

FOWLER BOARD OF TRUSTEES

317 S. Main Street

October 24, 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 and Lowell White

Absent: Trustee Emil Rogge and Diana Saxon.

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

Changes to the Agenda

MOTION (165-16) Trustee Lotrich moved to have TTG Invoice No. 112212, TTG Invoice No. 112213 and TTG Invoice No. 112214 to the consent agenda. Trustee McKown seconded the motion and the motion passed unanimously.

Consent Agenda

MOTION (166-16) Trustee Lotrich moved to approve all items on the consent agenda which consists of:

- Previous minutes- October 10, 2016
- TTG Invoice No. 112212-Water Treatment-\$3,380.00
- TTG Invoice No. 112213-Waste Water-\$4,487.50
- TTG Invoice No. 112214-Waste Water GIS-\$515.00
- Mayor to sign documents approved at this meeting

Trustee McKown seconded the motion and the motion passed unanimously.

Public Comment

Jonathan Fox, representative for Cottonwood Links Golf Course, requested \$1,500.00 that was budgeted this year for maintenance of the golf course from the conservation trust fund.

MOTION (167-16) Trustee McKown moved to approve \$1,500.00 out of the conservation trust fund. Trustee Lotrich seconded the motion and the motion passed unanimously.

Mayor's Report

NONE

Committee/Board Reports

Trustee White stated that the grass looks good at the cemetery. The next phase of seed will be planted next spring.

Trustee Shultz would like to know what the goals of the board wants for the economic development committee.

Library Report

Librarian Stephanie Delaney presented the board with a written report.

AARP did a training at the library on Friday to get ready for the tax season.

Public Works Report

Public Works foreman, Rich Spaccamonti informed the board that the public works department has been busy working on the following:

- Mower Repair
- Winterizing
- Locates
- Lights at the Library
- Worked on the Budget
- Water Leaks
- Mosquito Spraying
- Weed Spraying
- Prep work for spring at the cemetery
- Meter Reads

Police Report

Police Chief Jake Freidenberger informed the board that he will be attending a training in La Junta this week.

Cameras have been installed at town hall still need to install the cameras at Park School.

Administrator Report

Administrator Dan Hyatt informed the board that everything he needed to discuss was on the agenda.

Unfinished Business

NONE

New Business

Meeting Times

Trustee Shultz would like the board to look into having one board meeting a month.

The board instructed Interim Town Administrator to prepare an Ordinance for the next meeting with board meetings once a month on the second Monday of the month at 6:00 p.m.

Resolution No. 978-16: A RESOLUTION AUTHORIZING DONATIONS TO THE FOWLER HISTORICAL SOCIETY AND THE BLACKBURN DENNIS COMMUNITY CENTER

MOTION (168-16) Trustee McKown moved to adopt Resolution No. 978-16: A RESOLUTION AUTHORIZING DONATIONS TO THE FOWLER HISTORICAL SOCIETY AND THE BLACKBURN DENNIS COMMUNITY CENTER. Trustee Shultz seconded the motion.

MOTION TO AMEND (168(a)-16) Trustee Lotrich moved to postpone making a decision until the next meeting. The motion failed for lack of a second.

MAIN MOTION VOTE (168-16) Mayor Hitchcock called for a vote on the main motion and the motion passed with Trustee Lotrich voting no.

Adjournment

MOTION (169-16) Trustee McKown moved that the meeting adjourn. Trustee McKown seconded the motion and the motion passed unanimously.

Chuck Hitchcock
Mayor

Kelly Lotrich, CMC
Town Clerk