FOWLER BOARD OF TRUSTEES SPECIAL MEETING

114 E Cranston Ave. June 26, 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 Cindy Allen.

Absent: Trustee Kirk Lamphier, Rory Carnes, and Chad Bouldin.

Staff present: Town Clerk/Administrator Kelly Lotrich and Public Works Foreman Brent Bitter.

New Business

Insulation of Diven Building

MOTION (45-23) Trustee Nelson moved to have Valley Insulation Partners LLC spray insulate the Diven Building for \$75,000.00. Trustee Eddy seconded the motion and the motion passed unanimously.

Chimney repair at Diven House

MOTION (46-23) Trustee Nelson moved to have R&R tree service fix the chimney and roof at the Diven house for \$700.00. Trustee Allen seconded the motion and the motion passed unanimously.

Diven Rent

MOTION (47-23) Trustee Eddy moved to set rent of the Diven house to \$850.00 a month plus utilities. Trustee Nelson seconded the motion and the motion passed unanimously.

MOTION (48-23) Trustee Nelson moved to set rent of the Diven warehouse to Rich Jensen for one year lease and the trade of the forklift. Trustee Eddy seconded the motion and the motion passed unanimously.

Sidewalks

Discussed the sidewalk ordinance in town. The board would like to start enforcement of this ordinance.

RV-Camper Ordinance

Administrator Lotrich presented the board with some RV-Camper Ordinances from different towns. She would like the board to look them over and be prepared July 10, 2023, for a work session on this item.

Barking Dog Ordinance

The board would like to have a work session to discuss this item.

Adjournment

MOTION (49-23) Trustee Nelson moved that the meeting adjourn. Trustee Allen seconded the motion and the motion passed unanimously.

Lucas Flanscha

Mayor

Kelly Lotrich