

FOWLER BOARD OF TRUSTEES

317 S. Main Street

July 11, 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, Nathan Shultz, Emil Rogge and Lowell White. Trustee Diana Saxon arrived at 6:22 p.m.

Absent: NONE

Staff present: Interim Administrator Dan Hyatt, Public Works Foreman Rich Spaccamonti and Town Clerk Kelly Lotrich.

Changes to the Agenda

NONE

Consent Agenda

MOTION (119-16) Trustee Lotrich moved to approve all items on the consent agenda which consists of:

- Previous minutes- June 13, 2016
- Previous minutes- June 27, 2016
- Mayor to sign documents approved at this meeting

Trustee Shultz seconded the motion and the motion passed unanimously.

Public Comment

Becca Sharp with the Missouri Day committee checked in with the board to confirm the road closures for Missouri Day. The board stated that everything is ready.

MOTION (120-16) Trustee McKown moved to purchase a Town of Fowler banner. Trustee Rogge seconded the motion and the motion passed with Mayor Hitchcock abstaining.

Mayor's Report

Mayor Hitchcock noticed the lawn mowing and street sweeping that has been done.

MOTION (121-16) Trustee Shultz moved to have Trustee Saxon judge the Arkansas Valley Fair Parade. Trustee Lotrich seconded the motion and the motion passed unanimously.

MOTION (122-16) Trustee Shultz moved to sponsor the \$25.00 to the Arkansas Valley Fair for trophies. Trustee Lotrich seconded the motion and the motion passed unanimously.

Committee/Board Reports

Trustee Lotrich informed the board that there will be a Peddle the Plains meeting on July 14, 2016.

Trustee Shultz is still looking into an Economic Development committee.

Trustee White stated that the boy scouts will be putting flags out for veterans on Friday, July 15, 2016. They will pick them up on Monday, July 18, 2016.

The boy scouts will also be carrying the flags during the Missouri Day Parade.

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
- Sprayed weeds in center section of cemetery
- Sprayed park for broad leaf
- Cleaned weeds along the highway
- Cleaning street gutters
- Repairing water leaks
- Checking on the swimming pool
- Spraying for mosquitos every other day

Library Report

Librarian Stephanie Delaney was not at the meeting but did leave a written report for the board.

Police Report

Chief of Police, Jake Freidenberger is on vacation.

Town Administrator Dan Hyatt informed the board that the police department is looking for quotes on ceramic bullet proof vests. Julie from Blackhills, stated that Blackhills might be interested in helping the police department get these vests.

Pool Report

Swimming Pool manager, Tori Harris was not at the meeting but did leave a written report for the board.

Administrator Report

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

Unfinished Business

Funding for Wastewater Treatment Facility-UB recommends 0% loan from CWRPA

MOTION (123-16) Trustee Lotrich moved to have the Town Administrator start the process of securing the 0% loan from CWRPA. Trustee McKown seconded the motion and the motion passed with Trustee Rogge voting no.

New Business

Black Hills Energy

MOTION (124-16) Trustee Shultz moved to have Town Administrator research contractors for RFP. Trustee McKown seconded the motion and the motion passed unanimously.

Authorization for Mayor to attend Mayor's Leadership Summit-September 22, 2016

MOTION (125-16) Trustee Shultz moved to authorize the Mayor to attend the Mayor's Leadership Summit on September 22, 2016. Trustee McKown seconded the motion and the motion passed unanimously.

TTG Invoice no. 109533-\$750.00-attend UB meeting 5/2/2016-water treatment, augmentation line and waste water treatment

MOTION (126-16) Trustee McKown moved to authorize payment of TTG Invoice No. 109533 for \$750.00. Trustee Rogge seconded the motion and the motion passed unanimously.

TTG Invoice no. 109534-\$19.71-Meals associated with trip for meeting and attaining information for the water treatment facility

MOTION (127-16) Trustee McKown moved to authorize payment of TTG Invoice No. 109534 for \$19.71. Trustee Rogge seconded the motion and the motion passed with Trustee Lotrich voting no.

Resolution No. 975-16: A RESOLUTION SETTING FEES FOR PUBLIC WORKS SERVICE

MOTION (128-16) Trustee McKown moved to adopt Resolution No. 975-16: A RESOLUTION SETTING FEES FOR PUBLIC WORKS SERVICE. Trustee Lotrich seconded the motion.

MOTION TO AMEND (128(a)-16) Trustee Shultz moved to amend the motion to change the backhoe fee to \$200.00 per hour and to add a batwing mower for \$80.00 per hour. Trustee Lotrich seconded the motion and the motion passed unanimously.

MAIN MOTION VOTE (128-16) Mayor Hitchcock called for a vote on the main motion and the motion passed unanimously.

Adjournment

MOTION (129-16) Trustee McKown moved that the meeting adjourn. Trustee Rogge seconded the motion and the motion passed with Trustee Shultz voting no.

Chuck Hitchcock
Mayor

Kelly Lotrich
Town Clerk