

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

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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-January 15, 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
- d. Library Report-Written report
- e. Public Works Report
- f. Treasurer Report
- g. Administrator Report

9. Unfinished Business

Missouri Day Lease

Motion by: _____ *Second by* _____

Proposal for Element Engineering for wastewater treatment design and permitting services (land application)-\$76,000.00

Motion by: _____ *Second by* _____

10. New Business

Missouri Day

Motion by: _____ *Second by* _____

AGRA Annual Meeting Proxy-February 22, 2024 @ 1:00 pm

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* _____

Resolution No. 1155-24: A RESOLUTION APPROVING THE APPLICATION OF TAMARACK GRILL FOR A TRANSFER OF LIQUOR LICENSE

Motion by: _____ *Second by* _____

Resolution No. 1156-24: A RESOLUTION ADOPTING AND AMENDING FEES FOR MUNICIPAL SERVICES

Motion by: _____ *Second by* _____

Resolution No. 1157-24: A RESOLUTION SETTING FEES FOR PUBLIC WORKS SERVICES

Motion by: _____ Second by _____

Ordinance No. 757-24: AN ORDINANCE AMENDING ORDINANCE NO. 436 AND REPEALING ORDINANCE 343 TO ESTABLISH PROCESS AND PROCEDURES FOR MUNICIPAL ELECTIONS AND REQUIRING THAT WRITE-IN CANDIDATES FOR MUNICIPAL ELECTIONS DECLARE THEIR INTENTIONS AND PROVIDING FOR THE CANCELLATION OF THE MUNICIPAL ELECTION UNDER CERTAIN CIRCUMSTANCES. (INTRODUCTION, FIRST READING, ORDER PUBLISHED)

Motion by: _____ Second by _____

11. Adjournment

Motion by: _____ Second by _____

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24-02-20 Board of Trustee

Feb 20, 2024, 6:00 – 7:30 PM (America/Denver)

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