

# **Town of Flagler Flagler, Colorado**

## **RECORD OF PROCEEDINGS**

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Sept 09, 2024

The Board of Trustees for the Town of Flagler, Colorado met Monday September 09, 2024 for the REGULAR MEETING. The meeting was held at 311 Main Ave. Trustees Chuck Crisp, Troy Kindley, Wyatt Taylor, Marlys Kossman, Jake Allacher and Cody Martin were present. Employees present were Amanda Mitchell, Josh Mitchell, Trisha Fritzler and Jennifer Oliver.

Mayor Randy Fagerlund called the meeting to order at 6 p.m. followed by the Pledge of Allegiance.

### **APPROVE MINUTES**

Trustee Troy Kindley made the motion to approve the minutes from the August 12, 2024 regular meeting. Trustee Wyatt Taylor seconded the motion. Motion passed and carried.

### **PUBLIC AUDIENCE**

Justin Crisp, Dana and Marilyn Keech, Kip and Mary Backlund and Erika Saffer were present.

### **OLD BUSINESS**

1. An update from Lincoln Community Hospital was presented to the council by Erika Saffer. Saffer left meeting at 6:06 PM
2. Justin Crisp. Mayor Randy Fagerlund asked Mr. Crisp if he would like to go into Executive Session. Mr. Crisp agreed. Trustee Chuck Crisp made the motion. Trustee Cody Martin seconded. Executive Session began at approximately 6:08PM. An agreement was reached satisfying all parties involved Executive Session ended at 6:57PM.
3. MOA with school on Pool. Tabled for next meeting October 14, 2024
4. Rates. The council had a brief discussion on water rates. Trustee Troy Kindley suggested that the town needed to raise the water to a certain percentage. Trustee Cody Martin suggested that it should be a gradual increase over a 2-year period. Ultimately Rates were Tabled for the next meeting October 14, 2024.
5. Billing System. The Town Clerks presented the Council with a new software system in hopes of fixing many issues, errors and cost with the current software system. The new software system (Cassell) is meant for municipalities and all Technical Support is included. Whereas are current software systems charge per call. After a brief discussion Trustee Troy Kindley made the motion to approve Cassell with the stipulation that we stay under \$22,000.00 Using Covid Funds to purchase. Trustee Jake Allacher seconded, and the motion passed.
6. Town Manager (NEW). Welcoming Josh Mitchell as the new Town Manager.
7. ADA and Public Record Request. Has been added to the the Town Of Flagler's Website.
8. Audit Complete. The Mayor and each Council member was presented with a copy of the finished Audit Report.

### **NEW BUSINESS**

1. Jennifer Oliver Review. After a brief discussion the Council reached a decision to increase Jennifer's hourly rate by \$1.00 Trustee Jake Allacher made the motion. Trustee Troy Kindley seconded the motion. Motion passed and carried.
2. Sandra Torres Review. After a brief discussion the Council reached a decision to increase Sandra's hourly rate by \$0.50 Trustee Jake Allacher made the motion. Trustee Troy Kindley seconded the motion. Motion passed and carried.
3. Kanda (CPO). The Town Clerks made a mention to the Mayor and Council that they had appointed Kanda to be the new CPO for the Pool. Kanda previously had possessed a CPO certification that expired And was aware of all the requirements for this position. Apon accepting the position Kanda had met with the school and secured a position with them as a CPO. The cost of recertification was split between the Town of Flagler and the School.

### **MANAGER REPORT**

Town Manager Josh Mitchell reported that some of the wells needed maintenance. Josh also stated that the Bucket Truck needed new tires. Josh and Terry are awaiting bids for the parking lot project for the Clinic hoping to get it replaced this year.



## TOWN CLERK REPORT

**Town Clerk Amanda Mitchell reported that she was still finding many errors in the billing system As well as the Cougar Mountain software side. Amanda reported that she has 2 Grants out for Library waiting for a decision. Amanda also stated that the brand new Library Cards have Arrived.**

## PARKS AND REC REPORT

Rec Director Trisha Fritzler reported she was waiting on the estimates to come in for the new Purposed Park renovation. Trisha also stated that she felt with the estimate taking so long that She may miss the Grant deadline for the year. Trish stated she was currently working on her Christmas on Main Project.

## FINANCIAL REPORT

**Trustee Chuck Crisp made the motion to approve the purchases, financial report, and coding. Trustee Marlys Kossman seconded the motion. The motion passed unanimously.**

**At 9:20PM Mayor Randy Fagerlund declared the meeting adjourned.**

July 4, 1968 MAYOR

Marlyp Krasner town council person **CLERK**

DATE APPROVED 11/11/29

**(seal)**

