

FOWLER BOARD OF TRUSTEES

317 S. Main Street

December 27, 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, Diana Saxon and Nathan Shultz.

Absent: Trustees Randy McKown, Lowell White and Emil Rogge

Staff present: Interim Administrator Dan Hyatt, Chief of Police Jake Freidenberger and Town Clerk Kelly Lotrich.

Changes to the Agenda

NONE

Consent Agenda

MOTION (196-16) Trustee Shultz moved to approve all items on the consent agenda which consists of:

- Previous minutes- December 12, 2016
- Approval of Order extending Temporary Liquor License-Scratch's Pub
- Approval of Transfer of Ownership Liquor License-Scratch's Pub-Felix Gonzales to Chris Montoya
- TTG Invoice No. 113711-\$10,363.80-WasteWater
- TTG Invoice No. 113710-\$7,626.00-Water Treatment
- Mayor to sign documents approved at this meeting

Trustee Lotrich seconded the motion and the motion passed unanimously.

Public Comment

NONE

Mayor's Report

Mayor Hitchcock thanked the Police Department for the good showing of presence during Christmas. He thought it was nice to have the police cars driving around town with Christmas lights and music going.

Committee/Board Reports

NONE

Police Report

Police Chief Jake Freidenberger reported to the board about an incident that the Fowler Police Department assisted with over the weekend. The department helped Pueblo capture a felon who was staying at Bushy's Blue Sky hotel.

Administrator Report

NONE

Unfinished Business

NONE

New Business

NONE

Adjournment

MOTION (197-16) Trustee Shultz moved that the meeting adjourn. Trustee Lotrich seconded the motion and the motion passed unanimously.

Chuck Hitchcock
Mayor

Kelly Lotrich, CMC
Town Clerk