

# FOWLER BOARD OF TRUSTEES

317 S. Main Street  
July 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, Randy McKown, Emil Rogge and Nathan Shultz.

**Absent:** Trustee Lowell White

**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 (47-17)** Trustee Shultz moved to approve all items on the consent agenda which consists of:

- Previous minutes- June 12, 2017
- Mayor to sign documents approved at this meeting

Trustee McKown seconded the motion and the motion passed unanimously.

## Public Comments

Breanna Buentello is running for House District 47. She wanted to introduce herself to the board. Breanna will be in the Missouri Day Parade.

Becca Sharp, head of the Missouri Day Committee, gave an update to the board about Missouri Day. Ms. Sharp requested a chain to be spread across the entryway to the park school yard.

Trustee Lotrich arrived at 6:07

## Mayor's Report

Mayor Hitchcock thanked the public works department for the work that they have done on repairing the streets.

## Committee/Board Reports

Trustee Lotrich, Old Town Hall committee will be sending an update on what was discussed.

Trustee Lotrich, attended the golf course meeting. The golf course would like the brown directional golf course signs to be put up on the highway.

Trustee Lotrich informed the board that the waste audit should have some information to share with the communities in the next couple of weeks.

### **Library Report**

Librarian Stephanie Delaney presented the board with a written library report. Ms. Delaney reported that the summer reading program was well attended this summer.

### **Public Works Report**

Daniel Sotomayor, Public Works Foreman, informed the board that public works department has been working on:

- Laying 28 tons of asphalt fixing potholes
- Repairing the dump truck
- Using the county street sweeper to clean streets
- Mowing at the park and cemetery

### **Police Report**

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

- Chief will be attending a training in Denver next week.
- Arrested a wanted felon with a stolen
- Theft at the town shop
- Attended a possible homicide, was determined to not be a homicide.
- Attending communities that care in Rocky Ford tomorrow.

### **Administrator Report**

Town administrator Dan Hyatt informed the board that he sent out an invitation for the board to attend a water in Colorado Springs.

The police department will have the Humvee to drive the mayor and the board in the Missouri Day parade.

Mr. Hyatt received a call from Eric Jenkins saying that CDPHE wanted a model built to show how the water treatment plant would work. CDPHE was concerned about heavy metal in the sewer lagoons. The company that we are receiving the equipment from will do the tests at no charge.

### **Unfinished Business**

NONE

### **New Business**

#### Missouri Day Special Event Liquor License-411 6<sup>th</sup> ST

**MOTION (48-17)** Trustee Lotrich moved to approve Missouri Day Special Event Liquor License at 411 6<sup>th</sup> St. Trustee Shultz seconded the motion and the motion passed unanimously.

Use of Swimming Pool for a fundraiser

**MOTION (49-17)** Trustee McKown moved to approve the use of the swimming pool entry fee for a fundraiser. Trustee Lotrich seconded the motion and the motion passed unanimously.

United States Department of the Interior request to access private land

**MOTION (50-17)** Trustee Rogge moved to authorize the mayor to sign the United States Department of the Interior request to access private land. Trustee McKown seconded the motion and the motion passed unanimously.

IMEG(TTG) Invoice No. 01430040.02-4-Wastewater-\$16,051.75

**MOTION (51-17)** Trustee Shultz moved to pay IMEG(TTG) Invoice No. 01430040.02-4 for the Wastewater treatment facility in the amount of \$16,051.75. Trustee McKown seconded the motion and the motion failed with Trustees Lotrich, Rogge and McKown voting no.

**MOTION (51-17a)** Trustee McKown moved to reconsider. Trustee Saxon seconded the motion.

**MOTION (vote on the reconsideration):** Mayor Hitchcock called for a vote on the reconsideration. The motion passed with Trustee Lotrich and Rogge voting no.

IMEG(TTG) Invoice No. 01430040.02-5-Wastewater-\$29,767.32

**MOTION (52-17)** Trustee Shultz moved to pay IMEG(TTG) Invoice No. 01430040.02-5 for the Wastewater treatment facility in the amount of \$29,767.32. Trustee McKown seconded the motion and the motion passed with Trustee Lotrich voting no.

Resolution No. 1000-17: A RESOLUTION SETTING EMPLOYEE WAGES

**MOTION (53-17)** Trustee Shultz moved to adopt Resolution No. 1000-17: A RESOLUTION SETTING EMPLOYEE WAGES. Trustee McKown seconded the motion and the motion passed with Trustee Lotrich abstaining.

Resolution No. 1001-17: A RESOLUTION AUTHORIZING EMPLOYEE TRAINING

**MOTION (54-17)** Trustee Rogge moved to adopt Resolution No. 1001-17: A RESOLUTION AUTHORIZING EMPLOYEE TRAINING. Trustee McKown seconded the motion and the motion passed with Trustee Lotrich abstaining and Trustee Saxon voting no.

Resolution No. 1002-17: A RESOLUTION CHANGING THE STATUS OF CUSTOMER CHARGE

**MOTION (55-17)** Trustee Lotrich moved to adopt Resolution No. 1002-17: A RESOLUTION CHANGING THE STATUS OF CUSTOMER CHARGE. McKown seconded the motion and the motion passed unanimously.

**Adjournment**

**MOTION (56-17)** Trustee Rogge 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