

FOWLER BOARD OF TRUSTEES

317 S. Main Street

October 9, 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 Emil Rogge, Lowell White and Andy Lotrich. Diana Saxon arrived at 6:08 p.m.

Absent: Trustees Nathan Shultz and Randy McKown

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

Changes to the Agenda

NONE

Consent Agenda

MOTION (73-17) Trustee Lotrich moved to approve all items on the consent agenda which consists of:

- Previous minutes- September 11, 2017
- Liquor License Renewal-Red Top Liquor-No violations
- IMEG (TTG) Invoice No. 01430040.02-7 Waste Water-\$2,522.80
- Mayor to sign documents approved at this meeting

Trustee Rogge seconded the motion and the motion passed unanimously.

Public Comments

Becca Sharp with Fowler Rec Department presented the board with a letter requesting \$1,500.00 from the Conservation Trust Fund to help pay employees for the field maintenance for the summer rec ball games.

MOTION (74-17) Trustee Rogge moved to approve giving \$1,500.00 from the Conservation Trust Fund to pay employees of the summer rec department. Trustee Lotrich seconded the motion and the motion passed unanimously.

Jonathan Fox with Cotton Wood Links Golf Course presented the board with a letter requesting \$2,000.00 from the Conservation Trust Fund to help pay for maintenance at the golf course.

MOTION (75-17) Trustee Lotrich moved to approve giving \$2,000.00 from the Conservation Trust Fund pay for maintenance at the golf course. Trustee Rogge seconded the motion and the motion passed unanimously.

Shiann Garrett with the Fowler Fall Festival gave an update to the board. Ms. Garrett requested a donation from the town.

MOTION (76-17) Trustee Lotrich moved to approve giving a donation of up to \$500.00 depending on what the Fall Festival lacked in other donations to offset

operating costs. Trustee Rogge seconded the motion and the motion passed unanimously.

Mayor's Report

NONE

Committee/Board Reports

Trustee Saxon attended a luncheon held by Crowley County Correctional Facility. She informed that board that it was very informative.

Library Report

Stephanie Delaney, Librarian, presented the board with a written library report.

Public Works Report

Public Works worked on a large service line break last week. Public works is waiting on the asphalt plant in Pueblo to start up again so they can finish the large pothole by the park.

Police Report

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

- 2 burglaries
- An alleged threat at the elementary school
- Assisting Rocky Ford

Chief Freidenberger informed the board that the new rifles are finished. They are just waiting for them to be shipped.

Officer Shawcroft will be out for at least 4-6 weeks due to an injury.

Chief Freidenberger gave an update to the board about the missing girl incident. The girl was found and is safely home. Chief Freidenberger thanked the board for allowing him to attend a training on missing children earlier in the year. He felt that it opened a lot of resources that he was able to use during this incident.

Administrator Report

Interim Administrator Dan Hyatt is working on the second loan for the sewer project. The loan requires a public hearing. The public hearing will be at the next board meeting, November 13, 2017.

Unfinished Business

NONE

New Business

Special Event Liquor License-Missouri Day Committee for Fall Festival

MOTION (77-17) Trustee Lotrich moved to approve special event liquor license for the Fall Festival. Trustee Rogge seconded the motion and the motion passed unanimously.

Temporary Retail Liquor Store Permit-Eric Larrew, Red Top Wine and Liquor

MOTION (78-17) Trustee Rogge moved to approve temporary retail liquor store permit to Eric Larrew for Red Top Wine and Liquor. Trustee Lotrich seconded the motion and the motion passed unanimously.

Town Shop Extension

MOTION (79-17) Trustee Rogge moved to ratify the purchase of 2 storage containers for the public works department not to exceed \$6,500.00. Trustee Saxon seconded the motion and the motion passed unanimously.

CDOT Memorandum of Agreement Temporary Easements

MOTION (80-17) Trustee Lotrich moved to approve the mayor signing the CDOT memorandum of agreement for temporary easements and accepting the payment of \$700.00 for the easement. Trustee Rogge seconded the motion and the motion passed unanimously.

Service Agreement with PROCOM (random drug testing)

MOTION (81-17) Trustee Lotrich moved to approve service agreement with PROCOM. Trustee Rogge seconded the motion and the motion passed unanimously.

Executive Session for discussion of personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

MOTION (82-17) Trustee Lotrich moved to go into executive Session for discussion of personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. Trustee Rogge seconded the motion and the motion passed unanimously.

Back into open session at

Adjournment

MOTION (83-17) Trustee Lotrich moved that the meeting adjourn. Trustee Rogge seconded the motion and the motion passed unanimously.

Chuck Hitchcock
Mayor

Kelly Lotrich, CMC
Town Clerk