

# FOWLER BOARD OF TRUSTEES

317 S. Main Street

August 8, 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 Andy Lotrich, Nathan Shultz and Diana Saxon

**Absent:** Trustees Randy McKown, Emil Rogge and Lowell White

**Staff present:** Interim Administrator Dan Hyatt, Public Works Foreman Rich Spaccamonti, Chief of Police Jake Freidenberger and Town Clerk Kelly Lotrich.

## Changes to the Agenda

ADD: Executive Session to new business

**MOTION (130-16)** Trustee Lotrich moved to have TTG Invoice No. 110268 for \$80.00, TTG Invoice No. 110267 for \$1,200.00 and TTG Invoice No. 110266 for \$600.00 moved to the consent agenda. Trustee Shultz seconded the motion and the motion passed with Trustee Saxon voting no.

## Consent Agenda

**MOTION (131-16)** Trustee Lotrich moved to approve all items on the consent agenda which consists of:

- Previous minutes- July 11, 2016
- TTG Invoice No. 110268-\$80.00-Augmentation Line
- TTG Invoice No. 110267-\$1,800.00-WWTP
- TTG Invoice No. 110266-\$600.00-WWTP
- Mayor to sign documents approved at this meeting

Trustee Shultz seconded the motion and the motion passed unanimously.

## Public Comment

Will Carpenter requested the board extend the cutoff date on his water bill as he had been in an accident and is not able to work at this time.

Mr. Hyatt will meet with Mr. Carpenter tomorrow to discuss what can be done.

## Mayor's Report

Mayor Hitchcock read a letter from the Missouri Day Association. The letter thanked the town for its support.

Mayor Hitchcock thanked the public works department and police department for their help during Missouri Day.

### **Committee/Board Reports**

Trustee Lotrich stated that he met with Mr. Grasmick from the schools to finalize the Peddle the Plains placement of tents and other items.

Trustee Shultz is making headway with the economic board. He is setting up a meeting with Danelle Berg and Trustee Lotrich.

### **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 and park
- Repairing mowers
- Alley work
- Filling potholes
- Burials
- Finished quarterly and monthly samples
- Spraying for mosquitos every other day

Mr. Spaccamonti is still looking into oil to patch potholes.

### **Police Report**

Chief of Police, Jake Freidenberger presented the board with three quotes for decals on the police vehicles.

Mayor Hitchcock excused himself due to conflict of interest.

Mayor Pro-tem Nathan Shultz took over the meeting.

**MOTION (132-16)** Trustee Lotrich moved to accept the bid from Signs by Scott for decals on the police vehicles. Trustee Saxon seconded the motion and the motion passed unanimously.

Mayor Hitchcock took over the meeting.

Chief Freidenberger informed the board that the air conditioner is fixed in the interceptor.

The Police Department had 1 use of force this month.

### **Pool Report**

The last day for the swimming pool to be open will be Saturday, August 13.

### **Administrator Report**

Interim Administrator, Dan Hyatt, informed the board that the town has received the DOLA grant for the drinking water treatment facility.

Mr. Hyatt presented the board with a quote for a laptop for the front office. This laptop will be used for the budget and board meetings.

**MOTION (133-16)** Trustee Lotrich moved to purchase a new laptop for the front office. Trustee Shultz seconded the motion and the motion passed unanimously.

### **Unfinished Business**

NONE

### **New Business**

#### Executive Session

**MOTION (134-16)** Trustee Shultz moved to go into executive session for discussion of a matter required to be kept confidential by the following federal or state law, rule, or regulation: HIPPA matter under C.R.S. Section 24-6-402(4)(c). Trustee Lotrich seconded the motion and the motion passed unanimously.

### **Adjournment**

**MOTION (135-16)** Trustee Shultz 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, CMC  
Town Clerk