

**FOWLER BOARD OF TRUSTEES
REGULAR MEETING
114 E Cranston Ave.
DATE: January 15, 2024
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

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-December 18, 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.

8. Reports

- a. Mayor's Report
- b. Committee/Board Reports

- c. Police Report
Police Car
Motion by: _____ Second by: _____
- d. Library Report-Written report
- e. Public Works Report
- f. Treasurer Report
- g. Administrator Report

9. Unfinished Business

School Demolition Permit, Sidewalks, Etc.

Motion by: _____ Second by _____

10. New Business

6" Sewer Tap for Fowler R4J at the existing North Gym

Motion by: _____ Second by _____

Missouri Day

Motion by: _____ Second by _____

Resolution No. 1154-24: A RESOLUTION APPROVING THE APPLICATION OF FAMILY DOLLAR FOR A FERMENTED MALT BEVERAGE OFF-PREMISE LIQUOR LICENSE

Motion by: _____ Second by _____

11. Adjournment

Motion by: _____ Second by _____

HOW TO PARTICPATE IN VIRTUAL BOARD OF TRUSTEE MEETINGS

24-01-15 Board of Trustee

Jan 15, 2024, 6:00 – 8:00 PM (America/Denver)

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

<https://meet.goto.com/792568373>

You can also dial in using your phone.

Access Code: 792-568-373

United States: [+1 \(646\) 749-3122](tel:+16467493122)