

FOWLER BOARD OF TRUSTEES

317 S. Main Street

September 12, 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, Randy McKown, Lowell White and Diana Saxon.

Absent: Trustee Emil Rogge

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

Changes to the Agenda

NONE

Consent Agenda

MOTION (147-16) Trustee Lotrich moved to approve all items on the consent agenda which consists of:

- Previous minutes- August 22, 2016
- Previous minutes- Special Meeting-August 31, 2016
- Authorization for Pedal the Plains to utilize Park and Park School
- Mayor to sign documents approved at this meeting

Trustee McKown seconded the motion and the motion passed unanimously.

Public Comment

Jay Smith spoke about some concerns he has in the community.

The board stated that they would look into the issues.

Mayor's Report

Mayor Hitchcock thanked public works for the hard work that they have been doing around town.

Committee/Board Reports

Trustee Lotrich updated the board about Peddle the Plains.

Trustee White stated that the east side of cemetery is looking good. Public Works will start the next session next week.

Trustee Shultz informed the board that economic 101 will be held September 28 at 7:30p.m. at the library.

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
- Mower Repair
- Mowing Park
- Water Leaks
- Burials
- Mosquito Spraying
- Schlegal's water tap is completed
- Weed Spraying
- Meter Reads
- Mower Test Drive

Mr. Spaccamonti stated it would cost \$20,000.00 for a new mower.

The new backhoe has arrived.

Treasurer Report

Treasurer, Terry Martin asked permission from the board to loan money from the sanitation fund to the general fund.

Ms. Martin informed the board that we made the final reimbursement payment back to the water fund from the Natural Resource fund.

MOTION (148-16) Trustee Shultz moved to approve loaning \$75,000.00 from the sanitation fund to the general fund. Trustee Lotrich seconded the motion and the motion passed unanimously.

Police Report

Chief of Police, Jake Freidenberger informed the board that the police department has had 686 cases so far this year.

He stated that DUI enforcement is up.

Officer Nixon is starting to patrol on his own.

Chief Freidenberger presented the board with a badge that the police department would like to get for the shoulders of their uniforms.

Chief Freidenberger informed the board that the police department is starting to make an appearance at the schools every day. The police department will be doing business checks at least three times a week.

Administrator Report

Interim Administrator, Dan Hyatt, informed the board that he has arranged to borrow tables and chairs from the City of Rocky Ford for Friday's Pedal the Plains event.

Unfinished Business

NONE

New Business

Approval of Amendment to IGA with OCLI

MOTION (149-16) Trustee Lotrich moved to approve Amendment to IGA with OCLI. Trustee Shultz seconded the motion and the motion passed unanimously.

Executive Session for a conference with the Town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b)

MOTION (150-16) Trustee Shultz moved to go into executive session for a conference with the Town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). Trustee McKown seconded the motion and the motion passed unanimously.

Adjournment

MOTION (151-16) Trustee Lotrich moved that the meeting adjourn. Trustee McKown seconded the motion and the motion passed unanimously.

Chuck Hitchcock
Mayor

Kelly Lotrich, CMC
Town Clerk