

**FOWLER BOARD OF TRUSTEES  
REGULAR MEETING  
114 E Cranston Ave.  
DATE: November 20, 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. Public Hearing**

New Off Premise Beer and Wine Liquor License (Fermented Malt Beverage)-  
Family Dollar

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

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

New Hotel and Restaurant Liquor License- The Oxford Bar and Grill

Resolution No. 1147-23: A RESOLUTION APPROVING THE  
APPLICATION OF THE OXFORD BAR AND GRILL FOR A HOTEL AND  
RESTAURANT LIQUOR LICENSE

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

**4. 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?

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

**6. CONSENT AGENDA ITEMS**

- a. Approval of previous Minutes-October 16, 2023
- b. Mayor to Sign documents approved at this meeting

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

**7. 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.

- Shared Aug plan with Boone

**8. Reports**

- a. Mayor's Report
  - Ark Valley Hospice Proclamation
  - Sidewalk on Swink Ave.
- b. Committee/Board Reports
- c. Library Report-Written report
- d. Public Works Report
- e. Treasurer Report
- f. Administrator Report
  - Use of Pool parking for a food truck

**9. Unfinished Business**

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

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

2024 IGA with Rocky Ford Dispatch

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

Option to Solar Energy Lease and Easement Agreement-Bow Energy

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

**10. New Business**

Quote for replacement Main St. decorative street lights

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

Quotes Repair of handicap access ramp in front of library

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

Letter of support request from Violet Pierce to secure funding for machinery and equipment at the golf course.

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

Quotes on heat for Diven house

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

Resolution No. 1148-23: A RESOLUTION SETTING HOLIDAY BONUSES FOR TOWN EMPLOYEES

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

Resolution No. 1149-23: A RESOLUTION AMENDING UTILITY BILLING RATES

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

Farm Lease

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

Farm House Lease

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

**11. Adjournment**

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

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

**23-11-20 Board of Trustee**

Nov 20, 2023, 6:00 – 8:00 PM (America/Denver)

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

<https://meet.goto.com/302543757>

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

Access Code: 302-543-757

United States: [+1 \(571\) 317-3122](tel:+15713173122)