

FOWLER BOARD OF TRUSTEES

317 S. Main Street
May 23, 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, Andy Lotrich, Diana Saxon, Nathan Shultz and Lowell White.

Absent: Emil Rogge

Staff present: Interim Administrator Dan Hyatt, Public Works Employee Lucas Boyd, Town Clerk Kelly Lotrich, Librarian Stephanie Delaney and Chief of Police Jake Freidenberger

Consent Agenda

Trustee Lotrich asked for TTG Invoice No. 108772-\$20,236.32-Water Treatment Facility to be removed from the consent agenda. This will be moved to item b. under old business.

MOTION (95-16) Trustee Shultz moved to approve all items on the consent agenda which consists of:

- Previous minutes- May 9, 2016
- W.W. Wheeler Invoice No. 32767-\$32.25-Current Change of Use
- Liquor License Renewal-Scratch's Pub (no violations)
- Mayor to sign documents approved at this meeting

Trustee Lotrich seconded the motion and the motion passed unanimously.

Public Comment

NONE

Mayor's Report

Mayor Hitchcock

Committee/Board Reports

Trustee Saxon attended the Library committee meeting. She thought it was a very well organized committee.

Trustee Lotrich attended the District 6 Regional Economic Development meeting.

Trustee Shultz will look into developing an economic development board.

MOTION (96-16) Trustee McKown moved to have Trustee Shultz and Trustee Lotrich look into developing an economic development board. Trustee Saxon seconded the motion and the motion passed with Trustee Shultz and Trustee Lotrich voting no.

Trustee White informed the board that the Memorial Day service will be held at the cemetery Monday, May 30 at 10:00 am.

Trustee McKown informed the board that he spoke with OCLI about the dump sign on the east side of town always saying that the dump is closed. OCLI stated that they will be taking care of it.

Public Works Report

Lucas Boyd, public works employee, informed the board that the public works department has been working at the cemetery. They are trimming and mowing.

The public works department has completed phase 1 of planting the grass seed at the far east end of the cemetery.

The swimming pool is filled and ready. The pool employees will just need to finish cleaning the pool before opening day.

Library Report

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

Ms. Delaney informed the board that she is getting ready for the summer reading program. The summer reading program will be held on Thursdays.

Police Report

Chief Jake Freidenberger presented the board with a written police report.

Officer Weldon attended an intoxilyzer training course and passed.

Chief Freidenberger attended a Glock Armor course and passed.

Chief Freidenberger proposed to modify traffic control signs at the intersection of 6th and Grant.

MOTION (97-16) Trustee McKown moved to authorize Interim Administrator Dan Hyatt, the Fowler Police Department and the Fowler Public Works Department to work on modifying traffic control at the intersection of 6th and Grant. Trustee Shultz seconded the motion and the motion passed unanimously.

Administrator Report

Interim Administrator, Dan Hyatt, stated that everything he has is on the agenda.

Unfinished Business

HVAC Bids

The town received two (2) bids for the HVAV system for Town Hall.

MOTION (98-16) Trustee McKown moved to accept the bid from Brewer Construction for a 95% efficient, 13500 BTU system for \$13,095.00. Trustee Saxon seconded the motion.

MOTION TO AMEND (98(a)-16) Trustee Lotrich moved amend the main motion to hold on accepting a bid until the town receives a completion time frame. Trustee Shultz seconded the motion.

SUBSTITUTE MOTION (99-16) Trustee Lotrich moved to accept the bid from Brewer Construction if they can complete the project within thirty (30) days. Trustee Shultz seconded the motion.

MOTION TO AMEND SUBSTITUTE MOTION (99(a)-16)
Trustee Shultz moved to amend the motion to accept the bid from Brewer Construction if they can complete the project within a short time period. Trustee Lotrich seconded the motion and the motion passed with Trustee McKown voting no.

MAIN SUBSTITUTE MOTION VOTE (99-16) Mayor Hitchcock called for a vote on the main substitute motion and the motion passed with Trustee McKown voting no.

TTG Invoice No. 108772-\$20,236.32-Water Treatment Facility

MOTION (100-16) Trustee Shultz moved to approve TTG Invoice No. 108772 for \$20,23632 pending a breakdown of the invoice be provided. Trustee McKown seconded the motion and the motion passed unanimously.

New Business

Missouri Day

Becca Sharp, Missouri Day Committee Chairman, invited the Mayor and Trustees to ride in the parade on Missouri Day.

MOTION (101-16) Trustee McKown moved to pay for Missouri Day Special Event Liability Insurance and have the Missouri Day Committee reimburse the town after Missouri Day. Trustee Shultz seconded the motion and the motion passed unanimously.

MOTION (102-16) Trustee Shultz moved to allow camping and motor homes to park at Park School for Missouri Day, the Missouri Day Committee to use water and electricity in the Park on Missouri Day and allow permanent base holder to be installed at Park School for Kick ball and summer recreation to use. Trustee White seconded the motion and the motion passed unanimously.

MOTION (103-16) Trustee Saxon moved to donate \$2,000.00 to the Missouri Day Committee for sponsorship of the band for Missouri Day night. Trustee Lotrich seconded the motion and the motion passed with Trustee McKown voting no.

Landlord Release for Farm

MOTION (104-16) Trustee Shultz moved to authorize the Mayor to sign the Landlord Release for Farm between Mark Marsh and First Oak Bank. Trustee Lotrich seconded the motion and the motion passed unanimously.

Goats at the Lagoon

MOTION (105-16) Trustee McKown moved to allow George Stelter to keep his goats at the lagoon. Trustee Shultz seconded the motion and the motion passed unanimously.

Seasonal Help

MOTION (106-16) Trustee McKown moved to approve hiring a new seasonal public works employee to help with mowing, cleaning yards and assisting with various public works duties. Trustee Shultz seconded the motion and the motion passed with Trustee White voting no.

Resolution No. 971-16: A RESOLUTION SETTING THE WAGE FOR THE POSITION OF METER READER AND PUBLIC WORKS SEASONAL EMPLOYEE

MOTION (107-16) Trustee Shultz moved to adopt Resolution No. 971-16: A RESOLUTION SETTING THE WAGE FOR THE POSITION OF METER READER AND PUBLIC WORKS SEASONAL EMPLOYEE. Trustee Lotrich seconded the motion and the motion passed unanimously.

Resolution No. 972-16: A RESOLUTION AUTHORIZING SWIMMING POOL EMPLOYEES' WAGES FOR 2016

MOTION (108-16) Trustee Shultz moved to adopt Resolution No. 972-16: A RESOLUTION AUTHORIZING SWIMMING POOL EMPLOYEES' WAGES FOR 2016. Trustee Lotrich seconded the motion and the motion passed with Trustee McKown voting no.

Adjournment

MOTION (109-16) Trustee Shultz moved that the meeting adjourn. Trustee Lotrich seconded the motion and the motion passed unanimously.

Chuck Hitchcock
Mayor

Kelly Lotrich
Town Clerk