

**FOWLER BOARD OF TRUSTEES
REGULAR MEETING
114 E Cranston Ave.
DATE: May 20, 2024
6:00 p.m.**

MEETING AGENDA

1. Pledge of Allegiance

2. Call to Order

Mayor Swope _____ Tracy Nelson _____ Tori Harris _____
Brenda Eddy _____ Shaun Luttrell _____ Taylor Hobby _____ Chad Bouldin _____

3. MAYOR'S CONSENT AGENDA ANNOUNCEMENT

A Consent Agenda is contained in this meeting agenda. The consent agenda is designed to assist in 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?

4. Additional changes to the agenda (including additions and deletions) and approval of the meeting agenda.

5. CONSENT AGENDA ITEMS

- a. Approval of previous Minutes-April 15, 2024
- b. Approval of previous Minutes-May 2, 2024 Special Meeting
- c. Approval of previous Minutes-May 14, 2024 Special Meeting
- d. Resolution No.1165-24:A RESOLUTION ADOPTING TOWN OF FOWLER'S 2024 CALENDAR
- e. Resolution No. 1166-24:A RESOLUTION ADOPTING 2024 FEES AND HOURS OF OPERATION FOR THE FOWLER MUNICIPAL SWIMMING POOL
- f. Mayor to Sign documents approved at this meeting

Motion to approve all items on the consent agenda by: _____ second by: _____

6. 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.

7. Reports

- a. Mayor’s Report
- b. Committee/Board Reports
- c. Library Report-Written report
 - Library Board Vacancy

Motion by: _____ *Second by* _____

- d. Public Works Report
- e. Police Report
- f. Treasurer Report
- g. Administrator Report

8. Unfinished Business

Committee and board members

- a) Utility Board-Shaun Luttrell
- b) OPI/OCLI-Shawn Swope, alternate Brenda Eddy
- c) Park/Rec-Tori Harris
- d) Library-Tori Harris
- e) Cemetery-Tracy Nelson
- f) Planning and Zoning-Chad Bouldin
- g) Golf Course- Taylor Hobby
- h) Tree Board-Tracy Nelson
- i) Solar-Chad Bouldin
- j) Conduit-Taylor Hobby

Motion by: _____ *Second by* _____

9. New Business

SETran

Motion by: _____ *Second by* _____

FOX 21 News-Advertising and Promotion

Motion by: _____ *Second by* _____

308 E Grant

Motion by: _____ *Second by* _____

2 Mowers

Motion by: _____ *Second by* _____

Axon Body Cameras

Motion by: _____ Second by _____

Liquor License Special Event Permit-111 E Park (all paperwork in, no violations)

Motion by: _____ Second by _____

Liquor License Special Event Permit-411 6th St. (all paperwork in, no violations)

Motion by: _____ Second by _____

10. Adjournment

Motion by: _____ Second by _____

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24-05-20 Board of Trustee

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

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