

# FOWLER BOARD OF TRUSTEES

317 S. Main Street

April 10, 2017 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 Andy Lotrich, Diana Saxon and Lowell White.

**Absent:** Trustees Randy McKown, Emil Rogge and Nathan Shultz

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

## Changes to the Agenda

NONE

## Consent Agenda

**MOTION (16-17)** Trustee Lotrich moved to approve all items on the consent agenda which consists of:

- Previous minutes- February 13, 2017
- TTG Invoice No. 01430040.02-2-Waste Water Treatment-\$4,210.00
- Liquor License Renewal-Phat Willy's (no violations, all paperwork completed)
- Mayor to sign documents approved at this meeting

Trustee Saxon seconded the motion and the motion passed unanimously.

## Public Comment

Becca Sharp with the Missouri Day Committee, updated the board with what was planned for Missouri Day this year.

Ms. Sharp stated that the Missouri Day Committee would like to hold a ranch rodeo in the back part of the lot at Park School. She stated that she has a portable arena and that the county will provide dirt and sand for the area.

Ms. Sharp is checking on what events can be covered under CIRSA. She may consider a different type of insurance depending on the coverage.

Ms. Sharp would like to meet with the public works foreman to discuss items she would like help with for Missouri Day.

The Missouri Day Committee requested the use of water on Missouri Day for the inflatable water games and dunk tank.

**MOTION (17-17)** Trustee Lotrich moved to approve the use of water for the inflatable water games and the dunk tank on Missouri Day. Trustee White seconded the motion and the motion passed unanimously.

The Missouri Day Committee requested Florence Ave. to East Park Ave. on 6<sup>th</sup> St., Grant Ave from 6<sup>th</sup> St to Main St and East Park Ave. from 6<sup>th</sup> St to Main St. be closed on Missouri Day.

**MOTION (18-17)** Trustee Lotrich moved to approve the requested street closures for Missouri Day. Trustee White seconded the motion and the motion passed unanimously.

The Missouri Day Committee requested that the Town of Fowler sponsor an event for Missouri Day.

**MOTION (19-17)** Trustee Lotrich moved to approve sponsoring the band for Missouri Day in the amount of \$2,000.00 and \$1,000.00 add in money for the ranch rodeo. Trustee White seconded the motion and the motion passed unanimously.

### **Mayor's Report**

NONE

### **Committee/Board Reports**

Trustee White stated that the cemetery looking nice. He has noticed that the new grass is coming up.

Trustee Saxon attended a US Forest Service presentation. She felt that it was very informative.

### **Library Report**

Librarian Stephanie Delaney presented the board with a written library report.

### **Public Works**

Daniel Sotomayor informed the board that the new section of the cemetery is seeded. The public works department has received the new mowers.

The public works department will be starting on the pool in the next couple of weeks. They would like to have it filled by the end of April.

### **Police Report**

Police Chief Jake Freidenberger informed the board that the police department has been busy this month.

The police department assisted Crowley County serve warrants and helped with a fugitive recovery from Pueblo.

Chief Freidenberger informed the board that the radio console for Fowler that is housed at Rocky Ford dispatch has gone out. The cost of a new console is around \$6,000.00

### **Administrator Report**

Town administrator Dan Hyatt presented the board with a quote from Turner Roofing to remove the roof that is hanging off the old Town Hall.

**MOTION (20-17)** Trustee Lotrich moved to approve the quote of \$6,828.34 from Turner Roofing to remove the old roof at old Town Hall and put a

temporary felt on the roof. Trustee White seconded the motion and the motion passed unanimously.

**MOTION (21-17)** Trustee Lotrich moved to approve allowing Blusky Restoration to come in and look at old Town Hall to see if there is asbestos in the building and to start drying out the building from the storm. Trustee Saxon seconded the motion and the motion passed unanimously.

### **Unfinished Business**

NONE

### **New Business**

#### Proclamation-Municipal Clerks Week

Mayor Chuck Hitchcock read a proclamation declaring May 7-13, 2017 Municipal Clerks Week.

**MOTION (22-17)** Trustee Lotrich moved to approve Proclamation declaring May 7-13, 2017 Municipal Clerks Week. Trustee White seconded the motion and passed unanimously.

#### Approval to remove police equipment from crown vic cop car

**MOTION (23-17)** Trustee Lotrich moved to approve the removal of police equipment from the Crown Vic car and start using the car for administrative use. Trustee White seconded the motion and passed unanimously.

#### Resolution No. 994-17: A RESOLUTION APPROVING SALE OF GOAT FEEDERS

**MOTION (24-17)** Trustee Saxon moved to adopt Resolution No. 994-17: A RESOLUTION APPROVING SALE OF GOAT FEEDERS. Trustee White seconded the motion.

**MOTION TO TABLE (24(a)-17)** Trustee Lotrich moved to table the motion. Motion died due to lack of a second.

**MAIN MOTION VOTE (24-17)** Mayor Hitchcock called for a vote on the main motion and the motion failed with Trustee Saxon voting yes.

#### Ordinance No. 732-17: AN ORDINANCE AMENDING IN ITS ENTIRETY FOWLER MUNICIPAL CODE CHAPTER 17.28.10

Trustee Lotrich introduced Ordinance No. 732-17: AN ORDINANCE AMENDING IN ITS ENTIRETY FOWLER MUNICIPAL CODE CHAPTER 17.28.10 by title only.

**MOTION (25-17)** Trustee Lotrich moved to adopt Ordinance No. 732-17: AN ORDINANCE AMENDING IN ITS ENTIRETY FOWLER MUNICIPAL CODE CHAPTER 17.28.10. Trustee Saxon seconded the motion and the motion passed unanimously.

## Adjournment

**MOTION (26-17)** Trustee Lotrich moved that the meeting adjourn. Trustee Saxon seconded the motion and the motion passed unanimously.

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Chuck Hitchcock  
Mayor

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Kelly Lotrich, CMC  
Town Clerk