

FOWLER BOARD OF TRUSTEES SPECIAL MEETING

114 E Cranston Ave.
March 22, 2024 6:00 p.m.

Mayor Lucas Flanscha called the Special 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; Trustees Tracy Nelson, Brenda Eddy, Cindy Allen and Chad Bouldin.

Absent: Trustees Kirk Lamphier and Rory Carnes.

Staff present: Town Clerk/Administrator Kelly Lotrich and Police Officer Ashley Priest.

Consent Agenda

MOTION (18-24) Trustee Nelson moved to approve all items on the consent agenda which consists of:

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

Trustee Eddy seconded the motion and the motion passed unanimously.

Unfinished Business

Park School

MOTION (19-24) Trustee Nelson moved to do nothing with Park School at this time. Trustee Bouldin 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 Allen introduces 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 INTENTION AND PROVIDING FOR THE CANCELLATION OF THE MUNICIPAL ELECTION UNDER CERTAIN CIRCUMSTANCES by title only.

MOTION (20-24) Trustee Eddy moved to adopt 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 INTENTION AND PROVIDING FOR THE CANCELLATION OF THE MUNICIPAL ELECTION UNDER CERTAIN CIRCUMSTANCES. Trustee Allen seconded the motion and the motion passed unanimously.

New Business

Proposal and work agreement for Civil and Geotechnical Engineering Services-Jesik Consulting-Augmentation Line-\$39,474.33

MOTION (21-24) Trustee Allen moved to accept proposal from Jesik Consulting for civil and geotechnical engineering services on the augmentation line in the amount of \$39,474.33. Trustee Eddy seconded the motion and the motion passed unanimously.

Steps in Front of Town Hall

MOTION (22-24) Trustee Allen moved to table this item until the May meeting. Trustee Eddy seconded the motion and the motion passed unanimously.

Resolution No. 1158-24: A RESOLUTION PURSUANT TO C.R.S. 31-10-507 AND THE FOWLER MUNICIPAL CODE 2.68.020 CANCELLING ELECTION

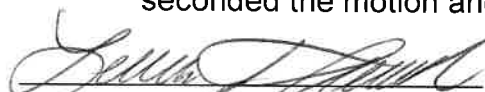
MOTION (23-24) Trustee Nelson moved to adopt Resolution No. 1158-24: A RESOLUTION PURSUANT TO C.R.S. 31-10-507 AND THE FOWLER MUNICIPAL CODE 2.68.020 CANCELLING ELECTION. Trustee Allen seconded the motion and the motion passed unanimously.

Resolution No. 1159-24: A RESOLUTION APPOINTING ASHLEY SHELEFONTIUK AS INTERIM CHIEF OF POLICE AND SETTING THE WAGE OF THE NEW INTERIM CHIEF

MOTION (24-24) Trustee Allen moved to adopt Resolution No. 1159-24: A RESOLUTION APPOINTING ASHLEY SHELEFONTIUK AS INTERIM CHIEF OF POLICE AND SETTING THE WAGE OF THE NEW INTERIM CHIEF. Trustee Eddy seconded the motion and the motion passed unanimously.

Adjournment

MOTION (25-24) Trustee Allen moved that the meeting adjourn. Trustee Eddy seconded the motion and the motion passed unanimously.


Lucas Flanscha
Mayor


Kelly Lotrich
Town Clerk