

**Town of Flagler
Flagler, Colorado**

RECORD OF PROCEEDINGS

Nov 4, 2024

The Board of Trustees for the Town of Flagler, Colorado met Monday November 4, 2024 for a SPECIAL MEETING. The meeting was held at 311 Main Ave. Trustees Chuck Crisp,, Wyatt Taylor, Marlys Kossman, Jake Allacher, Troy Kindley* and Cody Martin were present.

***Also present was Trustee Troy Kindley, and Tim Fulmer, acting accountant for Town.**

Mayor Randy Fagerlund called the meeting to order at 8 p.m. followed by the Pledge of Allegiance.

PUBLIC AUDIENCE

No Public Audience was present.

NEW BUSINESS

Amanda Mitchell

1. Jake Allacher made a motion to remove former town clerk as an authorized signer on the bank accounts motion was seconded by Chuck Crisp. Motion passed unanimously.
Troy Kindly arrived at 8:04 pm
2. There was a discussion of Town Clerk applications. A motion was made by Cody Martin to table this item to the regular business meeting, seconded by Jake Allacher .
Motion passed
3. A discussion about the allocation of Covid funds took place, Mayor Fagerlund will seek some guidance from Limon Town Clerk Chris Synder. Chuck Crisp made a motion to table the allocation of Covid funds to the regular business meeting, seconded by Cody Martin. Motion passed
4. The council discussed advertising for a Town Manager, This item was tabled until the next meeting with a motion by Wyatt Taylor and seconded by Chuck Crisp.
5. Tim Fulmer updated the council about the accounting and reconciliation he's been working on. He also inquired about his wages for filling in this position. Tim left the meeting after he had finished his report. Marlys Kossman made a motion to pay Tim Fulmer \$40 per hour to bring accounting up to date and complete other financial duties in the Town office. Motion seconded by Chuck Crisp. Motion passed

6. An agreement between the Town and Flagler Rural Fire department to sell for \$1 lots from Madole Additon, Block 6 Lots 9-13 was approved by motion made by Jake Allacher seconded by Troy Kindley. *If the Flagler Rural Department does not receive the grant this sale is null and void.** This motion passed unanimously.

At 9:48PM Mayor Randy Fagerlund declared the meeting adjourned.

- These minutes were amended at the November 11th regular meeting.

(seal)



Randy B Fagerlund
MAYOR

Marly Grossman council member
CLERK

11/11/2024

DATE APPROVED