

FOWLER BOARD OF TRUSTEES REGULAR MEETING

114 E Cranston Ave.
February 13, 2023 6:00 p.m.

Mayor Lucas Flansch called the Regular Meeting of the Board of Trustees to order at 6:00 p.m. and led those present in the pledge of allegiance.

Due to the COVID-19 virus, the meeting was held with virtual access provided through GoToMeeting.

Present: Mayor Lucas Flansch; Trustees Cindy Allen, Tracy Nelson, Brenda Eddy and Chad Bouldin.

Absent: Trustees Kirk Lamphier and Rory Carnes.

Staff present: Town Clerk/Administrator Kelly Lotrich, Public Works Foreman Brent Bitter, Police Chief Ryan Shelefontiuk and Librarian Kristine Gonzales,

Changes to the Agenda

NONE

Consent Agenda

MOTION (6-23) Trustee Nelson moved to approve all items on the consent agenda which consists of:

- Approval of previous Minutes-January 9, 2023
- Mayor to Sign documents approved at this meeting.

Trustee Eddy seconded the motion and the motion passed unanimously.

Public Comment

NONE

Reports

Mayor's Report- Mayor Flansch reported that the Manzanola landfill will close on February 25th. The last two Friday and Saturdays in February will charge ½ price for taking items to the dump. Mayor Flansch said the town crew did a good job clearing the streets after the last snow.

Committee/Board Reports-

- Trustee Bouldin-None
- Trustee Nelson-Attended the Golf Course meeting. The golf course board has an open position currently.
- Trustee Eddy-None

- Trustee Allen- Read the library report. Trustee Allen stated that the library committee is excited about the landscaping that will be done in front of the library.

Library Report- Librarian Kristine Gonzales presented a written report for the board and Trustee Allen read the report out loud.

Public Works Report- Public Works Foreman Brent Bitter informed the board that the department has been working on::

- Fixing water leaks
- Servicing all equipment
- Preparing for the next storm
- They had to replace a meter that froze in the cold snap.

Police Report- Chief Ryan Shelefontiuk presented a written report to the board. He also presented a call type analysis to the board so they could see what time of calls the police department has had this past month.

Treasurer Report- Cindy Karle presented the board with a written report.

Administrator Report- Administrator Kelly Lotrich informed the board that she is continuing to work with Dan Tucker on the augmentation line.

Unfinished Business

NUNN Construction-School Water Taps and Fire Suppression System

Steve Horn and John Statler spoke to the board about what the construction company is thinking about for the fire suppression system at the new elementary school. They would like to install a 6 inch non metered system for the fire suppression system. They will look into road repair on Swink Ave. from the damage done by the trucks delivery supplies and equipment.

New Business

Landscaping at Library-\$15,770

MOTION (7-23) Trustee Allen moved to approve landscaping at the library by Vanhooks for \$15,770. Trustee Bouldin seconded the motion and the motion passed unanimously.

New Back Door at Library-\$5,950.54

Tabled this item until next meeting. Would like to see another quote.

Fencing around Public Works Shop-\$20,837.77

MOTION (8-23) Trustee Nelson moved to approve fencing around Public Works shop by R&R Construction for \$20,837.77 to be completed by the end of April. Trustee Eddy seconded the motion and the motion passed unanimously.

Shed at Swimming Pool

MOTION (9-23) Trustee Nelson moved to approve shed at swimming pool by R&R Construction for \$3,650.00 to be completed by the end of April. Trustee Eddy seconded the motion and the motion passed unanimously.

3 year contract for water tower inspections-New Water Enterprises-\$912.00 per year

MOTION (10-23) Trustee Allen moved to approve a three year contract with New Water Enterprises for \$912.00 a year. Trustee Nelson seconded the motion and the motion passed unanimously.

Request to vacate 13th Street

Mayor Flanscha recused himself. Mayor Pro-tem Tracy Nelson took over the meeting.

MOTION (11-23) Trustee Allen moved to vacate 13th Street. Trustee Eddy seconded the motion and the motion passed unanimously.

Mayor Flanscha resumed control of the meeting.

AGRA Annual Meeting Proxy-February 23, 2023 @ 1:00 pm

MOTION (12-23) Trustee Eddy moved to have Chad Bouldin attend the AGRA annual meeting. Trustee Nelson seconded the motion and the motion passed unanimously.

Executive session to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a)

MOTION (13-23) Trustee Nelson moved to go into executive session to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a). Trustee Allen seconded the motion and the motion passed unanimously.

Went into executive session at 8:16 pm

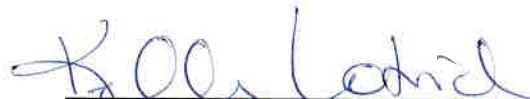
Returned to regular session at 8:57 pm

Adjournment

MOTION (14-23) Trustee Allen moved that the meeting adjourn. Trustee Eddy seconded the motion and the motion passed unanimously.



Lucas Flanscha
Mayor



Kelly Lotrich
Town Clerk