

FOWLER BOARD OF TRUSTEES REGULAR MEETING

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

Mayor Lucas Flanscha 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.

The meeting was held with virtual access provided through GoToMeeting.

Present: Mayor Lucas Flanscha; Trustees Tracy Nelson, Brenda Eddy and Chad Bouldin.

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

Staff present: Town Clerk/Administrator Kelly Lotrich, Librarian Kristine Gonzales and Police Chief Ashley Priest.

Changes to the Agenda

NONE

Consent Agenda

MOTION (26-24) Trustee Nelson moved to approve all items on the consent agenda which consists of:

- Approval of previous Minutes-March 22, 2024 Special Meeting
- 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 attended the OPI/OCLI meeting. He stated that the landfill is its own for-profit entity. A funeral home in Freemont County is being torn down and the refuse is being hauled to the Otero County landfill. It was noted that the demolition products are not any danger to the public.

Committee/Board Reports-

- Trustee Eddy-None
- Trustee Nelson-Attended the golf course meeting. They will be leasing a few more golf carts. The greens look good. High School girls' golf is going on right now. The golf course will be having the Gary V. Sharp memorial golf tournament this summer.
- Trustee Bouldin-None

Library Report- Librarian Kristine Gonzales presented a written report for the board. Ms. Gonzales informed the board that the library is getting ready for summer reading. They are looking at doing some activities out at the nature trail and maybe ending the program with a movie night at the pool. Summer reading will be each Tuesday of the month starting June 11 and ending July 2.

Public Works Report- Public works has been working on:

- Getting the sprinkler systems started for the season at the Park and Cemetery.
- Installed the new basketball hoops at the park.

Police Department- Police Chief Ashley Shelefontiuk informed the board that the police department has two applicants to be sponsored through the academy. The police department has applied for a SMART grant to help offset the cost of this. Chief Shelefontiuk informed the board that the new police vehicle is in, and they are just waiting to outfit it.

Unfinished Business

Missouri Day Lease

MOTION (27-24) Trustee Nelson moved to table the Missouri Day Lease until the town has received their concerns and can address these concerns with the Towns legal counsel. Trustee Bouldin seconded the motion and the motion passed unanimously.

New Business

Updating town website to be in compliance with HB21-1110-Colorado law for persons with disabilities

MOTION (28-24) Trustee Bouldin moved to continue researching options for ADA compliance and possible funding. Trustee Eddy seconded the motion and the motion passed unanimously.

Consulting Services with SM Construction

MOTION (29-24) Trustee Nelson moved to enter into an agreement with SM Construction for consulting, grant writing and risk management services. Trustee Bouldin seconded the motion and the motion passed unanimously.

Resolution No. 1160-24: A RESOLUTION PROVIDING SWIMMING PASSES FOR THE SUMMER READING PROGRAM

MOTION (30-24) Trustee Nelson moved to adopt Resolution No. 1160-24: A RESOLUTION PROVIDING SWIMMING PASSED FOR THE SUMMER READING PROGRAM. Trustee Eddy seconded the motion and the motion passed unanimously.

Swear in Mayor and Trustees

Town Administrator/Town Clerk Kelly Lotrich swore Shawn Swope in as Mayor. He will serve until 2026.

Town Administrator/Town Clerk Kelly Lotrich swore in the new Trustees.

Shaun Luttrell will serve until 2028.

Taylor Hobby will serve until 2028.

Chad Bouldin will serve until 2028.

Tori Harris will serve until 2026.

The town would like to thank Lucas Flanscha, Rory Carnes, Cindy Allen and Kirk Lamphier for their service to the Town of Fowler.

Organizational Appointments and Resolutions

Appointment of Mayor pro-tem

MOTION (31-24) Trustee Bouldin moved to appoint Tracy Nelson as Mayor Pro-tem. Trustee Eddy seconded the motion and the motion passed unanimously.

Resolution No. 1161-24: A RESOLUTION APPOINTING TOWN OF FOWLER OFFICERS

MOTION (32-24) Trustee Nelson moved to adopt Resolution No. 1161-24: A RESOLUTION APPOINTING TOWN OF FOWLER OFFICERS. Trustee Hobby seconded the motion and the motion passed unanimously.

Resolution No. 1162-24: A RESOLUTION AUTHORIZING CHECK SIGNERS AT FOWLER STATE BANK

MOTION (33-24) Trustee Bouldin moved to adopt Resolution No. 1162-24: A RESOLUTION AUTHORIZING CHECK SIGNERS AT FOWLER STATE BANK. Trustee Luttrell seconded the motion and the motion passed unanimously.

Resolution No. 1163-24: A RESOLUTION AUTHORIZING CHECK SIGNERS AT FIRST NATIONAL BANK

MOTION (34-24) Trustee Hobby moved to adopt Resolution No. 1163-24: A RESOLUTION AUTHORIZING CHECK SIGNERS AT FIRST NATIONAL BANK. Trustee Luttrell seconded the motion and the motion passed unanimously.

Resolution No. 1164-24: A RESOLUTION AUTHORIZING SIGNATORY AUTHORITY

MOTION (35-24) Trustee Nelson moved to adopt Resolution No. 1164-24: A RESOLUTION AUTHORIZING SIGNATORY AUTHORITY. Trustee Luttrell seconded the motion and the motion passed unanimously.

Committee and Board Members

Town Administrator/Town Clerk Kelly Lotrich presented the different committees that board members sit on for the Town. She asked the board members to think about

which committee they would like to be on, and she would put this on the May agenda for a formal vote.

- a) Utility Board
- b) OPI/OCLI
- c) Park/Rec
- d) Library
- e) Cemetery
- f) Planning and Zoning
- g) Golf Course
- h) Tree Board
- i) Solar
- j) Ark Valley Conduit

Adjournment

MOTION (36-24) Trustee Bouldin moved that the meeting adjourn. Trustee Hobby seconded the motion and the motion passed unanimously.

Shawn Swope
Mayor

Kelly Lotrich
Town Clerk