

FOWLER BOARD OF TRUSTEES

317 S. Main Street

November 14, 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, Emil Rogge and Lowell White

Absent: Trustees Randy McKown and Diana Saxon.

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

Public Hearing

Mayor Hitchcock declared the public hearing open at 6:01 p.m.

Budget Officer, Terry Martin, presented the board with the 2017 Budget. She informed the board of the total expenses and total revenues for each fund.

Ms. Martin also informed the board that the water rates will be increased by \$3.70 and the sewer rates will be increased by \$9.15 in 2017.

There were no public comments.

The Trustees had no comment.

Mayor Hitchcock declared the public hearing closed at 6:03 p.m.

Changes to the Agenda

Consent Agenda

MOTION (170-16) Trustee Lotrich moved to approve all items on the consent agenda which consists of:

- Previous minutes- October 24, 2016
- Liquor License Renewal-Red Top (all paperwork turned in no violations)
- Liquor License Renewal-Loaf n Jug (all paperwork turned in no violations)
- Mayor to sign documents approved at this meeting

Trustee Schultz seconded the motion and the motion passed unanimously.

Public Comment

NONE

Mayor's Report

Mayor Hitchcock informed the board that the Oxford ditch annual meeting will be November 21, 2016.

MOTION (171-16) Trustee Rogge moved to have Mayor Hitchcock serve as the Town's proxy for the Oxford ditch annual meeting. Trustee Shultz seconded the motion and the motion passed unanimously.

Committee/Board Reports

Trustee White informed the board that the boy scouts put flags out on the veteran's graves for Veteran's Day.

Public Works Report

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

- Winterizing
- Locates
- Patching
- Winterizing Equipment
- All Samples are current

Police Report

Police Chief Jake Freidenberger informed the board that the police department has had 808 incidents to date.

He also informed the board that Patrolman Zach Nixon is now off of FTO.

The part time police position has been filled by Patrolman Lacy Shawcroft.

Administrator Report

Administrator Dan Hyatt informed the board that he visited a property on Grant Ave today. This property is in violation of the Fowler Municipal Zoning Code. He will prepare a cease and desist order to the property owners.

The staff has been busy working on the budget.

Unfinished Business

Update on Water and Wastewater projects-Eric Jenkins

Eric Jenkins, TTG engineer, updated the board on the water treatment project and the wastewater project.

The wastewater project design is 90% complete. TTG has submitted the application for design approval to CDPHE.

The water treatment project is moving along. TTG is looking into a different filtration system that will be cheaper for the town and still meet the state compliance standard.

New Business

Proclamation-Ark Valley Hospice

Interim Administrator Dan Hyatt read a proclamation from Ark Valley Hospice declaring November 2016 Hospice and Palliative Care month.

MOTION (172-16) Trustee Lotrich moved to adopt the proclamation declaring November 2016 Hospice and Palliative Care month. Trustee Shultz seconded the motion and the motion passed unanimously.

Proclamation-Sangre de Cristo Hospice

Interim Administrator Dan Hyatt read a proclamation from Sangre de Cristo Hospice declaring November 2016 as Hospice and Palliative Care month.

MOTION (173-16) Trustee Lotrich moved to adopt the proclamation declaring November 2016 Hospice and Palliative Care month. Trustee Shultz seconded the motion and the motion passed unanimously.

Resolution No. 979-16: A RESOLUTION SETTING FULL TIME PATROLMAN SALARY FOR THE TOWN OF FOWLER

MOTION (174-16) Trustee Lotrich moved to adopt Resolution No. 979-16: A RESOLUTION SETTING FULL TIME PATROLMAN SALARY FOR THE TOWN OF FOWLER. Trustee Shultz seconded the motion and the motion passed unanimously.

Resolution No. 980-16: A RESOLUTION SETTING THE WAGE RATE FOR NEW HIRE PART TIME POLICE OFFICER

MOTION (175-16) Trustee Lotrich moved to adopt Resolution No. 980-16: A RESOLUTION SETTING THE WAGE RATE FOR NEW HIRE PART TIME POLICE OFFICER. Trustee Shultz seconded the motion and the motion passed unanimously.

Ordinance No. 729-16: AN ORDINANCE AMENDING THE FOWLER AMENDING THE FOWLER MUNICIPAL CODE SECTIONS 2.08.050(A)-(B), 2.08.050(D), 2.08.060, 2.08.070, 2.08.090 AND 2.08.110 IN THEIR ENTIRETIES

Trustee Lotrich introduced Ordinance No. 729-16: AN ORDINANCE AMENDING THE FOWLER AMENDING THE FOWLER MUNICIPAL CODE SECTIONS 2.08.050(A)-(B), 2.08.050(D), 2.08.060, 2.08.070, 2.08.090 AND 2.08.110 IN THEIR ENTIRETIES by title only.

MOTION (176-16) Trustee Shultz moved to adopt Ordinance No. 729-16: AN ORDINANCE AMENDING THE FOWLER AMENDING THE FOWLER MUNICIPAL CODE SECTIONS 2.08.050(A)-(B), 2.08.050(D), 2.08.060, 2.08.070, 2.08.090 AND 2.08.110 IN THEIR ENTIRETIES. Trustee Lotrich 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 (177-16) 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 Lotrich seconded the motion and the motion passed with Trustee Shultz voting no.

Adjournment

MOTION (178-16) Trustee Shultz moved that the meeting adjourn. Trustee Rogge seconded the motion and the motion passed unanimously.

Chuck Hitchcock
Mayor

Kelly Lotrich, CMC
Town Clerk