

**Town of Flagler, Colorado**

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**RECORD OF PROCEEDINGS  
REGULAR SESSION**

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**April 8<sup>th</sup>, 2024**

The Board of Trustees for the Town of Flagler, Colorado met Monday April 8th, 2024, for the REGULAR 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 Chuck Kinkel, Randy Fagerlund, Cody Martin, and Marlys Kossman. Town Clerk Amanda Mitchell, 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.

Absent from the meeting were Trustee Troy Kindley and Trustee Tami Witt.

**PUBLIC AUDIENCE:**

- The public audience in attendance included Erika Saffer, Jacob Allacher, Chuck Crisp, Wyatt Taylor, Mary Allacher, Pam Fagerlund, Dana Keech, Kip & Mary Backlund.

**OLD BUSINESS:**

- Trustee Randy Fagerlund made a motion to approve the minutes from the regular meeting of March 11<sup>th</sup>. Trustee Marlys Kossman second the motion. The motion passed unanimously.
- Trustee Randy Fagerlund made a motion to move the resolution of the golf course water to the next meeting. Trustee Cody Martin seconded the motion. Motion passed unanimously.
- Trustee Cody Martin Made a motion to move Clerk Mitchell's hourly wage to \$23.50 upon her 90-day review. Trustee Marlys Kossman seconded the motion.

**NEW BUSINESS:**

- Clerk Mitchell swore in new Mayor Randy Fagerlund and new Trustees Cody Martin, Marlys Kossman, Wyatt Taylor, Jake Allacher, and Chuck Crisp
- Mayor Randy Fagerlund appointed the new Trustees with their new departments. Trustee Cody Martin will oversee streets, mayor pro tem. Trustee Marlys Kossman will oversee Parks and Pool. Trustee Wyatt Taylor will oversee Trash. Trustee Jake Allacher will oversee Wastewater. Trustee Chuck Crisp will oversee the water. Trustee Troy Kindley will oversee The Recreation department.
- Trustee Cody Martin made a motion to move the library memorial funds to a 6-month CD. Trustee Wyatt Taylor seconded the motion. Motion passed unanimously.
- A proposal bid was made by Kois Brothers on a new and used trash truck.

- Trustee Chuck Crisp made a motion to move the retirement fund into the general and close the account. Trustee Cody Martin seconded the motion. Motion passed unanimously.
- Trustee Marlys Kossman made a motion to approve the liquor License for the Golf Course. Trustee Jake Allacher seconded the motion. Motion passed unanimously.
- Trustee Marlys Kossman made a motion to rename the insurance deductible account to trash truck account. Trustee Jake Allacher seconded the motion. Motion passed unanimously.
- The Mayor and Trustees discussed an account for the Flagler Development Committee and will be voted on over email after Clerk Mitchell talked with the town's accountant.
- Trustee Cody Martin made a motion to approve the animal permit on 410 Kendall for 6 chickens, no roosters. Trustee Wyatt Taylor seconded the motion. Motion passed unanimously.
- Trustee Marlys Kossman made a motion to approve the cougar mountain software Archarina as the timeclock for the town. Trustee Cody Martin seconded the motion. Motion passed unanimously.
- Trustee Chuck Crisp made a motion to approve the quote from the IT services for new computers and a printer. Trustee Marlys Kossman seconded the motion. Motion passed unanimously.
- Trustee Jake Allacher made a motion to approve the dirt for the baseball field. Trustee Cody Martin seconded the motion. Motion passed unanimously.
- Trustee Jake Allacher made a motion to approve free dump vouchers. Trustee Cody Martin seconded the motion. Motion passed unanimously.
- Trustee Chuck Crisp made a motion to remove Chuck Kinkel and Tom Bredehoft from the bank accounts. Trustee Jake Allacher seconded the motion. Motion passed unanimously.
- Trustee Cody Martin made a motion to add Marlys Kossman and Wyatt Taylor as signers on the bank account. Trustee Jake Allacher seconded the motion. Motion passed unanimously.

#### **REPORTS:**

- **Town Manager Report** (*Reported by Town Manager – Terry Fowler*)
  - **Terry stated to the board that we need some new meters. He is going to get with Trustee Chuck Crisp and figure out how many and will vote on them through an email.**
  - **Terry has a couple quotes coming for re doing the parking lot at the clinic and a quote for the paint.**
  - **Terry is going to talk to the county about re doing Ruffner Ave**



- **Town Clerk Report** (*Reported by Town Clerk – Amanda Mitchell*)

- Clerk Mitchell told the board that the town ordered fireworks.
- Clerk Mitchell stated that one person is on a payment plan and working on a second one to get on a payment plan.

Recreation Report (*Reported by Recreation Director – Trisha Fritzler*)

- Trisha is working on a grant for the town park and showed the board a proposal and map outline of the park.
- Trisha is working on baseball sign up and still needs to hire someone to take care of the fields for the summer.

**FINANCIAL REPORT:**

- Mayor Randy Fagerlund adjourned the meeting at 9:23pm

Randy B Fagerlund MAYOR

Amanda Mitchell CLERK

{seal}

4/16/2024 DATE APPROVED

