

FOWLER BOARD OF TRUSTEES

317 S. Main Street

August 22, 2016 6:00 p.m.

Mayor Pro Tem Nathan Shultz called the meeting to order and led those present in the Pledge of Allegiance.

Present: Mayor Pro Tem Nathan Shultz; Trustees Andy Lotrich, Randy McKown, Lowell White and Diana Saxon. Mayor Chuck Hitchcock arrived at 6:10 p.m.

Absent: Trustee Emil Rogge

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

Changes to the Agenda

MOTION (136-16) Trustee Lotrich moved to have items 1, 2 and 4 under new business be moved to the consent agenda. Trustee Saxon seconded the motion and the motion failed with Trustees White and McKown voting no.

Consent Agenda

MOTION (137-16) Trustee McKown moved to approve all items on the consent agenda which consists of:

- Previous minutes- August 8, 2016
- Mayor to sign documents approved at this meeting

Trustee Lotrich seconded the motion and the motion passed unanimously.

Public Comment

Becca Sharp with the Missouri Day Committee, spoke to the board about hosting a ranch rodeo during Missouri Day next year. The board suggested that Ms. Sharp speak with the Roping Club to help with this.

Mayor's Report

Mayor Hitchcock informed the board that he attended the exit interview with the auditor last week. The auditor was very pleased with how the books are being handled.

Mayor Hitchcock will be attending a CML Mayors conference in September.

Mayor Hitchcock asked the board if there was any interest in changing the surcharge fees for traffic infraction penalties. The board had no interest in changing the surcharge fees.

Committee/Board Reports

Trustee Lotrich will be leaving to attend the school board meeting tonight to make sure everything is lined out for Pedal the Plains.

Trustee Saxon attended the Library meeting this month, but has nothing to report.

Trustee Saxon attended the Arkansas Valley Fair as a parade judge on August 19, 2016.

Trustee Shultz had nothing at this time.

Trustee White informed the board that the Fowler American Legion has been reinstated. The National Commander will be passing through Fowler on September 13, 2016. The American Legion has requested that the flags be put out at the cemetery during his visit.

Trustee McKown attended the OPI meeting. The county is looking to lower the per capita rates for the members of OPI. This will be on the next agenda.

Trustee Lotrich left at 6:22 p.m.

Pool Report

The Pool closed on August 13, 2016.

Public Works has drained and winterized the pool.

The Pool concessions had a 50% profit this year.

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
- Test driving new mower
- 4 burials

Mr. Spaccamonti informed the board that the public works department will be burning the next section of the cemetery to get it ready for planting. The public works department is planning to start planting this next section the first week of September. They will be planting part of the middle section.

The Public Works department will start installing Mr. Schlegal's water tap tomorrow.

Mr. Spaccamonti stated that the new backhoe should be in Denver.

Library Report

Librarian Stephanie Delaney presented the board with a written report.

Trustee Shultz left at 7:04 p.m.

Trustee Lotrich arrived at 7:06 p.m.

Police Report

Chief of Police, Jake Freidenberger informed the board that he will be bringing a quote back to them for new body cameras. The body cameras purchased from Pro-Vision in 2015 do not work correctly. The old body cameras have a very short battery life and they were turning on and off on their own so they were not recording properly. Chief Freidenberger is looking at Taser body cameras.

The police department has removed the old decals off of the inceptor.

Officer Douglas is a training this week on drug enforcement.

Officer Nixon is progressing through FTO.

Administrator Report

Interim Administrator, Dan Hyatt, informed the board that Town Clerk Kelly Lotrich received her CMC certification. The town now has two certified clerks in the office.

Mr. Hyatt informed the board that he has gotten everything worked out with for Mr. Schlegal's water tap.

The audit went well and the auditor's were extremely happy. Terry will be working on simplifying the chart of accounts.

Mr. Hyatt will be gone on September 21. He is serving on a CML committee.

Unfinished Business

NONE

New Business

Reimbursement-Andy Lotrich for Pedal the Plains paper products-\$1,186.67

MOTION (138-16) Trustee McKown moved to reimburse Andy Lotrich \$1,186.67 for Pedal the Plains paper products from the Black Hills donation. Trustee Saxon seconded the motion and the motion passed with Trustee Lotrich abstaining.

Special Event Liquor License-Missouri Day Committee for Pedal the Plains

MOTION (139-16) Trustee McKown moved to approve the special event liquor license for Pedal the Plains. Trustee Lotrich seconded the motion and the motion passed unanimously.

MOTION (140-16) Trustee McKown moved to pay the \$100.00 fee from the Black Hills donation. Trustee Lotrich seconded the motion and the motion passed unanimously.

New Utility Billing Software-UBmax

MOTION (141-16) Trustee McKown move to approve the purchase of new utility billing software UBmax. Trustee White seconded the motion and the motion passed unanimously.

TTG Invoice No. 110840-\$2,755.00-WTP

MOTION (142-16) Trustee McKown moved to approve payment of TTG Invoice No. 110840 for \$2,755.00 for Water treatment plant. Trustee Lotrich seconded the motion and the motion passed unanimously.

Request to sell NNW Block 7 Lot 41 Space 4 back to Town

MOTION (143-16) Trustee Lotrich moved to deny purchasing NNW Block 7 Lot 41 Space 4. Trustee White seconded the motion and the motion passed unanimously.

Adjournment

MOTION (144-16) Trustee McKown moved that the meeting adjourn. Trustee Lotrich seconded the motion and the motion passed unanimously.

Chuck Hitchcock
Mayor

Kelly Lotrich, CMC
Town Clerk