

# FOWLER BOARD OF TRUSTEES REGULAR MEETING

114 E Cranston Ave.  
April 10, 2023 6:00 p.m.

Mayor Lucas Flanscha 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 Flanscha; Trustees Tracy Nelson, Brenda Eddy and Chad Bouldin.

**Absent:** Trustees Kirk Lamphier, Cindy Allen 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 (21-23)** Trustee Nelson moved to approve all items on the consent agenda which consists of:

- Approval of previous Minutes-March 13, 2023
- Mayor to Sign documents approved at this meeting.

Trustee Eddy seconded the motion and the motion passed unanimously.

## Public Comment

Violet Pierce inquired if the town has any contact with their State Legislature on the pending house bills or senate bills.

## Reports

### Mayor's Report-

Mayor Flanscha reported that OPI/OCLI is doing well. As a reminder OPI has revenue resources available to small businesses.

The Manzanola landfill is closed and is continuing with the requirements for the closure.

### Committee/Board Reports-

- Trustee Bouldin-Utility Board gave a recommendation of no sewer tap fee or 6-inch fire suppression water tap fee for the new school project. They also

recommended that the school pay for a 3-inch potable water tap that will be metered.

- Trustee Nelson-Attended the Golf Course meeting. The Golf Course raised their membership prices.
- Trustee Eddy-None

Library Report- Librarian Kristine Gonzales presented a written report for the board. Ms. Gonzales informed the board that the landscaping project is projected to start on Wednesday.

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

- Fixing water leaks
- Sewer clean out
- Moved flagpole at cemetery
- Started street sweeping today

Police Report- Chief Ryan Shelefontiuk presented a written report to the board.

Code Enforcement Report- Nancy Fair presented the board with a written report.

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

Administrator Report- Administrator Kelly Lotrich informed the board that she had a couple of permits that she would like approval from the board to pursue. They are:

- Gray Water Permit
- Contractor license and permit

Administrator Lotrich informed the board that the town is looking for a new municipal judge.

### **Unfinished Business**

#### Taps for new elementary school

**MOTION (22-23)** Trustee Bouldin moved to accept the Utility Boards recommendation of no charge for the 6-inch fire suppression water tap but to charge for an 8-inch sewer tap and 3-inch potable water tap. Trustee Eddy seconded the motion and the motion passed with Trustee Nelson voting no.

### **New Business**

#### Southeast Colorado Power Association Annual Meeting-April 27 @ 5pm

**MOTION (23-23)** Trustee Eddy moved to appoint Chad Bouldin to the Southeast Colorado Power Association Annual Meeting. Trustee Nelson seconded the motion and the motion passed unanimously.

Retaining wall at park

**MOTION (24-23)** Trustee Nelson moved to approve repairing the retaining wall around the tree on the southwest side of the park with concrete. Trustee Bouldin seconded the motion and the motion passed unanimously.

Resolution No. 1135-23: A RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY

**MOTION (25-23)** Trustee Nelson moved to adopt Resolution No. 1135-23: A RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY. Trustee Eddy seconded the motion and the motion passed unanimously.

Discussion on ORDINANCE NO.: AN ORDINANCE APPROVING REGULATIONS FOR RECREATIONAL VEHICLES

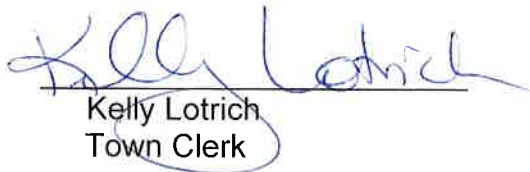
A work session will be scheduled for May 8 @ 5:00 pm

**Adjournment**

**MOTION (26-23)** Trustee Nelson moved that the meeting adjourn. Trustee Bouldin seconded the motion and the motion passed unanimously.



Lucas Flansch  
Mayor



Kelly Lotrich  
Town Clerk