

Town of Flagler, Colorado

**RECORD OF PROCEEDINGS
REGULAR SESSION**

June 10, 2024

The Board of Trustees for the Town of Flagler, Colorado met Monday June 10, 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 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.

PUBLIC AUDIENCE:

- The public audience in attendance included Cheryl Witt, Pam Fagerlund, Kip & Mary Backlund, Len Stone, and Dana Keechman
- Erika Saffer gave Lincoln Public Health update
- Pam Fagerlund gave a community development update on town banners and painting the missiles
- Cheryl Witt gave an update on the museum and library getting put back together.
- Len Stone asked for a street closure for the 4th of July bike parade.

Old Business:

- Trustee Troy Kindley made a motion to approve the minutes from the May 13th meeting. Trustee Marlys Kossman seconded the motion. Motion passed unanimously.
- Trustee Troy Kindley made a motion to approve that we get Text MyGov. Trustee Wyatt Taylor seconded the motion. Motion passed unanimously.
- The board looked over the assistant clerk's applications and agreed to meet with them for interviews.
- The board finalized the 301-water main break.

NEW BUSINESS:

- The board discussed the streets that need repairs and the budget for fixing it.
- Town Manager Terry gave an update on the Trash Truck and were still waiting on parts.
- Clerk Mitchell discussed with the board the contracts for leasing a dumpster.
- Trustee Troy Kindley discussed revisiting the town rates.

- The Fire Department would like to put a shipping container on the town ground by the fire department for training. Trustee Jake Allacher made a motion to approve the fire department's request. Trustee Troy Kindley seconded the motion. Motion passed unanimously with trustees Chuck Crisp and Cody Martin abstaining from their vote.
- The fire department also would like to put a helicopter pad on the town ground outside of town.

REPORTS:

- **Town Manager Report** (*Reported by Town Manager – Terry Fowler*)
 - Terry stated that seconded street needed pothole repairs
 - Terry will be working on getting water to the house on 8th street
 - Terry ordered a backup camera for the trash truck.
 - Terry stated there is a sewer line plugged up that he is going to look in to.
- **Town Clerk Report** (*Reported by Town Clerk – Amanda Mitchell*)
 - Clerk Mitchell Stated we have one person on a payment plan
 - she collected the lease payment from the clinic.
 - Clerk Mitchell is working on the budget.

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

- Trisha is working on the baseball tournament for the weekend of June 29/30th
- Scoreboards are working great. There is no outlet on the little field so we are looking in to see if we can get power.
- There are 27 kids signed up for the golf training on the 18th of June.
- The park grant is coming along. Working on doing a spaghetti dinner on June 22nd for fundraiser and a bake sale.

Trustee Jake Allacher made a motion to go over the budget and review the engineer plan. Trustee Troy Kindley seconded the motion. Motion passed unanimously.

Trustee Troy Kindley made a motion to approve the bills. Trustee Wyatt Taylor seconded the motion. Motion passed unanimously.

FINANCIAL REPORT:

- Mayor Randy Fagerlund adjourned the meeting at 8:08pm

{seal}

Randy Fagerlund MAYOR

Amanda Mitchell CLERK

7/1 DATE APPROVED