

RECORD OF PROCEEDINGS
Special meeting

January 2, 2024

The Board of Trustees for the Town of Flagler, Colorado met Tuesday January 2nd, 2024, for the Special Meeting at 6:00 p.m. The meeting was held at Townhall 311 Main Ave. Present at the meeting were Mayor Tom Bredehoft, and Trustees Marlys Kossman, Troy Kindley, Chuck Kinkel, Tami Witt, Cody Martin, and Randy Fagerlund. Town assistant clerk Katlynn Perez, Town Manager Terry Fowler, and Recreation Director Trisha Fritzler were the town employees present. At 6:00 PM the mayor called the meeting to order followed by the Pledge of Allegiance.

PUBLIC AUDIENCE: Tim Fulmer

NEW BUSINESS:

- Trustees and Mayor Tom Bredehoft discussed applicants for the town clerk position.
- Mayor Tom Bredehoft stated that he had talked to an attorney.
- Trustee Chuck Kindley made a motion to approve Hoffman Parker Wilson Carberry as our town attorney. Trustee Marlys Kossman seconded the motion. Motion passed unanimously.
- At 6:10 pm Trustee Chuck Kinkle made a motion to go into executive session with all employees and Tim Fulmer. Trustee Tami Witt seconded the motion.
- At 8:32pm Trustee Randy Fagerlund made a motion to move out of executive session. Trustee Chuck Kinkel seconded the motion. The motion passed unanimously.
- Trustee Chuck Kinkel made a motion to hire Amanda Mitchell for the town clerk position with a 90-day probation period. Trustee Troy Kindley seconded the motion. Motion passed unanimously.
- Terry Fowler stated we needed to get some salt for the streets.
- Mayor Tom Bredehoft adjourned the meeting at 8:44pm