
Town of Flagler, Colorado

**RECORD OF PROCEEDINGS
REGULAR SESSION**

May 13, 2024

The Board of Trustees for the Town of Flagler, Colorado met Monday May 13, 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 Randy Fagerlund, and Trustees, Cody Martin, Troy Kindley, Wyatt Taylor, Jake Allacher, Chuck Crisp, and Marlys Kossman. Town Clerk Amanda Mitchel, 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:

- The public audience in attendance included Cheryl Witt, Brian Witt, and Harvey Kibel
- Harvey Kibel and Brian Witt came in to resolve water leak issue.
- Tony Andosola discussed wanting to put a used car lot in town. The board recommended that he look for a better location.

NEW BUSINESS:

- Trustee Troy Kindley made a motion to approve the April meeting minutes. Trustee Marlys Kossman seconded the motion. Motion passed unanimously.
- Trustee Marlys Kossman made a motion to go into executive session at 6:32pm. Trustee Troy Kindley seconded the motion. Motion passed unanimously.
- Trustee Marlys Kossman made a motion to come out of executive Session at 6:55pm. Trustee Troy Kindley seconded the motion. Motion passed unanimously.
- Trustee Troy Kindley made a motion to cut the assistant town clerk's hours to 24 hours a week. Trustee Marlys Kossman seconded the motion. Motion passed unanimously.
- The board told Clerk Mitchel to put an ad in the paper for a town manager
- Trustee Marlys Kossman made a motion to add clerk Mitchel as a signer on the bank accounts. Trustee Troy Kindley seconded the motion. Motion passed unanimously.
- The board and Mayor discussed the trash truck repairs.
- Trustee Marlys Kossman made a motion to raise the current lifeguards and Pam Loutzenhiser to \$15.25 an hour and the Pool Manager to 15.75 an hour. Trustee Troy Kindley seconded the motion. Motion passed unanimously.
- Town Clerk Mitchel gave an elevator update and said everything seems to be working and they added a phone to the elevator.
- Clerk Mitchel discussed terminating the Termex contract with the board.

- Trustee Marlys Kossman made a motion to adopt the landlord Tenant water service policy including the \$20 dumpster fee. Trustee Chuck Crisp seconded the motion. Motion passed unanimously.
- The Trustee Chuck Crisp made a motion to approve the building permits. Trustee Troy Kindley seconded the motion. Motion passed unanimously.
- Trustee Jake Allacher made a motion to approve the liquor license for the liquor store. Trustee Chuck Crisp seconded the motion. Motion passed unanimously.
- The board decided to donate the old computer to the food bank and fire department.
- Cheryl Witt discussed reinstating a library board with the council.
- The board discussed changing the hours of the meeting.

REPORTS:

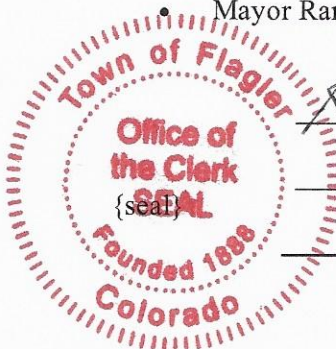
- **Town Manager Report** (*Reported by Town Manager – Terry Fowler*)
 - Terry gave a trash truck update.
 - Terry informed the board we had a water break on Ouray.
 - He is looking for a new fogger machine. The old one quit working.
 - Terry got a quote from McCormicks for Ruffner.
 - Working on getting the culvert on 9th street put in.
- **Town Clerk Report** (*Reported by Town Clerk – Amanda Mitchel*)
 - Clerk Mitchel told the board we still have one person on a payment plan
 - She is getting ready to start summer reading program on June 19th.

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

- Baseball has begun. There is 75 kids out for baseball total
- The tball tournament will be in Flagler again this year.
- The pool will open on June 1st Tuesday to Sunday 12pm-5pm
- Flagler days will be August 3rd.

FINANCIAL REPORT:

• Mayor Randy Fagerlund adjourned the meeting at 8:54



Randy Fagerlund

MAYOR

Amanda Mitchell

CLERK

6/10/2024

DATE APPROVED