

# FOWLER BOARD OF TRUSTEES REGULAR MEETING

114 E Cranston Ave.  
October 16, 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. Trustee Rory Carnes attended by telephone.

**Absent:** Trustee Kirk Lamphier.

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

## Public Hearing

The Mayor opened the public hearing for Family Dollar Liquor License at 6:02 pm. Nobody was online at this time.

**MOTION (74-23)** Trustee Bouldin moved to reschedule the public hearing for Family Dollar Liquor License until November 20, 2023 meeting. Trustee Allen seconded the motion and the motion passed unanimously.

The Mayor closed the public hearing at 6:03 pm.

## Changes to the Agenda

NONE

## Consent Agenda

**MOTION (75-23)** Trustee Nelson moved to approve all items on the consent agenda which consists of:

- Approval of previous Minutes-September 18, 2023
- Mayor to Sign documents approved at this meeting.

Trustee Bouldin seconded the motion and the motion passed unanimously.

## Public Comment

Eric Larrew, owner of Red Top Liquor at 601 E Cranston, came to speak on the proposed liquor license.

Marilyn Jackson, resident of 409 E Florence, came to speak on the proposed liquor license.

## Reports

### Mayor's Report-

Mayor Flansch attended the OPI/OCLI meeting. OCLI is working on their budget. The Manzanola landfill is in post closure status. OCLI must have a certain amount set aside for post closure in their budget.

### Committee/Board Reports-

- Trustee Bouldin-Attended the planning and zoning meeting to create a new zone that will allow some livestock in a residential zone.
- Trustee Eddy- None
- Trustee Nelson-Attended Golf Course meeting. The golf course is working on getting the shop cleaned up per CIRSA's recommendation.
- Trustee Allen-Read the library report out loud.
- Trustee Carnes-None

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

Public Works Report- Public works has been working on:

- Repairing water meters.
- Working on the Diven house.
- Repairing water leaks.
- Will street sweep this week.

Police Report- None

Treasurer Report- Cindy Karle is out sick.

Administrator Report- Administrator Kelly Lotrich presented each board member with a copy of the proposed 2024 budget. Budget work sessions will start October 26, 2023 at 5:30 pm.

The town is still working on getting the decorative streetlights repaired. Ms. Lotrich found a company that will be able to replace the broken lights. She will bring it to the board at the next meeting when she can get a quote.

Ms. Lotrich would like the board to drive down Swink Ave. and 9<sup>th</sup> St. to look at the repairs Nunn construction did and let her know what they think.

## Unfinished Business

### Ordinance No. 754-23: AN ORDINANCE APPROVING REGULATIONS AND FINES FOR RECREATIONAL VEHICLES AND BOATS – (Second Reading and Adoption)

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

**MOTION (76-23)** Trustee Nelson moved to adopt Ordinance No. 754-23: AN ORDINANCE APPROVING REGULATIONS AND FINES FOR

RECREATIONAL VEHICLES AND BOATS. Trustee Bouldin seconded the motion and the motion passed with Trustees Carnes and Allen voting no.

### **New Business**

#### 2024 IGA with Rocky Ford Dispatch

**MOTION (77-23)** Trustee Allen moved to ask Rocky Ford Dispatch for a five (5) year IGA and present it back at the next meeting November 20, 2023. Trustee Eddy seconded the motion and the motion passed unanimously.

#### Command Trailer

No action was taken.

#### Oxford Ditch Proxy

**MOTION (78-23)** Trustee Nelson moved to have Rory Carnes serve as the Oxford Ditch Proxy for 2023. Trustee Bouldin seconded the motion and the motion passed unanimously.

#### Updated Personnel Policy

**MOTION (79-23)** Trustee Bouldin moved to adopt the updated personnel policy. Trustee Eddy seconded the motion and the motion passed unanimously.

#### New Hotel and Restaurant Liquor License Application-The Oxford Bar and Grill (Accept application and set hearing date)

**MOTION (80-23)** Trustee Bouldin moved to accept new hotel and restaurant liquor license application from The Oxford Bar and Grill and set the public hearing for November 20, 2023 @ 6:00 pm. Trustee Nelson seconded the motion and the motion passed with Trustee Eddy voting no.

#### Resolution No. 1142-23: A RESOLUTION APPOINTING FOWLER DEPUTY CLERK

**MOTION (81-23)** Trustee Bouldin moved to adopt Resolution No. 1142-23: A RESOLUTION APPOINTING FOWLER DEPUTY CLERK. Trustee Allen seconded the motion and the motion passed unanimously.

Trustee Carnes left the meeting at 7:30 pm.

#### Resolution No. 1143-23: A RESOLUTION ESTABLISHING PROCEDURES FOR THE 2024 MUNICIPAL ELECTION

**MOTION (82-23)** Trustee Bouldin moved to adopt Resolution No. 1143-23: A RESOLUTION ESTABLISHING PROCEDURES FOR THE 2024 MUNICIPAL ELECTION. Trustee Allen seconded the motion and the motion passed unanimously.

#### Resolution No. 1144-23: A RESOLUTION OPTING IN TO PROPOSITION 123 AND SETTING EXPEDIATED REVIEW POLICIES FOR FUTURE AFFORDABLE HOUSING PROJECT

**MOTION (83-23)** Trustee Bouldin moved to adopt Resolution No. 1144-23: A RESOLUTION AOPTING IN TO PROPOSITION 123 AND SETTING

EXPEDIATED REVIEW POLICIES FOR FUTURE AFFORDABLE HOUSING PROJECT. Trustee Nelson seconded the motion and the motion passed with Trustee Eddy voting no.

Resolution No. 1145-23: A RESOLUTION CONCERNING THE PETITION FOR ANNEXATION FILED BY THE TOWN OF FOWLER

**MOTION (84-23)** Trustee Nelson moved to adopt Resolution No. 1145-23: A RESOLUTION CONCERNING THE PETITION FOR ANNEXATION FILED BY THE TOWN OF FOWLER. Trustee Eddy seconded the motion and the motion passed unanimously.

Resolution No. 1146-23: A RESOLUTION APPROVING THE APPLICATION OF FAMILY DOLLAR FOR A FERMENTED MALT BEVERAGE OFF-PREMISE LIQUOR LICENSE

No action taken.

Ordinance No. 755-23: AN ORDINANCE AMENDING THE PROVISIONS CHAPTER 5.16-TRANSIENT DEALERS, PEDDLERS, CANVASSERS AND SOLICITORS- (Introduction, First Reading, Ordered Published)

Trustee Bouldin introduced Ordinance No. 755-23: AN ORDINANCE AMENDING THE PROVISIONS CHAPTER 5.16-TRANSIENT DEALERS, PEDDLERS, CANVASSERS AND SOLICITORS by title only.

**MOTION (85-23)** Trustee Bouldin ordered Ordinance No. 755-23: AN ORDINANCE AMENDING THE PROVISIONS CHAPTER 5.16-TRANSIENT DEALERS, PEDDLERS, CANVASSERS AND SOLICITORS to be published. Trustee Nelson seconded the motion and the motion passed unanimously.

**Adjournment**

**MOTION (86-23)** Trustee Nelson moved that the meeting adjourn. Trustee Eddy seconded the motion and the motion passed unanimously.

  
Lucas Flanscha  
Mayor

  
Kelly Lotrich