

FOWLER BOARD OF TRUSTEES

317 S. Main Street
May 8, 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, Randy McKown and Nathan Shultz.

Absent: Trustees Lowell White and Emil Rogge

Staff present: Interim Administrator Dan Hyatt, Chief of Police Jake Freidenberger, Treasurer Terry Martin, Librarian Stephanie Delaney and Town Clerk Kelly Lotrich.

Changes to the Agenda

NONE

Consent Agenda

MOTION (27-17) Trustee Shultz moved to approve all items on the consent agenda which consists of:

- Previous minutes- February 13, 2017
- TTG Invoice No. 01430040.02-3-Waste Water Treatment-\$6,978.40
- Approval of appointment to Library Board-Sheryl Ridgeway
- Authorizing Mayor to sign IGA with OCLI
- Liquor License Renewal-Cottonwood Links (all paperwork complete and no known violations)
- Mayor to sign documents approved at this meeting

Trustee McKown seconded the motion and the motion passed unanimously.

Mayor's Report

NONE

Committee/Board Reports

Trustee Lotrich attended the waste audit meeting in Las Animas. The waste audit is an audit of the landfills to see what items are being put in them.

Trustee Saxon attended the water resources forum.

Treasurer Report

Terry Martin, Treasurer, presented the board with a written treasurer report. Ms. Martin was pleased to report all funds are in the black.

Library Report

Librarian Stephanie Delaney presented the board with a written library report. Ms. Delaney informed the board that the library now offers Rosetta Stone through the EPSCO database.

Police Report

Jake Freidenberger, Police Chief, informed the board that the police department has been busy with:

- Two (2) agency assists
- 1033 Program Audit
- Attending court
- Replaced two (2) batteries on the police vehicles
- Active Shooter Training at the school
- Applying for Medication take back box for the office
- Chief will be attending a high-risk warrant training
- Chief will be attending child abduction training

Administrator Report

Town administrator Dan Hyatt informed the board that the public works department has filled the swimming pool. The public works department is working on improving the changing rooms and the snack shack.

Dan Hyatt stated that the grass at the cemetery is starting to come up. An eagle scout planted three trees at the cemetery as part of his badge certification.

Mr. Hyatt asked the board how they would like to handle insurance bids for all approved expenses for work done at the old town hall due to the wind damage.

MOTION (28-17) Trustee Shultz moved to authorize the Mayor to sign off on all CIRSA approved expenses dealing with the damage done at the old town hall due to the wind. Trustee Lotrich seconded the motion and the motion passed unanimously.

Public Comment

Brenda Tierney with CDOT spoke to the board about Bustang Outrider. Bustang Outrider is the intercity bus rural regional program administered by CDOT from Lamar to Pueblo. CDOT is planning on implementing this June 2018.

Unfinished Business

NONE

New Business

Missouri Day Special Event Liquor License

MOTION (29-17) Trustee Shultz moved to approve Missouri Day Special Event Liquor License. Trustee Lotrich seconded the motion and the motion passed unanimously.

Asbestos Abatement Removal Quote-BluSky

MOTION (30-17) Trustee Shultz moved to approve asbestos abatement removal quote from BluSky in the amount of. Trustee Lotrich seconded the motion and the motion passed unanimously.

Tree Trimming Quote-Park School and Gerard Park

MOTION (31-17) Trustee Shultz moved to approve quote from for tree trimming and removal of dead trees at Park School and Gerard Park from Complete Tree Care in the amount of \$15,560. Trustee McKown seconded the motion and the motion passed unanimously.

Landfill quote

MOTION (32-17) Trustee Shultz move to approve quote from TCS for removal of concrete and asphalt at the closed landfill south of town in the amount of . Trustee seconded the motion and the motion passed unanimously.

Adjournment

MOTION (33-17) Trustee Shultz moved that the meeting adjourn. Trustee Lotrich seconded the motion and the motion passed unanimously.

Chuck Hitchcock
Mayor

Kelly Lotrich, CMC
Town Clerk