

FOWLER BOARD OF TRUSTEES REGULAR MEETING

114 E Cranston Ave.
February 20, 2024 6:00 p.m.

Mayor Pro-Tem Tracy Nelson 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 Flanscha appeared virtually; Trustees Tracy Nelson, Brenda Eddy, Cindy Allen and Chad Bouldin.

Absent: Trustees Kirk Lamphier and Rory Carnes.

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

Public Hearing

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

Town Clerk Kelly Lotrich gave general information on the application and the preliminary findings to the board.

There were no questions by council.

There were two proponents of the application, Mr. Jackson and Ms. Garretson.

There were two opponents of the application, Mr. Luttrell and Mr. Larrew.

There were no final questions to the applicant.

The Mayor Pro Tem declared the public hearing closed at 6:33 pm.

The Mayor Pro Tem opened the public hearing for the Transfer of a Hotel and Restaurant Liquor License for Tamarack Grill at 6:34 pm.

Town Clerk Kelly Lotrich gave general information on the application and the preliminary findings to the board.

There were no questions by council.

There were no proponents of the application.

There were no opponents of the application.

There were no final questions to the applicant.

The Mayor Pro Tem declared the public hearing closed at 6:38 pm.

Changes to the Agenda

NONE

Consent Agenda

MOTION (8-24) Trustee Bouldin moved to approve all items on the consent agenda which consists of:

- Approval of previous Minutes-January 20, 2024
- Mayor to Sign documents approved at this meeting.

Trustee Allen seconded the motion and the motion passed unanimously.

Public Comment

NONE

Reports

Mayor's Report-

Mayor Flanscha had no report this month.

Committee/Board Reports-

- Trustee Bouldin-None
- Trustee Eddy- None
- Trustee Nelson-None
- Trustee Allen-None

Police Report- Police Chief Ryan Shelefontiuk presented a written report to the board.

Library Report- Librarian Kristine Gonzales presented a written report for the board. Ms. Gonzales informed the board that they are looking for a new library committee member. 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:

- Repairing water leaks.
- Replaced missing street signs.
- Ordered brooms for the street sweeper
- Will repair potholes next week.

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

Administrator Report- Administrator Kelly Lotrich informed the board that code enforcer Nancy Fair is back to work. The police department has advertised openings and has received a couple of applicants. Ms. Lotrich has been in contact with Jesik Consulting

about the augmentation line. Jesik Consulting will have a proposal for the board by the next meeting.

Unfinished Business

Missouri Day Lease

MOTION (9-24) Trustee Allen moved to table this item until March 18, 2024. Trustee Eddy seconded the motion and the motion passed unanimously.

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

MOTION (10-24) Trustee Bouldin moved to approve the proposal from Element Engineering for wastewater treatment design and permitting services in the amount of \$76,000.00. Trustee Allen seconded the motion and the motion passed unanimously.

New Business

Missouri Day

Missouri Day has formed a 15-person committee called the Park School Community Center Research Committee. They will be researching the historical aspect of Park School and looking for funding to make it into a possible community center. Missouri Day would still like a 99-year lease or to possibly purchase the property. They will be back at the March 18 meeting to continue discussions with the board.

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

MOTION (11-24) Trustee Eddy moved that Cindy Allen serve as proxy for AGRA annual meeting. 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

MOTION (12-24) Trustee Bouldin moved to adopt Resolution No. 1154-24: A RESOLUTION APPROVING THE APPLICATION OF FAMILY DOLLAR FOR A FERMENTED MALT BEVERAGE OFF-PREMISE LIQUOR LICENSE. Trustee Eddy seconded the motion and the motion passed unanimously.

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

MOTION (13-24) Trustee Bouldin moved to adopt Resolution No. 1155-24: A RESOLUTION APPROVING THE APPLICATION OF TAMARCK GRILL FOR A TRANSFER OF LIQUOR LICENSE. Trustee Allen seconded the motion and the motion passed unanimously.

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

MOTION (14-24) Trustee Allen moved to adopt Resolution No. 1156-24: A RESOLUTION ADOPTING AND AMENDING FEES FOR MUNICIPAL SERVICES. Trustee Bouldin seconded the motion and the motion passed unanimously.

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

MOTION (15-24) Trustee Bouldin moved to adopt Resolution No. 1157-24: A RESOLUTION SETTING FEES FOR PUBLIC WORKS SERVICES. Trustee Eddy seconded the motion and the motion passed unanimously.

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


Trustee Bouldin introduced 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 by title only.

MOTION (16-24) Trustee Allen moved to publish 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. Trustee Eddy seconded the motion and the motion passed unanimously.

Adjournment

MOTION (17-24) Mayor Flanscha moved that the meeting adjourn. Trustee Allen seconded the motion and the motion passed unanimously.


Lucas Flanscha
Mayor


Kelly Lotrich
Town Clerk