

# FOWLER BOARD OF TRUSTEES REGULAR MEETING

114 E Cranston Ave.  
September 18, 2023, 6:00 p.m.

Mayor Lucas Flanscha 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 Flanscha; 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 (67-23)** Trustee Nelson moved to approve all items on the consent agenda which consists of:

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

Trustee Bouldin seconded the motion and the motion passed unanimously.

## Public Comment

Robert Lee, 612 9<sup>th</sup> Street, addressed the board about the watering schedule, trimming trees and what he feels is harassment.

Eric Larrew, owner of Red Top Liquor at 601 E Cranston, informed the board he was against the proposed liquor license that Family Dollar applied for.

Paul Mason, 27286 S. Road Pueblo, CO, updated the board on the proposed solar lease.

## Reports

### Mayor's Report-

Mayor Flanscha attended the OPI/OCLI meeting. OCLI might be getting a shredder that will shred used tires.

### Committee/Board Reports-

- Trustee Bouldin-None
- Trustee Eddy- Attended the STOP the Bleed class with Trustee Allen.
- Trustee Nelson-Attended Golf Course meeting. The golf course is interested in talking with the town about options if the town takes over.
- Trustee Allen-Read the library report out loud.

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

The library will be accepting donations for peanut butter, jelly, bread and gently used kids' books. This is a joint event with the Fowler Progress Club as a National Day of Service to help alleviate hunger.

Becky Sporrer will be doing a book signing in October.

Public Works Report- Public works has been working on:

- Putting in the new water and sewer tap for the High School gym.
- Will street sweep this week.

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

Treasurer Report- Cindy Karle is out sick.

Administrator Report- Administrator Kelly Lotrich informed the board that she will be setting a planning and zoning meeting to set a zone for the Diven property purchased to start the annexation process.

Ms. Lotrich has been in touch with Jesik Consulting out of Pueblo on the augmentation line to get that project started again.

Ms. Lotrich and Brent Bitter will attend a meeting with the State of Colorado and Element Engineering on the land application permit for the sewer lagoons next week.

Ms. Lotrich has started working on the 2024 budget and will have a copy for the board at the next meeting.

### **Unfinished Business**

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

**MOTION (68-23)** Trustee Bouldin moved to purchase 2-In ground permanent-tempered glass made for playground basketball hoops for \$5,999.99. Trustee Nelson seconded the motion and the motion passed unanimously.

### **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 (69-23)** Trustee Bouldin moved to adopt 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. Trustee Allen seconded the motion and the motion passed unanimously.

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

**MOTION (70-23)** Trustee Bouldin moved to approve quote #104010160 for \$6,409.30 to Digitcom Electronics for repair of the relay tower for tornado siren. Trustee Eddy seconded the motion and the motion passed unanimously.

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

**MOTION (71-23)** Trustee Allen moved to accept new off premise beer and wine liquor license application from Family Dollar #28898 and set the public hearing for October 16, 2023 @ 6:00 pm. Trustee Bouldin seconded the motion and the motion passed unanimously.

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

Trustee Bouldin introduced Ordinance No. 754-23: AN ORDINANCE APPROVING REGULATIONS AND FINES FOR RECREATIONAL VEHICLES AND BOATS by title only.

**MOTION (72-23)** Trustee Bouldin moved to publish Ordinance No. 754-23: AN ORDINANCE APPROVING REGULATIONS AND FINES FOR RECREATIONAL VEHICLES AND BOATS. Trustee Eddy seconded the motion and the motion passed with Trustee Allen voting no.

### Adjournment

**MOTION (73-23)** Trustee Bouldin moved that the meeting adjourn. Trustee Nelson seconded the motion and the motion passed unanimously.



Lucas Flanscha  
Mayor



Kelly Lotrich