

FOWLER BOARD OF TRUSTEES REGULAR MEETING

114 E Cranston Ave.
May 15, 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, Cindy Allen and Chad Bouldin. Trustee Rory Carnes attended virtually through GoToMeeting.

Absent: Trustee Kirk Lamphier.

Staff present: Town Clerk/Administrator Kelly Lotrich, Police Chief Ryan Shelefontiuk and Librarian Kristine Gonzales,

Changes to the Agenda

NONE

Consent Agenda

MOTION (27-23) Trustee Nelson moved to approve all items on the consent agenda which consists of:

- Approval of previous Minutes-April 10, 2023
- Mayor to Sign documents approved at this meeting.

Trustee Eddy seconded the motion and the motion passed unanimously.

Public Comment

Jennifer Bradshaw addressed concerns about people living in campers in town.

Mike VanDeMar inquired about what the board felt were the biggest challenges they face going into the future.

Curt Bradshaw asked if the board would look into putting another cover or gazebo in the park. He also asked if they thought about putting a ramp at the bandstand.

Violet Pierce updated the board about her concerns on the current legislature issues. She suggested the board send a thank you note to Representative Luck and Senator Pelton for their work this legislative session.

Reports

Mayor's Report-

Mayor Flansch 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-None
- Trustee Nelson-Attended the Golf Course meeting. The Golf Course is fixing leaks, sanding the greens and watering. They are looking for new ideas to bring more people to the golf course.
- Trustee Eddy-None
- Trustee Allen-Read the library report out loud.

Library Report- Librarian Kristine Gonzales presented a written report for the board.

Public Works Report- Administrator Kelly Lotrich informed the board that the public works department has been working on:

- Pool is filled.
- Started replacing fire hydrants.
- Lucas Boyd was in an accident this weekend. He is ok, but the truck might be totaled.

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

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

Administrator Report- Administrator Kelly Lotrich informed the board that Black Hills would be having an open house on May 19, 2023.

Unfinished Business

Curb and Gutter on Swink

This item was tabled until more information can be found.

Committees

MOTION (28-23) Trustee Bouldin moved to keep the committees as they are. Trustee Allen seconded the motion and the motion passed unanimously.

Landscaping at Park School/Library

This item was tabled until more quotes can be obtained.

Water Restrictions

This item will be looked at each month to re-address the water issues.

New Business

Resolution No. 1136-23: A RESOLUTION PROVIDING SWIMMING PASSES FOR THE SUMMER READING PROGRAM

MOTION (29-23) Trustee Nelson moved to adopt Resolution No. 1136-23: A RESOLUTION PROVIDING SWIMMING PASSES FOR THE SUMMER READING PROGRAM. Trustee Allen seconded the motion and the motion passed unanimously.

Resolution No. 1137-23: A RESOLUTION AUTHORIZING SWIMMING POOL AND SEASONAL EMPLOYEES' WAGES FOR 2023

MOTION (30-23) Trustee Allen moved to adopt Resolution No. 1137-23: A RESOLUTION AUTHORIZING SWIMMING POOL AND SEASONAL EMPLOYEES' WAGES FOR 2023. Trustee Eddy seconded the motion and the motion passed with Trustee Bouldin abstaining.

Resolution No. 1138-23: A RESOLUTION AUTHORIZING WAGE FOR NEW FULL TIME REGULAR PUBLIC WORKS EMPLOYEE

MOTION (31-23) Trustee Allen moved to adopt Resolution No. 1138-23: A RESOLUTION AUTHORIZING WAGE FOR NEW FULL TIME REGULAR PUBLIC WORKS EMPLOYEE. 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 (32-23) 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.

Into executive session at 7:31 p.m.

Back into regular session at 8:20 p.m.

Adjournment

MOTION (33-23) Trustee Nelson moved that the meeting adjourn. Trustee Bouldin seconded the motion and the motion passed unanimously.


Lucas Flanscha
Mayor


Kelly Lotrich
Town Clerk