

**FOWLER BOARD OF TRUSTEES
SPECIAL MEETING**

**114 E Cranston Ave.
May 2, 2024 6:00 p.m.**

Mayor Shawn Swope 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 Shawn Swope; Trustees Tracy Nelson, Brenda Eddy, Tori Harris, Shaun Luttrell and Taylor Hobby. Trustee Chad Bouldin appeared by Goto meeting at 6:10 pm.

Absent: NONE

Staff present: Town Clerk/Administrator Kelly Lotrich and Public Works Foreman Brent Bitter.

Unfinished Business

Augmentation Line-Jesik contract and SM Construction consulting services

MOTION (37-24) Trustee Nelson moved to have Jesik consulting continue with the construction plans, site visit, test boring, laboratory testing soils report and design the drop structure at the Arkansas River and to accept SM Construction's proposal to help complete the rest of the augmentation process. Trustee Luttrell seconded the motion and the motion passed unanimously.

New Business

Meeting Days and Times

MOTION (38-24) Trustee Luttrell moved to change regular board of trustee meetings to the third Thursday of each month to be held at 6:00 pm. Trustee Hobby seconded the motion and the motion passed unanimously.

Adjournment

MOTION (39-24) Trustee Hobby moved that the meeting adjourn. Trustee Harris seconded the motion and the motion passed unanimously.

Shawn Swope
Mayor

Kelly Lotrich
Town Clerk