

**FOWLER BOARD OF TRUSTEES  
WORKSESSION  
114 E Cranston Ave.  
DATE: September 18, 2023  
5:00 p.m.**

1. RV-Camper Ordinance
- 

**FOWLER BOARD OF TRUSTEES  
REGULAR MEETING  
114 E Cranston Ave.  
DATE: September 18, 2023  
6:00 p.m.**

**MEETING AGENDA**

**1. Pledge of Allegiance**

**2. Call to Order**

Mayor Flanscha \_\_\_\_\_ Tracy Nelson \_\_\_\_\_ Rory Carnes \_\_\_\_\_  
Brenda Eddy \_\_\_\_\_ Kirk Lamphier \_\_\_\_\_ Cindy Allen \_\_\_\_\_ Chad Bouldin \_\_\_\_\_

**3. MAYOR'S CONSENT AGENDA ANNOUNCEMENT**

A Consent Agenda is contained in this meeting agenda. The consent agenda is designed to assist making the meeting shorter and more efficient. Items left on the Consent Agenda may not be discussed when the Consent Agenda comes before the Board of Trustees. If any Trustee wishes to discuss a Consent Agenda item, please tell me now and I will remove the item from the Consent Agenda and place it in an appropriate place on the meeting agenda, so it can be discussed when that item is taken up by the Board. Does any Trustee request removal of a Consent Agenda item?

**4. Additional changes to the agenda (including additions and deletions) and approval of the meeting agenda.**

**5. CONSENT AGENDA ITEMS**

- a. Approval of previous Minutes-August 21, 2023
- b. Mayor to Sign documents approved at this meeting

Motion to approve all items on the consent agenda by: \_\_\_\_\_ second by: \_\_\_\_\_

**6. Public Comment: (Please sign in if you wish to speak)**

Citizens may address the Council on items that are not on the agenda. Items of a personal nature may not be discussed. Personnel-related matters shall be directed through the appropriate chain-of-command. Please sign in prior to the meeting. Neither Council members nor Town staff should be expected to engage in discussions or debate with any speaker. Council may direct staff to follow-up

with certain matters. Out of respect for the Council and others in attendance, please limit your comments to three (3) minutes or less.

**7. Reports**

- a. Mayor's Report
- b. Committee/Board Reports
- c. Library Report-Written report
- d. Public Works Report
- e. Police Report
- f. Code Enforcement Report-Written Report
- g. Treasurer Report
- h. Administrator Report

**8. Unfinished Business**

2-In ground permanent-tempered glass made for playground basketball hoops-\$5,999.99

*Motion by:* \_\_\_\_\_ *Second by* \_\_\_\_\_

**9. New Business**

Resolution No. 1141-23: A RESOLUTION APPOINTING A BUDGET OFFICER FOR BUDGET YEAR 2024 AND ESTABLISHING A CALENDAR FOR CONSIDERATION AND ADOPTION OF THE TOWN OF FOWLER'S 2024 BUDGET

*Motion by:* \_\_\_\_\_ *Second by* \_\_\_\_\_

Digitcom Electronics quote #104010160-\$6,409.30-Repair relay tower for tornado siren

*Motion by:* \_\_\_\_\_ *Second by* \_\_\_\_\_

New Off Premise Beer and Wine Liquor License Application-Family Dollar #28898 (Accept application and set public hearing date)

*Motion by:* \_\_\_\_\_ *Second by* \_\_\_\_\_

Ordinance No.754-23: AN ORDINANCE APPROVING REGULATIONS AND FINES FOR RECRETIONAL VEHICLES AND BOATS

*Motion by:* \_\_\_\_\_ *Second by* \_\_\_\_\_

**10. Adjournment**

*Motion by:* \_\_\_\_\_ *Second by* \_\_\_\_\_

---

## **HOW TO PARTICPATE IN VIRTUAL BOARD OF TRUSTEE MEETINGS**

### **23-09-18 Board of Trustee**

Sep 18, 2023, 5:00 – 6:00 PM Work session (America/Denver)

Sep 18, 2023, 6:00 – 8:00 PM Board of Trustee Meeting (America/Denver)

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/629775005>

**You can also dial in using your phone.**

Access Code: 629-775-005

United States: [+1 \(224\) 501-3412](tel:+12245013412)

**Get the app now and be ready when your first meeting starts:**

<https://meet.goto.com/install>