FOWLER BOARD OF TRUSTEES

317 S. Main Street
June 13, 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, Emil Rogge and Lowell White.

Absent: NONE

Staff present: Interim Administrator Dan Hyatt, Public Works Foreman Rich Spaccamonti, Public Works Employee Lucas Boyd, Town Clerk Kelly Lotrich, Swimming Pool Manager Tori Harris, Chief of Police Jake Freidenberger, Police Officer Kevin Douglas and Police Officer David Weldon.

Changes to the Agenda

NONE

Consent Agenda

MOTION (110-16) Trustee Lotrich moved to approve all items on the consent agenda which consists of:

- Previous minutes- May 23, 2016
- Mayor to sign documents approved at this meeting

Trustee Shultz seconded the motion and the motion passed unanimously.

Public Comment

NONE

Mayor's Report

Mayor Hitchcock informed the board that he attended the Mayor's conference held in Fowler on June 3, 2016. There were ten (10) Mayors in attendance.

The next Mayor's conference will be July 22, 2016 in Las Animas.

Committee/Board Reports

Trustee Saxon inquired about setting up the Tree Board. Mayor Hitchcock said the Town would run an article or ad in the paper requesting committee members for the tree board.

Trustee Lotrich attended the Golf Course meeting. The golf course is inquiring about why the town does not spray for mosquitos at the course.

Trustee Lotrich also wanted to thank the Police Department and Public Works Department for all of their work to make Fowler a nice town.

Trustee Shultz is still looking into an Economic Development committee.

Trustee White stated that the Memorial Day service at the Cemetery went very well. Trustee White has noticed that with all of the rain the town has received lately, the weeds are starting to take the cemetery over again.

Public Works Report

Public Works foreman, Rich Spaccamonti informed the board that the public works department has been busy working on the following:

- Mowing and Trimming at the cemetery
- Repaired the air conditioner at the library
- Helped Olney Springs with a sewer repair
- Monthly water samples are completed
- Cleaning street gutters
- Repairing water leaks
- Checking on the swimming pool
- Spraying for mosquitos every other day
- Installed new lights at Town Hall

The Contractor working on the air conditioning unit is concerned about the wiring for the new unit.

> **MOTION (111-16)** Trustee Shultz moved to have Interim Administrator Dan Hyatt contact an electrician to come and look at the electrical in Town Hall. Trustee Saxon seconded the motion and the motion passed unanimously.

Police Report

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

Chief Freidenberger introduced Zachary Nixon, the new part time police officer, to the board.

Chief Freidenberger informed the board that the Chief and Officer Weldon attended a traffic safety summit in Keystone last week.

Pool Report

Swimming Pool manager, Tori Harris informed the board that the opening of the pool went well. She told the board that she has added one extra night for night swim. There will be two sessions for swimming lessons this year. Each session will be two weeks long.

Administrator Report

Interim Administrator, Dan Hyatt, stated that he attended the Chamber of Commerce wake up breakfast last week with some of the staff and trustees.

Mr. Hyatt presented the board with a letter from the Recreation Board requesting $1,500.00 to help cover the cost of field maintenance in 2015.

> **MOTION (112-16)** Trustee Lotrich moved to pay the Recreation Board $1,500.00 from the conservation trust to help cover the cost of field maintenance in 2015. Trustee Shultz seconded the motion and the motion passed unanimously.

Unfinished Business

Lower Ark-update on water issues

Jay Winner from Lower Ark was not able to attend the meeting tonight.

Mayor Hitchcock updated the board on how much water the Town of Fowler has in excess capacity storage at the moment. He stated that currently the town has about 2,998 acre feet of water in excess capacity storage.

Waste Water Treatement Plant

MOTION (113-16) Trustee Shultz moved to approve TTG using the Ideal System for the waste water treatment plant. Trustee McKown seconded the motion and the motion passed unanimously.

MOTION (114-16) Trustee Shultz moved to have Interim Town Administrator look into additional ways to get the funding for the $400,000.00 and bring his results back before the board. Trustee McKown seconded the motion and the motion passed with Trustee Rogge voting no.

New Business

Missouri Day Special Event Liquor License

MOTION (115-16) Trustee Shultz moved to approve Missouri Day Special Event Liquor License. Trustee Lotrich seconded the motion and the motion passed unanimously.

Resolution No. 973-16: A RESOLUTION AUTHORIZING NEW SEASONAL PUBLIC WORKS EMPLOYEE AND PART TIME POLICE OFFICER WAGE

MOTION (116-16) Trustee Lotrich moved to adopt Resolution No. 973-16: A RESOLUTION AUTHORIZING NEW SEASONAL PUBLIC WORKS EMPLOYEE AND PART TIME POLICE OFFICER WAGE. Trustee Shultz seconded the motion and the motion passed with Trustee White voting no.

Resolution No. 974-16: A RESOLUTION AUTHORIZING SWIMMING POOL EMPLOYEES' WAGES FOR 2016

MOTION (117-16) Trustee Shultz moved to adopt Resolution No. 974-16: A RESOLUTION AUTHORIZING SWIMMING POOL EMPLOYEES' WAGES FOR 2016. Trustee Lotrich seconded the motion and the motion passed unanimously.

Adjournment

MOTION (118-16) Trustee McKown moved that the meeting adjourn. Trustee Lotrich seconded the motion and the motion passed unanimously.

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Chuck Hitchcock
Mayor

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Kelly Lotrich
Town Clerk