

FOWLER BOARD OF TRUSTEES

317 S. Main Street

December 11, 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, Andy Lotrich, Lowell White and Randy McKown.

Absent: Trustees Nathan Shultz and Diana Saxon

Staff present: Interim Administrator Dan Hyatt, Police Officer Lacy Shawcroft, Treasurer Terry Martin, Public Works Foreman Brent Bitter, Librarian Stephanie Delaney and Town Clerk Kelly Lotrich.

Changes to the Agenda

NONE

Consent Agenda

MOTION (94-17) Trustee Lotrich moved to approve all items on the consent agenda which consists of:

- Previous minutes- November 13, 2017
- Previous minutes-November 16, 2017 Special Meeting
- Liquor License Renewal-Loaf N Jug
- IMEG (TTG) Invoice No. 01430040.02-10 Waste Water-\$2,070.00
- IMEG (TTG) Invoice No. 01430000.00-05 Water Treatment-\$8,989.34
- Resolution No. 1009-19: A RESOLUTION APPOINTING TOWN OFFICERS
- Mayor to sign documents approved at this meeting

Trustee McKown seconded the motion and the motion passed unanimously.

Public Comments

NONE

Mayor's Report

Mayor Hitchcock read two thank you notes that the town received.

Committee/Board Reports

Trustee Lotrich informed the board that the waste audit is complete. The completed report was emailed to the board.

Trustee Lotrich attended the golf course meeting. The golf course wanted to thank the board for a good year and they look forward to another good year.

Library Report

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

Public Works Report

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

- Meter pit repairs
- Vehicle maintenance
- CIRSA inspection

Brent Bitter also informed the board that repairs to the Vac truck are completed.

Police Report

Police Chief Jake Freidenberger was called out.

Administrator Report

Interim Administrator Dan Hyatt thanked the public works department for their hard work addressing several issues before the CIRSA audit.

One major issue that will need addressed in the future is the old barn at the golf course. Brent Bitter will work with the golf course on this issue.

Mr. Hyatt presented the board with the final plans for the bath house at the pool.

MOTION (95-17) Trustee Lotrich moved to authorize Mr. Hyatt to put the design for the bath house at the pool out to bid. Trustee White seconded the motion and the motion passed unanimously.

Unfinished Business

NONE

New Business

Resolution No. 1008-17: A RESOLUTION ADOPTING TOWN OF FOWLER'S 2018 CALENDAR

MOTION (96-17) Trustee McKown moved to adopt Resolution No. 1008-17: A RESOLUTION ADOPTING TOWN OF FOWLER'S 2018 CALENDAR. Trustee Lotrich seconded the motion and the motion passed unanimously.

Resolution No. 1010-17: A RESOLUTION ESTABLISHING PROCEDURES FOR THE 2018 MUNICIPAL ELECTION

MOTION (97-17) Trustee Lotrich moved to adopt Resolution No. 1010-17: A RESOLUTION ESTABLISHING PROCEDURES FOR THE 2018 ELECTION. Trustee Rogge seconded the motion and the motion passed unanimously.

Resolution No. 1011-17: A RESOLUTION ADOPTING POLICY FOR THE TOWN OF FOWLER

MOTION (98-17) Trustee McKown moved to adopt Resolution No. 1011-17: A RESOLUTION ADOPTING POLICY FOR THE TOWN OF FOWLER. Trustee Lotrich seconded the motion and the motion passed unanimously.

Resolution No. 1012-17: A RESOLUTION ADOPTING AND AMENDING FEES FOR MUNICIPAL SERVICES

MOTION (99-17) Trustee Lotrich moved to adopt Resolution No. 1011-17: A RESOLUTION ADOPTING POLICY FOR THE TOWN OF FOWLER. Trustee McKown seconded the motion and the motion passed unanimously.

Resolution No. 1013-17: A RESOLUTION ADOPTING THE 2018 BUDGET AND APPROPRIATING SUMS OF MONEY FOR THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES SET FORTH BELOW, FOR THE TOWN OF FOWLER, COLORADO, FOR THE 2018 BUDGET YEAR.

MOTION (98-17) Trustee Lotrich moved to adopt Resolution No. 1013-17: A RESOLUTION ADOPTING THE 2018 BUDGET AND APPROPRIATING SUMS OF MONDY FOR THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES ET FORTH BELOW, FOR THE TOWN OF FOWLER, COLORADO, FOR THE 2018 BUDGET YEAR. Trustee Rogge seconded the motion and the motion passed with Trustee McKown voting no.

Resolution No. 1014-17: A RESOLUTION ESTABLISHING WAGES AND SALARIES EFFECTIVE JANUARY 1, 2018

MOTION (99-17) Trustee Rogge moved to adopt Resolution No. 1014-17: A RESOLUTION ESTABLISHING WAGES AND SALARIES EFFECTIVE JANUARY 1, 2018. Trustee McKown seconded the motion and the motion passed with Trustee Lotrich abstaining.

Ordinance No. 736-17: AN ORDINANCE LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2018 TO DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF FOWLER, COLORADO, FOR THE 2018 BUDGET YEAR, AND FOR THE MILL LEVY ON EACH DOLLAR'S WORTH OF PROPERTY AS PER THE ASSESSED VALUE THEREON, AS SHOWN BY THE ASSESSOR OF OTERO COUNTY FOR THE YEAR 2017, AS FIXED BY THE BOARD OF EQUALIZATION

Trustee Lotrich introduced Ordinance No. 736-17: AN ORDINANCE LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2018 TO DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF FOWLER, COLORADO, FOR THE 2018 BUDGET YEAR, AND FOR THE MILL LEVY ON EACH DOLLAR'S WORTH OF PROPERTY AS PER THE ASSESSED VALUE THEREON, AS SHOWN BY THE

ASSESSOR OF OTERO COUNTY FOR THE YEAR 2017, AS FIXED BY THE BOARD OF EQUALIZATION by title only.

MOTION (100-17) Trustee McKown moved to adopt Ordinance No. 736-17: AN ORDINANCE LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2018 TO DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF FOWLER, COLORADO, FOR THE 2018 BUDGET YEAR, AND FOR THE MILLY LEVY ON EACH DOLLAR'S WORTH OF PROPERTY AS PER THE ASSESSED VALUE THERON, AS SHOWN BY THE ASSESSOR OF OTERO COUNTY FOR THE YEAR 2017, AS FIXED BY THE BOARD OF EQUALIZATION. Trustee Rogge seconded the motion and the motion passed unanimously.

Adjournment

MOTION (101-17) Trustee Rogge moved that the meeting adjourn. Trustee Lotrich seconded the motion and the motion passed unanimously.

Chuck Hitchcock
Mayor

Kelly Lotrich, CMC
Town Clerk

