

FOWLER BOARD OF TRUSTEES

317 S. Main Street

November 28, 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, Chief of Police Jake Freidenberger, Patrolman Lacy Shawcroft, Librarian Stephanie Delaney and Town Clerk Kelly Lotrich.

Changes to the Agenda

NONE

Consent Agenda

MOTION (179-16) Trustee Lotrich moved to approve all items on the consent agenda which consists of:

- Previous minutes- November 14, 2016
- TTG Invoice No. 112838-\$2,890.00-Water Treatment Plant
- TTG Invoice No. 112839-\$4,815.00-Wastewater Design
- TTG Invoice No. 112840-\$837.50-Wastewater GIS
- 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 he and Trustee White attended the annual Oxford ditch meeting last week.

Committee/Board Reports

Trustee White updated the board on the work that is needing to be done at the Oxford ditch flood gate to repair the damage from the floods.

Motion (180-16) Trustee Rogge moved to allow the Oxford ditch to utilize the scrap materials at the Fowler landfill and the North Springs. Trustee Shultz seconded the motion and the motion passed unanimously.

Trustee Shultz-None

Trustee Lotrich- Thanked the public works department and the police department for their work over the holidays.

Trustee Rogge- None

Library Report

Librarian Stephaney Delaney presented the board with a written library report.

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
- Burials
- Attending Classes
- Attending Trainings
- Winterizing Equipment

Police Report

Police Chief Jake Freidenberger informed the board that the police department has been busier than usual with agency assists this month.

Mayor Hitchcock read a letter from Sheriff Mike Ensminger, Teller County Sherriff, thanking the Fowler Police Department for their help with an agency assist.

Administrator Report

Administrator Dan Hyatt informed the board that he needed the board to give him some direction on a couple of items.

- 1) Mr. Hyatt presented the board with a spreadsheet on what it would cost the town to pay a percentage of the employee's insurance.
- 2) Mr. Hyatt gave the board a proposal for the police department. It is proposed to get rid of the sergeant and part time position. This would give the police department three full time positions. Mr. Hyatt will prepare a resolution for the next meeting.

Unfinished Business

NONE

New Business

Resolution No. 981-16: A RESOLUTION SETTING HOLIDAY BONUSES FOR TOWN NON-CONTRACT EMPLOYEES

MOTION (181-16) Trustee Shultz moved to adopt Resolution No. 981-16: A RESOLUTION SETTING HOLIDAY BONUSES FOR TOWN NON-CONTRACT EMPLOYEES. Trustee White seconded the motion and the motion passed with Trustee Lotrich abstaining.

Adjournment

MOTION (182-16) 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