

FOWLER BOARD OF TRUSTEES REGULAR MEETING

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

Mayor Lucas Flansch called the Regular Meeting of the Board of Trustees to order at 6:02 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 Tracy Nelson, Brenda Eddy, Cindy Allen and Chad Bouldin.

Absent: Trustee Kirk Lamphier and Rory Carnes.

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

Changes to the Agenda

NONE

Consent Agenda

MOTION (50-23) Trustee Allen moved to approve all items on the consent agenda which consists of:

- Approval of previous Minutes-June 12, 2023
- Approval of previous Minutes-June 26, 2023 Special Meeting
- Mayor to Sign documents approved at this meeting.

Trustee Eddy seconded the motion and the motion passed unanimously.

Public Comment

Marcus Trujillo, 8th St. resident had questions about police time off, police budget and policies.

Mark Friedrichs, 4th St. resident came in to ask about curb and gutter near his house.

Cloverleaf livestock 4-H club came to ask the board permission to install new basketball hoops at the park and to ask for help with the cost of installation.

Cloverleaf Livestock Community Service Project

MOTION (51-23) Trustee Eddy moved to match basket hoop purchase and to help pay for the installation and shipping costs. Trustee Bouldin seconded the motion and the motion passed unanimously.

Reports

Mayor's Report-

Mayor Flanscha has nothing to report.

Committee/Board Reports-

- Trustee Bouldin-None
- Trustee Nelson-Attended Tree Board meeting. The committee would like to have code enforcement work on getting citizens to trim their trees according to the Town ordinances. Trustee Nelson also attended the OCLI/OPI board meeting. OPI has money available to help new businesses.
- 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- Public works foreman Brent Bitter informed the board that the public works department has been working on:

- Spraying weeds in the streets.
- Spraying weeds at the library.
- Mosquito spraying
- Will be street sweeping once a month.

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 Angie Argo would like to do something in memory of the Argo family. Some ideas she had were a dog park or pavilion at the park.

Unfinished Business

Easement request from Southern Colorado Solar

MOTION (52-23) Trustee Allen moved to accept easement from Southern Colorado Solar. Trustee Eddy seconded the motion and the motion passed with Trustee Bouldin abstaining.

New Business

Resolution No. 1139-23: A RESOLUTION SETTING THE WAGE FOR POSITION OF METER READER/PUBLIC WORKS

MOTION (53-23) Trustee Allen moved to adopt Resolution No 1139-23: A RESOLUTION SETTING THE WAGE FOR POSITION OF METER

READER/PUBLIC WORKS. Trustee Bouldin seconded the motion and the motion passed unanimously.

Resolution No. 1140-23: A RESOLUTION AUTHORIZING MODIFICATION OF CREDIT CARD LIMIT

MOTION (54-23) Trustee Nelson moved to adopt Resolution No. 1140-23: A RESOLUTION AUTHORIZING MODIFICATION OF CREDIT CARD LIMIT. Trustee Allen seconded the motion and the motion passed unanimously.

Ordinance No. 753-23: AN ORDINANCE AMENDING THE FOWLER MUNICIPAL CODE SECTIONS 2.08.050(A)-(B), 208.050(D), 2.08.060, 2.08.070, 2.08.090 AND 2.08.110 IN THEIR ENTIRETIES

Trustee Allen introduced Ordinance No. 753-23: AN ORDINANCE AMENDING THE FOWLER MUNICIPAL CODE SECTIONS 2.08.050(A)-(B), 208.050(D), 2.08.060, 2.08.070, 2.08.090 AND 2.08.110 IN THEIR ENTIRETIES by title only.

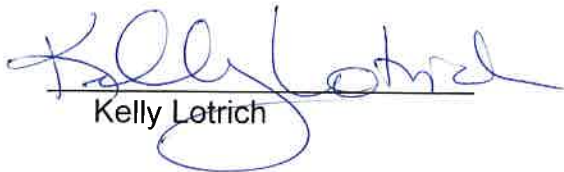
MOTION (55-23) Trustee Allen moved to adopt Ordinance No. 753-23: AN ORDINANCE AMENDING THE FOWLER MUNICIPAL CODE SECTIONS 2.08.050(A)-(B), 208.050(D), 2.08.060, 2.08.070, 2.08.090 AND 2.08.110 IN THEIR ENTIRETIES. Trustee Bouldin seconded the motion and the motion passed with Trustee Eddy and Trustee Nelson voting no.

Adjournment

MOTION (56-23) Trustee Nelson moved that the meeting adjourn. Trustee Allen seconded the motion and the motion passed unanimously.



Lucas Flanscha
Mayor



Kelly Lotrich