

FOWLER BOARD OF TRUSTEES REGULAR MEETING

114 E Cranston Ave.
January 15, 2024 6:00 p.m.

Mayor Lucas Flansch called the Regular Meeting of the Board of Trustees to order at 6:00 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, Brenda Eddy and Chad Bouldin.

Absent: Trustees Kirk Lamphier, Rory Carnes and Cindy Allen.

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

Public Hearing

The Mayor opened the public hearing for the New Off Premise Beer and Wine Liquor License (Fermented Malt Beverage) for Family Dollar at 6:02 pm.

MOTION (1-24) Trustee Bouldin moved to table this item until February 20, 2024 at 6:00 pm. Trustee Nelson seconded the motion and the motion passed unanimously.

Changes to the Agenda

NONE

Consent Agenda

MOTION (2-24) Trustee Bouldin moved to approve all items on the consent agenda which consists of:

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

Trustee Eddy seconded the motion and the motion passed unanimously.

Public Comment

NONE

Reports

Mayor's Report-

Mayor Flanscha informed the board that the OPI/OCLI meeting was cancelled due to a lack of a quorum.

Committee/Board Reports-

- Trustee Bouldin-None
- Trustee Eddy- None
- Trustee Nelson-Attended the golf course meeting. They have new members on the board. They are working on getting some of the equipment up and running.

Police Report- Police Chief Ryan Shelefontiuk reported to the board that Officer Priest is back to full duty. The two applicants for the Police Academy have pulled out. The Chief is continuing to look for new officers.

MOTION (3-24) Trustee Nelson moved to approve the purchase of a new police car from Emergency Vehicle Outfitter in the amount of \$57,386.00 and to cancel the order from Perkins. Trustee Eddy seconded the motion and the motion passed unanimously.

Library Report- Librarian Kristine Gonzales presented a written report for the board. Ms. Gonzales asked the board members to stop by and check out the library. If anyone has a recommendation for a book that they would like the library to carry, they are always open to suggestions.

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

- Blading the alleys.
- Replaced three meters that froze during the cold spell.
- Will repair water leaks when it starts to warm up.

Treasurer Report- The treasurer presented a written report for the board.

Administrator Report- Administrator Kelly Lotrich informed the board that she received the signed contract and payment from Bow Energy. She would like to know what fund the board would like to put the payment in. A couple of thoughts were into solar lights or sidewalk repair line items.

Ms. Lotrich received a request that the board look into new "Welcome to Fowler" signs.

Unfinished Business

School Demolition Permit, Sidewalks, Etc.

Steve Horn stated that he will get with Brent Bitter to remove one of the fire hydrants.

MOTION (4-24) Trustee Nelson moved to approve the school's demolition permit and to have public works remove the potable water tap. Trustee Bouldin seconded the motion and the motion passed unanimously.

New Business

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

MOTION (5-24) Trustee Nelson moved to approve the purchase of a 6" Sewer tap for the Fowler R4J North Gym. Trustee Bouldin seconded the motion and the motion passed unanimously.

Missouri Day

Ryon Sallee with the Missouri Day Committee came to the board to ask the board what their intentions with the property at Park School were. He stated that the committee would like to either purchase the property or enter into a ninety-nine-year lease agreement. The committee would like to continue to make improvements to the lot and look into making it a community center.

MOTION (6-24) Trustee Nelson moved to extend the lease with Missouri Day for another three years and they would have an answer for the Missouri Day Committee on if they would sell the Park School property or if they would be willing to go into a ninety-nine-year lease by March 31, 2024. Trustee Bouldin seconded the motion and the motion passed unanimously.

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


This item is tabled until February 20, 2024.

Adjournment

MOTION (7-24) Trustee Nelson moved that the meeting adjourn. Trustee Bouldin seconded the motion and the motion passed unanimously.



Tracy Nelson
Mayor Pro-Tem



Kelly Lotrich
Town Clerk