructor.

Administrator Report

Interim Administrator Dan Hyatt informed the board that the town has received a compliance advisory letter from CDPHE of a reported effluent violation. Mr. Hyatt has asked TTG to draft a proposed response.

Mr. Hyatt has been working on a DOLA grant for the drinking water facility. He is waiting for the PER to be finished and then he will be able to submit the finished grant.

Unfinished Business

Backhoe

MOTION (51-16) Trustee Christensen moved to purchase the Caterpillar backhoe. Trustee McKown seconded the motion and the motion passed unanimously.

MOTION TO AMEND (51(a)-15) Trustee Christensen moved amend the motion that the backhoe be financed through Fowler State Bank. Trustee Rogge seconded the motion and the motion passed unanimously.

MAIN MOTION VOTE (51-15) Mayor Hitchcock called for a vote on the main motion and the motion passed unanimously.

Determining what percentage of each enterprise fund will pay for new backhoe

MOTION (52-16) Trustee Rogge moved that \$25,000.00 from the sewer fund be used as a down payment and then 25% annually from each of the following funds, cemetery special revenue fund, storm sewer drainage fund, water fund and sewer fund to purchase the new backhoe. Trustee McKown seconded the motion and the motion passed with Trustee Rogge voting no.

New Business

Colored Copier

MOTION (53-16) Trustee Christensen moved to authorize the Mayor to sign the lease agreement and service agreement with Gobins for a new colored copier. Trustee McKown seconded the motion and the motion passed with Trustee Rogge voting no.

Pitsy's Posse donation request

MOTION (54-16) Trustee Christensen moved to donate, ten (10) 13-18 year old one day swim passes to Pitsy's Posse. Trustee Rogge seconded the motion and the motion passed unanimously.

Bureau of Reclamation request to access private property

MOTION (55-16) Trustee McKown moved to approve the Bureau of Reclamation's request to access private property. Trustee Christensen seconded the motion and the motion passed unanimously.

Resolution No. 959-16: A RESOLUTION PURSUANT TO C.R.S. 31-10-507 AND THE FOWLER MUNICIPAL CODE 2.68.020 CANCELLING ELECTION

Town Clerk Kelly Lotrich presented the board with certification stating that there were fewer candidates than offices.

MOTION (56-16) Trustee Christensen moved to adopt Resolution No. 959-16: A RESOLUTION PURSUANT TO C.R.S. 31-10-507 AND THE FOWLER MUNICIPAL CODE 2.68.020 CANCELLING ELECTION. Trustee McKown seconded the motion and the motion passed with Trustee Rogge voting no.

Resolution No. 960-16: A RESOLUTION AUTHORIZING THE APPLICATION FOR AN ENERGY AND MINERAL IMPACT ASSISTANCE GRANT TO ASSIST IN FUNDING THE TOWN OF FOWLER AUGMENTATION DRINKING WATER TREATMENT PROJECT

MOTION (57-16) Trustee McKown moved to adopt Resolution No. 960-16: A RESOLUTION AUTHORIZING THE APPLICATION FOR AN ENERGY AND MINERAL IMPACT ASSISTANCE GRANT TO ASSIST IN FUNDING THE TOWN OF FOWLER AUGMENTATION DRINKING WATER TREATMENT PROJECT. Trustee Rogge seconded the motion and the motion passed unanimously.

Resolution No. 961-16: A RESOLUTION ESTABLISHING PROCEDURES FOR EMPLOYEES REQUIRED TO ENTER ONTO PRIVATE PROPERTY TO MAINTAIN OR REPAIR WATER, SANITARY SEWER AND STORM SEWER FACILITIES

MOTION (58-16) Trustee McKown moved to adopt Resolution No. 961-16: A RESOLUTION ESTABLISHING PROCEDURES FOR EMPLOYEES REQUIRED TO ENTER ONTO PRIVATE PROPERTY TO MAINTAIN OR REPAIR WATER, SANITARY SEWER AND STORM SEWER FACILITIES. Trustee Rogge seconded the motion and the motion passed unanimously.

Resolution No. 962-16: A RESOLUTION SETTING WAGES FOR THE TOWN CLERK AND TREASURER

MOTION (59-16) Trustee Christensen moved to adopt Resolution No. 962-16: A RESOLUTION SETTING WAGES FOR THE TOWN CLERK AND TREASURER. Trustee Rogge seconded the motion and the motion passed unanimously.

Resolution No. 963-16: A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE TOWN OF FOWLER, COLORADO

MOTION (60-16) Trustee Christensen moved to adopt Resolution No. 963-16: A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE TOWN OF FOWLER, COLORADO. Trustee McKown seconded the motion and the motion passed unanimously.

Ordinance No. 727-16: AN ORDINANCE GRANTING FRANCHISE TO CHARTER COMMUNICATIONS

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 for the second time.

MOTION (61-16) Trustee McKown moved to adopt Ordinance No. 727-16: AN ORDINANCE GRANTING FRANCHISE TO CHARTER COMMUNICATIONS. Trustee Christensen seconded the motion and the motion passed unanimously.

Adjournment

MOTION (62-16) Trustee Christensen moved that the meeting adjourn.
Trustee McKown seconded the motion and the motion passed unanimously.

Chuck Hitchcock
Mayor

Kelly Lotrich
Town Clerk