

FOWLER BOARD OF TRUSTEES

317 S. Main Street

November 13, 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, Diana Saxon, Lowell White and Nathan Shultz. Andy Lotrich arrived at 6:19 p.m.

Absent: Trustee Randy McKown

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

Changes to the Agenda

NONE

Public Hearing on 2018 Budget

Mayor Hitchcock opened the public hearing at 6:02.

Treasurer Terry Martin gave a brief report to the board on the proposed 2018 budget.

Interim Administrator Dan Hyatt gave a report on the proposed 2018 sewer fund budget.

No public comment.

No trustee comment.

The public hearing was closed at 6:15 p.m.

Consent Agenda

MOTION (84-17) Trustee Shultz moved to approve all items on the consent agenda which consists of:

- Previous minutes- October 9, 2017
- IMEG (TTG) Invoice No. 01430040.02-8 Waste Water-\$340.00
- IMEG (TTG) Invoice No. 01430040.02-9 Waste Water-\$1,082.43
- Mayor to sign documents approved at this meeting

Trustee Rogge seconded the motion and the motion passed unanimously.

Public Comments

NONE

Mayor's Report

Mayor Hitchcock thanked everyone for attending the budget meetings and working hard to get the budget finished.

Committee/Board Reports

Trustee White informed the board that boy scout troop 238 from Swink came to the cemetery on Veterans day to put out the new flag holders and flags.

Trustee Lotrich attended the golf course meeting tonight.

Library Report

Stephanie Delaney, Librarian, was not at the meeting but left a written library report for the board.

Public Works Report

Brent Bitter, Public Works Foreman, informed the board that the public works department has been busy:

- Working on the Vac truck
- Fixing leaks
- Locates for the conduit
- Repair the cement on the corner of Main St and Highway 50
- Cleaning up for the CIRSA inspection

Police Report

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

- Working on 1033 Inventory
- Working on juvenile holding logs
- Dealt with a suicidal party
- Received the new rifles

Administrator Report

Interim Administrator Dan Hyatt wanted to thank the boy scouts for all their work at the cemetery.

The masonry repair at the Old Town Hall started today. The masonry must be fixed before the roof can be replaced.

Mr. Hyatt stated that the gym equipment at the Old Town Hall will need to be removed before repairs start on the inside. Mr. Hyatt stated that it could maybe be donated to the school if they were interested. Trustee Lotrich said he would contact the school.

The walls of the pool have been painted and the floor of the pool has been washed. The floor should be painted in the next week. This work is all being done by a volunteer.

Mr. Hyatt is considering a tree grant. The town will have to match 50% of the grant if it is received.

Unfinished Business

NONE

New Business

Sangre De Cristo Hospice Proclamation

Mayor Hitchcock read the Sangre De Cristo Hospice Proclamation declaring November as Hospice month.

MOTION (85-17) Trustee White moved to declare November as Hospice month per Sangre De Cristo Hospice Proclamation. Trustee Shultz seconded the motion and the motion passed unanimously.

Arkansas Valley Hospice Proclamation

Mayor Hitchcock read the Arkansas Valley Hospice Proclamation declaring November as Hospice month.

MOTION (86-17) Trustee Shultz moved to declare November as Hospice month per Arkansas Valley Hospice Proclamation. Trustee White seconded the motion and the motion passed unanimously.

Oxford Ditch Proxy

MOTION (87-17) Trustee Rogge moved to have Mayor Hitchcock serve as the proxy for the town at the Oxford Ditch annual meeting. Trustee Shultz seconded the motion and the motion passed with Mayor Hitchcock voting no.

Resolution NO. 1005-17: A RESOLUTION SETTING HOLIDAY BONUSES FOR TOWN NON-CONTRACT EMPLOYEES

MOTION (88-17) Trustee Shultz moved to adopt Resolution NO. 1005-17: A RESOLUTION SETTING HOLIDAY BONUSES FOR TOWN NON-CONTRACT EMPLOYEES. Trustee Rogge seconded the motion and the motion passed with Trustee Lotrich abstaining.

Resolution No. 1006-17: A RESOLUTION SETTING PUBLIC WORKS WAGE

MOTION (89-17) Trustee Shultz moved to adopt Resolution No. 1006-17: A RESOLUTION SETTING PUBLIC WORKS WAGE. Trustee Rogge seconded the motion and the motion passed unanimously.

Resolution No. 1007-17: A RESOLUTION SUPPORTING REAUTHORIZATION BY THE GENERAL ASSEMBLY OF THE COLORADO LOTTERY DIVISION IN 2018

MOTION (90-17) Trustee Shultz moved to adopt Resolution No. 1007-17: A RESOLUTION SUPPORTING REAUTHORIZATION BY THE GENERAL ASSEMBLY OF THE COLORADO LOTTERY DIVISION IN 2018. Trustee Lotrich seconded the motion and the motion passed unanimously

Ordinance No.734-17: AN ORDINANCE LIMITING MJ PLANTS IN A RESIDENCE

Trustee Shultz introduced Ordinance No.734-17: AN ORDINANCE LIMITING MJ PLANTS IN A RESIDENCE by title only.

MOTION (91-17) Trustee Lotrich moved to adopt Ordinance No. 734-17: AN ORDINANCE LIMITING MJ PLANTS IN A RESIDENCE. Trustee Rogge seconded the motion and the motion passed unanimously

Adjournment

MOTION (92-17) Trustee Rogge moved that the meeting adjourn. Trustee White seconded the motion and the motion passed unanimously.

Chuck Hitchcock
Mayor

Kelly Lotrich, CMC
Town Clerk