

FOWLER BOARD OF TRUSTEES REGULAR MEETING

114 E Cranston Ave.
August 21, 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, Cindy Allen and Chad Bouldin.

Absent: Trustee Kirk Lamphier, Brenda Eddy and Rory Carnes.

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

Changes to the Agenda

Add:

Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.- update of personnel matter.

Consent Agenda

MOTION (57-23) Trustee Allen moved to approve all items on the consent agenda which consists of:

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

Trustee Bouldin seconded the motion and the motion passed unanimously.

Public Comment

Robert Lee, 612 9th Street, submitted a written complaint about the construction crew at the new elementary school running their cement trucks and construction trucks at 6:00 am.

Reports

Mayor's Report-

Mayor Flanscha attended the OPI/OCLI meeting.

Committee/Board Reports-

- Trustee Bouldin-None
- Trustee Nelson-Attended Golf Course meeting. The golf course might be interested in the town taking the golf course over. Trustee Nelson inquired about when the tree notices would go out.
- Trustee Allen-Read the library report out loud.

A conduit committee was formed to gather information on the Arkansas Valley conduit. It will consist of Public Works Foreman Brent Bitter, Trustee Brenda Eddy, Citizens Scott Morris and Sunny Eddy.

MOTION (58-23) Trustee Bouldin moved to create an advisory committee for the Ark Valley Conduit. Trustee Allen seconded the motion and the motion passed unanimously.

Library Report- Librarian Kristine Gonzales presented a written report for the board. Kristine Gonzales was presented with a Thank You for 10 years of service with the Town of Fowler.

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

- Got the Diven building sprayed with insulation and some new electrical installed.
- Repaired the vac truck.
- Repaired water leaks.
- Started street sweeping this week and spraying streets for weeds.

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 the 2022 audit is complete. The new website is up, and Ms. Lotrich is working on getting information added to it. Ms. Lotrich is working with Mr. Malouff on the camper ordinance, annexation of property and the yard sale ordinance.

Unfinished Business

School Taps-Potable water and Sewer

MOTION (59-23) Trustee Nelson moved to approve the school purchasing a 2-inch potable water tap and a 4-inch sewer tap for the existing High School Gym. Trustee Allen seconded the motion and the motion passed unanimously.

Approval of Sewer Discharge Alternatives

MOTION (60-23) Trustee Allen moved to approve the land application alternative for sewer discharge. Trustee Bouldin seconded the motion and the motion passed unanimously.

Rent of house at 2770 Rd. LL.5

MOTION (61-23) Trustee Bouldin moved that the town requires a deposit and first month payment on the rent of 2770 Rd. LL.5. Trustee Nelson seconded the motion and the motion passed unanimously.

New Business

Sam Remington-Bow Energy

MOTION (62-23) Trustee Nelson moved to further investigate a contract with Bow Energy for solar panels south of town. Trustee Allen seconded the motion and the motion passed unanimously.

Daniel Dinwiddie-Park School

MOTION (63-23) Trustee Nelson moved to set up a work session with Mr. Dinwiddie on what ideas he had for public services at the Park School property. Trustee Allen seconded the motion and the motion passed unanimously.

Fowler Historical Society

MOTION (64-23) Trustee Bouldin moved to explore options for the jail, wagon and cabin that are currently at the Fowler Museum but must be moved. Trustee Allen seconded the motion and the motion passed unanimously.

Repair of roof at public works building

MOTION (65-23) Trustee Nelson moved to get a couple more quotes on roof repair and bring it back to the board. Trustee Allen seconded the motion and the motion passed with Mayor Flanscha voting no.

Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. – update of personnel matter.

MOTION (65-23) Trustee Nelson moved to go into Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and

not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. – update of personnel matter. Trustee Bouldin seconded the motion and the motion passed unanimously.

Adjournment

MOTION (66-23) Trustee Nelson moved that the meeting adjourn. Trustee Allen seconded the motion and the motion passed unanimously.



Lucas Flanscha
Mayor



Kelly Lotrich