

Town of Flagler, Colorado
RECORD OF PROCEEDINGS
REGULAR SESSION

JANUARY 08, 2018

The Board of Trustees for the Town of Flagler, Colorado met Monday January 08, 2018 for the REGULAR MEETING at 6:00 p.m. The meeting was held in the Municipal Building at 311 Main, Flagler Colorado. Trustees Tandi Moore, Chuck Kinkel, Tami Witt, Daymond Deatrich and Ivan Stahlecker were present. Employees present were Justin Crisp, and Doris King. At 6:00 pm Mayor Thomas Bredehoft called the meeting to order followed by the Pledge of Allegiance.

APPROVE MINUTES

Trustee Chuck Kinkel made the motion to approve the minutes from the December 11, 2017 regular meeting & Budget Hearing. Trustee Ivan Stahlecker seconded the motion. Motion passed and carried.

PUBLIC AUDIENCE

NONE

OLD BUSINESS

NONE

NEW BUSINESS

1. King reported the utilities for the mobile homes at located 700 Ouray and 722 Pawnee had been disconnected for more than 1 year. Ordinance #138, Section VIII, Section 2 prohibits re-establishing service. Trustee Chuck Kinkel moved to have the Town's attorney contact the owners of the mobile homes. Trustee Daymond Deatrich seconded the motion. Motion passed and carried,
2. King reported she had been contacted by Tri State Fireworks regarding this years show. Trustee Chuck Kinkel made the motion to approve spending \$3,500.00 for fireworks. Trustee Ivan Stahlecker seconded the motion. Motion passed and carried.

REPORTS

MANAGER REPORT

1. Town Manager Justin Crisp reported the estimate for crushing the stockpile of concrete would be \$40,000.00. Crisp stated he was sure the town could sell ½ of the crushed concrete to recover the cost of crushing. The council agreed the only way the funds could be spent was that contracts for the product were completed before hand.
2. Crisp reported that the owners of three American Bullies were ticketed for dog violation in the amount of \$170.00. The dogs had caused concern for several neighbors while running at large. The owner stated they were arranging for more secure pens for the dogs.

TOWN CLERK

1. King reported she had agreed to having a resident complete 70 hours of community service for the town.

TRASH DEPARTMENT

1. Crisp reported the trash department was working well.

STREET DEPARTMENT

NONE

WATER

1. Crisp reported the water sanitary survey would be done on January 09, 2018.

WASTEWATER DEPARTMENT REPORT

None

PARKS AND RECREATION REPORT

1. Trustee Tandi Moore asked that the clerk put an ad in the newspaper for recreation director, concessions, coaches, pool manager and lifeguards.
2. Moore stated she plans to have a sign up table for baseball at the parent/teacher conferences on February 06 & 08th.

FINANCIAL REPORT

1. After reviewing the financial report, Trustee Ivan Stahlecker made the motion to accept the financial report as presented. Trustee Tami Witt seconded the motion. Motion passed and

carried.

APPROVAL OF BILLS Trustee Tami Witt moved to approve the bills and debit card purchases as listed. Trustee Ivan Stahlecker seconded the motion. Motion passed and carried.

At 6:37 PM Mayor Bredehoft declared the meeting adjourned.

Meeting adjourned at 6:37 PM

{seal}

_____MAYOR

_____CLERK

_____DATE APPROVED

Town of Flagler, Colorado
RECORD OF PROCEEDINGS
REGULAR SESSION
FEBRUARY 12, 2018

The Board of Trustees for the Town of Flagler, Colorado met Monday February 12, 2018 for the REGULAR MEETING at 6:00 p.m. The meeting was held in the Municipal Building at 311 Main, Flagler Colorado. Trustees Tandi Moore, Chuck Kinkel, Daymond Deatrich and Ivan Stahlecker were present. Employees present were Justin Crisp, and Doris King. At 6:00 pm Mayor Thomas Bredehoft called the meeting to order followed by the Pledge of Allegiance.

APPROVE MINUTES

Trustee Ivan Stahlecker made the motion to approve the minutes from the January 08, 2018 regular meeting. Trustee Chuck Kinkel seconded the motion. Motion passed and carried.

PUBLIC AUDIENCE

NONE

OLD BUSINESS

1. King reported Stan Kimble had written letters to the owners of 700 Ouray & 722 Pawnee regarding the dilapidated properties.

NEW BUSINESS

1. King presented a liquor license renewal for Flagler Golf Course. Trustee Chuck Kinkel made the motion to approve the liquor license renewal for the Flagler Golf Course. Trustee Daymond Deatrich seconded the motion. Motion passed and carried,
2. King presented Ordinance #193 Backflow Prevention Ordinance. Trustee Chuck Kinkel made the motion to adopt Ordinance #193 Backflow Prevention Ordinance. Trustee Daymond Deatrich seconded the motion. Motion passed and carried.
3. Mayor Bredehoft reported he had been contacted by Colorado Parks & Wildlife Fund regarding the tennis court not being maintained as obligated by the grant contract from 1973.

REPORTS

MANAGER REPORT

1. Town Manager Justin Crisp reported the sanitary survey had been completed by the State of Colorado and some changes would have to be implemented by the Town of Flagler including having a backflow prevention policy and doing inspections. These changes will be required in order to maintain compliance.

TOWN CLERK

1. King reported she had not received funding for the State Historical Grant application filed in November. King stated the reader comments felt the letters of support were weak. King will reapply in April.

TRASH DEPARTMENT

1. Crisp reported 14 new dumpsters were bought.
2. Crisp reported trimming was being done in the allies.

STREET DEPARTMENT

1. Crisp reported patching was continuing.
2. Crisp stated he was waiting on a bid then would discuss repairing Pawnee Ave. in front of the Flagler Coop's warehouse.

WATER

1. Crisp reported the Colorado Department of Public Health had reduced the amount of water testing required. This reduction is a result of proper testing and reporting proving the safety of the water.
2. Crisp reported the water tower was scheduled to be cleaned and inspected in March at a cost of \$2,500.00.
3. Crisp reported he had received a grant for well head protection. The grant in the amount of \$5,000.00 will be used to fence four wells.
4. Crisp reported the batteries in the SCADA System (water well and tower monitoring system) would have to be replaced at a cost of \$35.00 each X 8.

WASTEWATER DEPARTMENT REPORT

None

PARKS AND RECREATION REPORT

None

FINANCIAL REPORT

- 1. After reviewing the financial report, Trustee Chuck Kinkel made the motion to accept the financial report as presented. Trustee Ivan Stahlecker seconded the motion. Motion passed and carried.

APPROVAL OF BILLS Trustee Daymond Deatrich moved to approve the bills and debit card purchases as listed. Trustee Ivan Stahlecker seconded the motion. Motion passed and carried.

At 6:50 PM Mayor Bredehoft declared the meeting adjourned.

Meeting adjourned at 6:50 PM

{seal}

_____MAYOR

_____CLERK

_____DATE APPROVED

Town of Flagler, Colorado
RECORD OF PROCEEDINGS
REGULAR SESSION

March 12, 2018

The Board of Trustees for the Town of Flagler, Colorado met Monday March 12, 2018 for the REGULAR MEETING at 6:00 p.m. The meeting was held in the Municipal Building at 311 Main, Flagler Colorado. Trustees Tandi Moore, Tami Witt, Daymond Deatrich and Ivan Stahlecker were present. Employees present were Justin Crisp, and Doris King. At 6:00 pm Mayor Thomas Bredehoft called the meeting to order followed by the Pledge of Allegiance.

APPROVE MINUTES

Trustee Ivan Stahlecker made the motion to approve the minutes from the February 12, 2018 regular meeting. Trustee Daymond Deatrich seconded the motion. Motion passed and carried.

PUBLIC AUDIENCE

Jeremy Isenbart

OLD BUSINESS

1. Summer Help positions were discussed.

NEW BUSINESS

1. Jeanette Trimmer discussed plans the Flagler Lion's Club is working on to raise money to add handicapped accessible restrooms at the American Legion building. The event could include craft fair, music, dance, beer garden, talent show and various other options. The community wide garage sale will also be planned for the same weekend, June 9th. Trimmer left the meeting at 6:17 PM.
2. Crisp reported the 1993 pickup needed to be replaced. The engine and transmission are failing and would cost more than the vehicle is worth to repair. Crisp will look for a replacement.

REPORTS

MANAGER REPORT

1. Town Manager Justin Crisp reported he and Trustee Chuck Kinkle had meet with Kit Carson County regarding the chip seal program for 2019. This effort will continue.
2. Crisp reported the Town of Flagler will no longer be able to impound animals. The State of Colorado requires a facility to be licensed and maintain state standards in order to house impounded animals.
3. Crisp reported there is an upcoming consignment auction in April and he would like to list the 93' pickup, z-track and red mower. The council agreed these items should be sold.
4. Trustee Moore questioned if parking in allies was allowed as a pickup parks in the alley nightly behind Navajo. Crisp explained parking in allies was not allowed because of fire protection and he would speak to the resident.
5. 306 Loveland was discussed consensus was the owner has made great strides to clean the property up.

TOWN CLERK

None

TRASH DEPARTMENT

None

STREET DEPARTMENT

Taken care of earlier in the meeting

WATER

1. Crisp reported the water tower was scheduled to be cleaned in three weeks.
2. Crisp reported the backflow prevention valves were to be inspected later this week.

WASTEWATER DEPARTMENT REPORT

1. Jaques report stated one aereator motor was down and needed to be replaced. Jaques also would like to order an extra motor estimated at \$2,000.00 each, these items were in the 2018 budget.

PARKS AND RECREATION REPORT

1. Trustee Moore reported Alex Lowther was interested in doing the recreational program again this year.

FINANCIAL REPORT

- 1. After reviewing the financial report, Trustee Tandi Moore made the motion to accept the financial report as presented. Trustee Ivan Tami Witt seconded the motion. Motion passed and carried.

APPROVAL OF BILLS Trustee Tami Witt moved to approve the bills and debit card purchases as listed. Trustee Ivan Stahlecker seconded the motion. Motion passed and carried.

At 6:43 PM Mayor Bredehoft declared the meeting adjourned.

Meeting adjourned at 6:43 PM

{seal}

MAYOR

CLERK

DATE APPROVED

Town of Flagler, Colorado
RECORD OF PROCEEDINGS
REGULAR SESSION

April 09, 2018

The Board of Trustees for the Town of Flagler, Colorado met Monday April 09, 2018 for the **REGULAR MEETING** at 6:00 p.m. The meeting was held in the Municipal Building at 311 Main, Flagler Colorado. Trustees Ivan Stahlecker, Chuck Kinkel, Harold Yutzy, Tami Witt, and Daymond Deatrich. Employees present were Justin Crisp and Doris King. At 6:01pm Mayor Thomas Bredehoft called the meeting to order followed by the Pledge of Allegiance.

APPROVE MINUTES

Trustee Ivan Stahlecker made the motion to approve the minutes from the March 12, 2018 regular meeting. Trustee Chuck Kinkel seconded the motion. Motion passed and carried.

PUBLIC AUDIENCE

None

Trustee Tandi Moore arrived at 6:12

OLD BUSINESS

1. Trustee Chuck Kinkel gave an update on the swimming pool and swim team for the upcoming season. Kinkel reported Caitlin Reeves, Caitlyn Crisp and Skylar Hawks would be lifeguards but two more guards are needed in order to cover during pool hours. Opening day is planned for May 25th if more lifeguards are hired.
2. Crisp reported he had purchased two pickups from Lance Heger at a cost of \$6000.00. Trustee Kinkel made the motion to approve the purchase of the two pickups from Lance Heger at a cost of \$600.00. Trustee Ivan Stahlecker seconded the motion. Motion passed and carried.
3. Crisp reported he did not have a summer help applicant at this time. An ad will be placed in the local paper for summer help.
4. Report was given on 722 Pawnee, Clerk King explained the owner has rented it but repairs had not been made at this time and water was not turned on. After discussion The council agreed to allow the owner to have a contractor inspect the property and make a list of repairs and a licensed home inspector will have to also make a list of repairs to bring the property to safety standards as well as meet town code requirements. A follow up inspection by a license home inspector will be required before water is turned on. The home inspection will be paid by the property owner.

FINANCIAL REPORT

After reviewing the financial report, Trustee Ivan Stahlecker made the motion to accept the financial report as presented. Trustee Tami Witt seconded the motion. Motion passed and carried.

APPROVAL OF BILLS & CODING

After discussion, Trustee Tami Witt moved to approve the bills and debit card purchases as listed. Trustee Daymond Deatrich seconded this motion. Motion passed and carried.

CHANGING OF THE BOARD

1. Mayor Bredehoft presented Trustee Chuck Kinkel and Ivan Stahlecker with plaques and thanked them for their service to the Town of Flagler. Cake was served.
2. Town Clerk Doris King swore in Jeremy Isenbart, Daymond Deatrich and Marlys Kossman as Trustees for the next four years.
3. Mayor Bredehoft appointed Jeremy Isenbart water trustee and Marlys Kossman as parks department trustee, Daymond Deatrich will remain as library trustee.

NEW BUSINESS

1. Trustee Daymond Deatrich made the motion to appoint Jeff Cure as Flagler Municipal Judge. Trustee Tami Witt seconded the motion. Motion passed and carried.
2. Trustee Tandi Moore made the motion to appointed Doris King as Town Clerk/Treasurer and Stan Kimble as Town Attorney. Trustee Harold Yutzy seconded the motion. Motion passed and carried.
2. King presented a liquor license renewal application from Flagler Golf Club. Trustee Tami Witt made the Motion to approve the liquor license renewal application from Flagler Golf Club. Trustee Daymond Deatrich seconded the motion. Motion passed and carried.
3. Trustee Marlys Kossman made the motion to hire Ted Moore for summer parks maintenance. Trustee Tami Witt seconded the motion. Motion passed and carried.
4. Trustee Tandi Moore made the motion to hire Alex Lowther as summer recreation director at a rate of \$600.00 per month for four months if the program runs through July. Trustee Harold Yutzy seconded the motion. Motion passed and carried.

REPORTS

MANAGER REPORT

- 1. Town Manager Justin Crisp reported sprinklers would be turned on when the chance of hard freeze past.
- 2.

TOWN CLERK

- 1. King reported she had applied for the State Historical Fund grant to repair the windows and stucco town hall.
- 2. King reported she had received a Thank You from Tami Witt and family for the flowers sent to the family.
- 3. King presented a letter from Eastern Colorado Veterinary Service regarding the spay and neuter program. ECVS is applying for a grant again this year which pays for spaying and neutering pets with a \$15.00 copay. In the past Flagler has paid the copay for Flagler residents up to \$200.00 per year. The consensus was Flagler will continue to support the program.
- 4. King reported she had set the Town of Flagler bank accounts up for on line statements.

TRASH DEPARTMENT

- 1. Crisp reported the 03 trash truck needed a rear main seal at a cost of \$4,000.00

STREET DEPARTMENT

- 1. Town Manager Justin Crisp reported was getting a bid on oil for chip seal.
- 2. Crisp reported patching and filling of pot holes was being done as weather permitted.
- 3. Crisp reported he was getting a bid on concrete at 2nd and Ouray
- 4. Crisp reported an 8 foot section of the sidewalk at the medical clinic needed replaced.
- 5. Crisp reported a section at 6th and Ruffner was failing.

WATER

- 1. Crisp reported the a pipe burst at the Fagerlund Well.
- 2. Crisp reported CRWA would be hosting training in Flagler.

WASTEWATER DEPARTMENT REPORT

None

PARKS AND RECREATION REPORT

- 1. Trustee Moore discussed possibly consolidating for Cal Ripken.

At 7:28PM Mayor Bredehoft declared the meeting adjourned.

Meeting adjourned at 7:28 PM

{seal}

_____MAYOR

_____CLERK

_____DATE APPROVED

Town of Flagler, Colorado
RECORD OF PROCEEDINGS
REGULAR SESSION

May 14, 2018

The Board of Trustees for the Town of Flagler, Colorado met Monday May 14, 2018 for the **REGULAR MEETING** at 6:00 p.m. The meeting was held in the Municipal Building at 311 Main, Flagler Colorado. Trustees Marlys Kossman, Jeremy Isenbart, Tami Witt, and Daymond Deatrich. Employees present were Justin Crisp and Doris King. At 6:03pm Mayor Thomas Bredehoft called the meeting to order followed by the Pledge of Allegiance.

APPROVE MINUTES

Trustee Marlys Kossman made the motion to approve the minutes from the April 09, 2018 regular meeting. Trustee Jeremy Isenbart seconded the motion. Motion passed and carried.

PUBLIC AUDIENCE

None

Trustee Tandi Moore arrived at 7:28

OLD BUSINESS

1. Jeanette Trimmer gave an update report on the Fundraiser for the Legion restrooms.
2. King reported that a pool manager and lifeguards would be hired once they had passed the Certification Class. Trustee Daymond Deatrich made the motion to hire the pool manager at an hourly rate of \$13.00 and lifeguards at \$10.20. Trustee Tami Witt seconded the motion. Motion passed and carried.
3. King reported the owners of 700 Ouray had pleaded not guilty during Municipal Court held on May 8th 2018. A court date was set by Judge Cure for Tuesday, June 12th at 2:00 PM.
4. King reported she had received only three applications for summer help. No action was taken.

NEW BUSINESS

1. Ryan Valdez addressed the council regarding allowing a marijuana dispensary in Flagler. Discussion was held regarding the council's concerns regarding security and crime. It was agreed by Valdez and the council if any changes were to be made in the current ordinance regarding the banning of marijuana in Flagler it would be decided by the vote of the public. Valdez left the meeting at 6:45 PM
2. King reported Trustee Harold Yutzy had contacted her resigning from the council. Yutzy felt it was unfair to remain on the council and being unable to attend meetings on a regular basis. The council accepted Yutzy's resignation and will appoint a new trustee.
1. Trustee Daymond Deatrich gave a report on the Housing Authority hiring a new Director for Pioneer Valley. The new director will be Stephanie Isenbart; Trustee Deatrich suggested having the Housing Authority give a report quarterly to the town council.

REPORTS

MANAGER REPORT

1. Town Manager Justin Crisp reported in order to prevent the recycle bins from tipping over during the high winds and allow the contents to scattered fencing panels and a concrete pad was needed. It was discussed and decided to move the bins to the concrete pad by the firehouse.
2. Crisp reported the playground equipment at the Town Park was close to being unsafe. The equipment is outdated and parts are no longer available.

A man entered the meeting at 7:08 PM and proceeded to discuss growing hemp on the land being offered by Flagler. After discussion he left the meeting at 7:25 PM

TOWN CLERK

Taken care of earlier in the meeting.

TRASH DEPARTMENT

1. Crisp reported 2- 8yard dumpsters, 4- 3yard dumpsters and 3-4 yard dumpster were needed at this time. This purchase was budgeted in the 2018 budget.

STREET DEPARTMENT

1. Crisp reported work on County Road V and 11th Street would begin May 21st. The town employees will help with flagging and traffic control.

WATER

- 1. Crisp reported a backflow device was installed at the wastewater facility.

WASTEWATER DEPARTMENT REPORT

None

PARKS AND RECREATION REPORT

None

FINANCIAL REPORT

After reviewing the financial report, Trustee Daymond Deatrich made the motion to accept the financial report as presented. Trustee Tami Witt seconded the motion. Motion passed and carried.

APPROVAL OF BILLS & CODING

After discussion, Trustee Marlys Kossman moved to approve the bills and debit card purchases as listed. Trustee Tami Witt seconded this motion. Motion passed and carried.

At 7:35PM Mayor Bredehoft declared the meeting adjourned.

Meeting adjourned at 7:35 PM

{seal}

MAYOR

CLERK

DATE APPROVED

Town of Flagler, Colorado
RECORD OF PROCEEDINGS
REGULAR SESSION

June 11, 2018

The Board of Trustees for the Town of Flagler, Colorado met Monday June 11, 2018 for the REGULAR MEETING at 6:00 p.m. The meeting was held in the Municipal Building at 311 Main, Flagler Colorado. Trustees Marlys Kossman, Jeremy Isenbart, Tami Witt, Tandi Moore and Daymond Deatrich. Employees present were Justin Crisp and Doris King, Terry Jaques arrived at 6:58 pm. At 6:00pm Mayor Thomas Bredehoft called the meeting to order followed by the Pledge of Allegiance.

APPROVE MINUTES

Trustee Tami Witt made the motion to approve the minutes from the May 14, 2018 regular meeting. Trustee Marlys Kossman seconded the motion. Motion passed and carried.

PUBLIC AUDIENCE

Mike Klann arrived at 6:04pm

Debra Hilton Delinsky arrived at 6:07pm

OLD BUSINESS

1. Clerk King reported Judge Cure had denied a motion of inspection filed by Attorney Stan Kimble for the property at 700 Ouray stating the defendant was not given enough time to file an answer. Municipal Court was postponed and all parties were notified. A new motion will be filed by Mr. Kimble.

NEW BUSINESS

1. Mike Klann representing Alethia E. Klann Revocable Trust and Douglas Klann Revocable Trust was present to discuss the farm ground lease. Klann asked the board for the decision on planting a replacement crop on ground where wheat had been destroyed by hail. The council agreed if the crop would not be harvest and/or removed by August 1st 2018 it would not be allowed. If the lease was not due this August it would be considered. The lease for the farm ground owned by the Town of Flagler was discussed. Mike Klann stated he felt the Town should change the contract again to begin mid April or May 1st. Klann stated his estimated cost on the land would be \$15.00 per acre per operation to this point. This cost would be on approximately 133 acres. Klann also question why the west side of Road 4 was not being mowed by the town and stated there was a lot of traffic on the trail to the wells. Manager Crisp stated the town was mowing it and KC Electric as well as the town used the access to maintain the wells. Crisp also question Klann regarding the trail to allow access to the wells was being plowed. Klann also asked if a decision was made regarding the loss of revenue by A&D Farms when property was exchanged. The council stated they had decided nothing would be paid. Mike Klann left the meeting at 6:17.
2. Mayor Thomas Bredehoft appointed Trustee Tami Witt as Mayor Pro Tem.
3. King presented a liquor license renewal from Reliable Enterprise. Trustee Tami Witt made the motion to approve the liquor license renewal for Reliable Enterprise. Trustee Daymond Deatrich seconded the motion. Motion passed and carried.
4. Debra Delinsky told the council she owned a small bingo machine and would like to volunteer to have a fun bingo for the public through the recreation department. Delinsky suggested no money but for fun prizes. Delinsky stated she was willing to help with add on events and activities for the town.

REPORTS

MANAGER REPORT

1. Town Manager Justin Crisp reported in a vicious do at large and dog with no tag ticket was issued on June 9th.
2. Crisp reported the he had received bids and designs for the park equipment and it would be over \$100,000.00. Crisp will continue to follow up on the project.
3. Crisp reported mosquito spraying would start next week.
4. Crisp reported he had hired Michael Reese for summer help
5. Crisp reported Colorado Rural Water Assoc. was holding training in Flagler. Terry Fowler and Steve Nichols are attending to get their small system license.
6. Crisp reported vacant lots were being mowed and would be billed to the owners, if not paid a lien will be filed on the property.
7. Crisp reported he had contacted a carver regarding doing some work for the town.

TOWN CLERK

Taken care of earlier in the meeting.

TRASH DEPARTMENT

- 1. Crisp was staying busy and trucks were running fine.

STREET DEPARTMENT

- 1. Crisp reported work on County Road V and 11th Street was complete and work to repair the approach at the North end of Main would be done on Tuesday June 12.
- 2. Crisp reported patching and pot hole repair was continuing.
- 3. Crisp reported he was continuing to plan the chip seal project for 2019.

WATER

- 1. Crisp reported the water tower was cleaned and inspected on May 29th. The tower was very clean but there were repairs that would require epoxy patching at an estimated cost of \$2550.00.
Crisp also stated some structural repairs needed to be planned in the next 3 to 4 years. Crisp also suggested the tower be painted in the next 5 years at an estimated cost of \$100,000.00.
- 2. Crisp reported the violation fro the January 9th inspection had been corrected.
- 3. Crisp explained he was continuing to do extra water samples to monitor the nitrate levels.

WASTEWATER DEPARTMENT REPORT

- 1. Wastewater Supervision Terry Jaques reported the discharge from the final polishing pond was partially plugged with leaves and debris from the hail storm as well as a dead turtle, golf balls and plastic. Numerous efforts to clear the line were used and it had been cleared and he is using sump pumps to assist with moving the flow.
- 2. Jaques explained the valve and discharge line to flush the chlorine contact chamber needs replaced and rerouted. I believe that this should be upgraded from 4" to 6" . If approved from the board I would like to see if I can find a contractor to provide a quote and perform this work. I would also like to have them install a y connection in the line from the polishing pond to the chlorine contact chamber to assist in clearing the line for future. Discussion on whether the state would approve this repair was made and Jaques is going to do some research.
- 3. Jaques reported he had ordered two replacement aerator motors at a cost of approximately \$2,000.00 each plus shipping and they should arrive in August.
- 4. Jaques reported he had to take samples three times during May to keep the plant in compliance.

PARKS AND RECREATION REPORT

- 1. Trustee Moore reported approximately 25 children were signed up for the summer baseball programs.

FINANCIAL REPORT

After reviewing the financial report, Trustee Tandi Moore made the motion to accept the financial report as presented. Trustee Jeremy Isenbart seconded the motion. Motion passed and carried.

APPROVAL OF BILLS & CODING

After discussion, Trustee Tami Witt moved to approve the bills and debit card purchases as listed. Trustee Daymond Deatrich seconded this motion. Motion passed and carried.

At 7:19PM Mayor Bredehoft declared the meeting adjourned.

Meeting adjourned at 7:19 PM

{seal}

_____MAYOR

_____CLERK

_____DATE APPROVED

Town of Flagler, Colorado
RECORD OF PROCEEDINGS
REGULAR SESSION

July 09, 2018

The Board of Trustees for the Town of Flagler, Colorado met Monday July 09, 2018 for the **REGULAR MEETING** at 6:00 p.m. The meeting was held in the Municipal Building at 311 Main, Flagler Colorado. Trustees Marlys Kossman, Jeremy Isenbart, Tami Witt, and Tandi Moore. Employees present were Justin Crisp and Doris King. At 6:03 pm Mayor Thomas Bredehoft called the meeting to order followed by the Pledge of Allegiance.

APPROVE MINUTES

Trustee Tandi Moore made the motion to approve the minutes from the June 11, 2018 regular meeting. Trustee Tami Witt seconded the motion. Motion passed and carried.

PUBLIC AUDIENCE

Kit Carson County Sheriff Tom Ridnour
Kit Carson County Deputy Sauer

OLD BUSINESS

1. Trustee Jeremy Isenbart made the motion to appoint Jared Allacher as Trustee to replace Harold Yutzy. Trustee Tami Witt seconded the motion. Motion passed and Town Clerk Doris King swore Allacher into office. Trustee Isenbart is in charge of Water Department, Trustee Kossman is in charge of Waste Water Department, Trustee Deatrich is in charge of Parks & Library Department, Trustee Witt is in charge of Street Department, Trustee Allacher will be in charge of Trash Department, Trustee Moore is in charge of Recreation Department.
2. King reported court was postponed on 700 Ouray until a later date.
3. King reported the property manager had been contacted regarding 722 Pawnee.

NEW BUSINESS

1. A letter sent to Mike Klann regarding planting a replacement crop was discussed. The farm lease was discussed and the term of the lease dates will be changed.
2. King reported Winfrey, County & Hays had suggested the town changed it's capital outlay policy from \$1,500.00 to \$5,000.00. This change is because of depreciation on capital outlay purchases. Trustee Tami Witt made the motion to change the capital outlay amount to \$5,000.00. Trustee Jared Allacher seconded the motion. Motion passed and carried.
3. King presented an email regarding the increase in tipping fees at the Kit Carson County Landfill to begin August 1, 2018.
4. King presented the Documentation of Oral Exit Conference from Winfrey, County & Hays regarding the 2017 financial audit. King reported the draft audit report would follow later this month.
5. Trustee Tami Witt made the motion to appoint Clerk King as the budget officer for the 2019 budget. Trustee Tandi Moore seconded the motion. Motion passed and carried.

REPORTS

MANAGER REPORT

1. Town Manager Justin Crisp reported alley repair behind Town Hall, alley approach at Fourth & Kendall, street repair on 5th St between Pawnee and Ouray, patching around school and major repair on Ruffner was being scheduled.
2. Crisp reported several trees had died and would be removed from town parks. Crisp reported he would be replacing those trees with 8 Ft Spruce Pine trees at a cost of \$240.00 each from Fox Valley Tree Farm.
3. Crisp reported Steve Nichols had passed the CDL test and was eligible for \$1.00 per hour raise.

TOWN CLERK

1. King gave report the swim team had 12 members this season, things had went well at the pool this year and closing date will be announced soon.
2. King reported Eastern Slope Telephone had completed the upgrade to the town's internet.
3. King reported the State Library Grant Application would be filed before the September deadline again this year.

TRASH DEPARTMENT

NONE

STREET DEPARTMENT

1. Crisp reported patching streets would continue.

- 2. Crisp reported trees would be trimmed in streets and alleys to allow for the trash truck and snow plow.

WATER

- 1. Crisp reported the water testing in July would be the normal coliform test and TTHM.

WASTEWATER DEPARTMENT REPORT

- 1. Crisp reported he and Jaques were continuing to repair the line reported at the last meeting

PARKS AND RECREATION REPORT

- 1. Trustee Moore reported summer baseball programs were completed for the season and Alex Lowther was working to plan coed softball.
- 2. Trustee Moore reported a possible donation to upgrade the baseball field with shade and restroom upgrades had been discussed with her.

After discussion Trustee Marlys Kossman made the motion to move the August Town Council Meeting to July 30th. Trustee Jeremy Isenbart seconded the motion. Motion passed and carried.

FINANCIAL REPORT

After reviewing the financial report, Trustee Tandi Moore made the motion to accept the financial report as presented. Trustee Marlys Kossman seconded the motion. Motion passed and carried.

APPROVAL OF BILLS & CODING

After discussion, Trustee Tami Witt moved to approve the bills and debit card purchases as listed. Trustee Tandi Moore seconded this motion. Motion passed and carried.

At 6:40 PM Mayor Bredehoft declared the meeting adjourned.

Meeting adjourned at 6:40 PM

{seal}

MAYOR

CLERK

DATE APPROVED

Town of Flagler, Colorado
RECORD OF PROCEEDINGS
REGULAR SESSION

July 30, 2018

The Board of Trustees for the Town of Flagler, Colorado met Monday July 30, 2018 for the REGULAR MEETING at 6:00 p.m. The meeting was held in the Municipal Building at 311 Main, Flagler Colorado. Trustees Marlys Kossman, Daymond Deatrich, Jared Allacher, Tami Witt, and Tandi Moore. Employees present were Justin Crisp and Doris King. At 6:02 pm Mayor Thomas Bredehoft called the meeting to order followed by the Pledge of Allegiance.

APPROVE MINUTES

Trustee Tandi Moore made the motion to approve the minutes from the July 09, 2018 regular meeting. Trustee Tami Witt seconded the motion. Motion passed and carried.

PUBLIC AUDIENCE

Brian Witt

OLD BUSINESS

1. Clerk King requested changes that were to be made in the farm lease contract. After discussion Trustee Marlys Kossman made the motion to change the lease date to begin August 1, 2018 and run through February 28, 2023, to get it back to a March 1st beginning date. Trustee Daymond Deatrich seconded the motion. Motion passed and carried.
2. King presented the 2017 financial audit prepared by Winfrey, County & Hays.
3. King reported the a municipal court date had been rescheduled for Fikes & Ambrose on the property at 700 Ouray for August 03, 2018 at 3:00 PM.

NEW BUSINESS

1. Mayor Bredehoft open the sealed bids for the farm ground.
 - Danny David \$31.01
 - Witt Boys Inc \$30.25
 - Joe & Tim Fritzler \$32.00
 - Randy Stone \$30.00
 - Lonnie & Marion Brouwer \$36.00

After reviewing the bids Trustee Tami Witt made the motion to accept the bid from Lonnie & Marion Brouwer at \$36.00. Trustee Daymond Deatrich seconded the motion. Motion passed and carried with Trustee Jared Allacher recused himself from the vote.

REPORTS

MANAGER REPORT

NONE

TOWN CLERK

1. King reported she had been notified today the Town of Flagler was awarded the \$200,000.00 State Historical Fund Grant. These funds will be used to stucco town hall, repair porch and repair the windows. King reported she would work with Form Works Design Group LLC and SHF to expedite the process because of the hail damage to town hall.
2. King reported Della Calhoon had met with her on Monday to assess the damage and determine what help was needed from the storm Sunday night.

TRASH DEPARTMENT

NONE

STREET DEPARTMENT

None

WATER

None

WASTEWATER DEPARTMENT REPORT

None

PARKS AND RECREATION REPORT

None

FINANCIAL REPORT

After reviewing the financial report, Trustee Tandi Moore made the motion to accept the financial report as presented. Trustee Marlys Kossman seconded the motion. Motion passed and carried.

APPROVAL OF BILLS & CODING

After discussion, Trustee Tami Witt moved to approve the bills and debit card purchases as listed. Trustee Tandi Moore seconded this motion. Motion passed and carried.

At 6:37 PM Mayor Bredehoft declared the meeting adjourned.

Meeting adjourned at 6:37 PM

_____ MAYOR

_____ CLERK

{seal}

DATE APPROVED

Town of Flagler, Colorado

RECORD OF PROCEEDINGS
EMERGENCY SESSION

August 01, 2018

The Board of Trustees for the Town of Flagler, Colorado met Wednesday August 01, 2018 for the EMERGENCY MEETING at 12:00 p.m. The meeting was held in the Municipal Building at 311 Main, Flagler Colorado. Trustees Daymond Deatrich, Jared Allacher, Tami Witt, and Tandi Moore. Employees present were Justin Crisp and Doris King. At 12:04 pm Mayor Thomas Bredehoft called the meeting to order followed by the Pledge of Allegiance.

NEW BUSINESS

- 1. Mayor Bredehoft explained the need to declare a local disaster because of storm damage from the severe thunderstorm on July 30, 2018 which brought widespread damage with extremely large hail. After discussion Trustee Tami Witt made the motion to adopt TOF RES 113 declaring a local disaster resulting from a severe weather event on July 29, 2018. Trustee Daymond Deatrich seconded the motion. Motion passed and carried. This will be filed with Colorado Division of Homeland Security, Emergency Management and Kit Carson County Clerk.

At 12:07 PM Mayor Bredehoft declared the meeting adjourned.

Meeting adjourned at 6:12:07 PM

MAYOR

CLERK

DATE APPROVED

{seal}

Town of Flagler, Colorado
RECORD OF PROCEEDINGS
REGULAR SESSION

September 10, 2018

The Board of Trustees for the Town of Flagler, Colorado met Monday September 10, 2018 for the REGULAR MEETING at 6:00 p.m. The meeting was held in the Municipal Building at 311 Main, Flagler Colorado. Trustees Marlys Kossman, Daymond Deatrich, Jared Allacher, Tami Witt, Jeremy Isenbart and Tandi Moore. Employees present were Justin Crisp and Doris King. At 5:58 pm Mayor Thomas Bredehoft called the meeting to order followed by the Pledge of Allegiance.

APPROVE MINUTES

Trustee Tandi Moore made the motion to approve the minutes from the July 30, 2018 regular meeting. Trustee Daymond Deatrich seconded the motion. Motion passed and carried.
Trustee Tami Witt made the motion to approve the minutes from the August 01, 2018 emergency meeting. Trustee Jared Allacher seconded the motion. Motion passed and carried.

PUBLIC AUDIENCE

Hilda Crowe was in attendance to thank the council and Justin for the work done on her alley approach. Crowe stated she appreciated the work done to improve the approach.

OLD BUSINESS

1. Clerk King reported the owners at 700 Ouray agreed with the contractor that repairs would cost more than the property value. The court has ordered they removed the dwelling by October 1, 2018.
2. King reported Justin had taken current pictures of the property at 722 Pawnee and they were sent to the Town's attorney (Stan Kimble) as well as the property owner.

NEW BUSINESS

1. Mayor Bredehoft reported Mike Klann had retained an attorney and to file against the town for destroying growing crops. Justin Crisp reported Stan Kimble had been over to look over the farm ground earlier. No action was taken at this time.
2. King presented a liquor license renewal application from Loaf N Jug #66. After discussion Trustee Marlys Kossman made the motion to approve the liquor license renewal application for Loaf N Jug #66. Trustee Jeremy Isenbart seconded the motion. Motion passed and carried.
3. Items for the 2019 Budget were discussed. A draft budget will be presented at the October 8, 2018 meeting.
4. King reported the acknowledgement of award for the SHF Grant had been signed by Mayor Bredehoft and a contract should arrive soon. Once the contract is executed King will try to get the windows started.

REPORTS

MANAGER REPORT

1. Crisp reported the insurance adjuster for One Beacon had returned to inspect some damage that had been missed in his first visit.
2. Crisp reported to the council he, Steve Nichols and Terry Fowler had worked July 29th after the storm helping board up windows and make temporary repairs.
3. Crisp reported he had meet with Della Calhoon, Kit Carson County Emergency Manager and FEMA to assess the damage and loss from the July 29th storm. The storm did not qualify as a disaster but there will be availability of low interest rates to small businesses that could be affected by this Agriculture loss.
4. Crisp reported Klann still has bales on the most west ¼ quarter of the farm ground and the present lesser needed to get crops planted by the end of October. Crisp reported he had ask Stan Kimble for legal advise and was waiting on a response.
5. Crisp reported 15 skunks had been trapped in town this summer.
6. Crisp reported flushing of sewer lines had began and should be completed within the next two weeks.
7. Crisp reported he was continuing to work on replacing the playground equipment at the park.
8. Crisp reported he was getting the square foot figured for chip seal and oil so bids can be taken.
9. Crisp reported he had some request regarding "Tiny Homes". Discussion was held on how to approve Tiny Homes without allowing any type of building to ensure property values were not affected. Tabled for the October meeting.

TOWN CLERK

- 1. King reported she had returned to work after her surgery but would need time off next week for medical reasons.

TRASH DEPARTMENT

- 1. Crisp reported the storm debris had caused a lot of extra trash.
- 2. Crisp reported the 2002 trash truck had a valve go out which would not allow it to unload but Terry had got the valve and repaired it.
- 3. Crisp reported new dumpsters had been ordered.
- 4. Crisp reported dumpsters would be repaired as time allowed.
- 5. Crisp reported the tree pile at the transfer site had been burned.

STREET DEPARTMENT

- 1. Crisp reported the patching and overlay project was completed on August 20th.
- 2. Crisp reported he was working on securing aggregate for the 2019 chip seal project.

WATER

- 1. Crisp reported on the repairs to the water town and told the council the tower would need to be painted in 2019.

WASTEWATER DEPARTMENT REPORT

- 1. Crisp reported he was still working on bids to repair the effluent valve and piping at the waste water plant.

PARKS AND RECREATION REPORT

None

FINANCIAL REPORT

After reviewing the financial report, Trustee Daymond Deatrich made the motion to accept the financial report as presented. Trustee Marlys Kossman seconded the motion. Motion passed and carried.

APPROVAL OF BILLS & CODING

After discussion, Trustee Tami Witt moved to approve the bills and debit card purchases as listed. Trustee Jeremy Isenbart seconded this motion. Motion passed and carried.

At 6:57 PM Mayor Bredehoft declared the meeting adjourned.

Meeting adjourned at 6:57 PM

_____ MAYOR

_____ CLERK

{seal}

_____ DATE APPROVED

Town of Flagler, Colorado
RECORD OF PROCEEDINGS
REGULAR SESSION

October 08, 2018

The Board of Trustees for the Town of Flagler, Colorado met Monday October 08, 2018 for the REGULAR MEETING at 6:00 p.m. The meeting was held in the Municipal Building at 311 Main, Flagler Colorado. Trustees Marlys Kossman, Daymond Deatrich, Jared Allacher, Tami Witt, Jeremy Isenbart and Tandi Moore. Employees present were Justin Crisp and Doris King. At 600 pm Mayor Thomas Bredehoft called the meeting to order followed by the Pledge of Allegiance.

APPROVE MINUTES

Trustee Tandi Moore made the motion to approve the minutes from the September 10, 2018 regular meeting. Trustee Daymond Deatrich seconded the motion. Motion passed and carried.

PUBLIC AUDIENCE

Clare Loughrey
Tim Fulmer
Brian Witt

OLD BUSINESS

1. Town Manager Justin Crisp reported the owners at 700 Ouray made no effort in removing the dwelling. The court has ordered they removed the dwelling by October 1, 2018. After discussion it was agreed the Town would move forward trying to find someone to remove the trailer.
2. King reported the property at 722 Pawnee had been resided and looked much better.
3. King reported State Historical Fund, Forms + Design and the Town of Flagler had a kick off meeting for the Hospital Rehab Project. Flagler was given approval to begin work on the windows as soon as the contractor can start.
4. King presented Ordinance 194 addresses "Tiny Homes". After discussion and changes made to the Ordinance it will be published in the Flagler News 10 days prior to the November 12, 2018 meeting and voted on at that meeting.

NEW BUSINESS

1. Brian Witt approached the council regarding abandoned and run down homes in Flagler. Witt suggest speed up the process to remove these buildings by changing the ordinances. Witt also suggested inspection of homes before the water is turned on or transferred to a new tenant. Discussion was held on this matter no action was taken.
2. Tami Witt explained the platting of Block 5 Whites 1st Flagler (Witt's Subdivision). Witt had prepared a map of the subdivision. Trustee Daymond Deatrich made the motion to approve the platting of Witt's Subdivision, Block 5 Whites 1st Flagler. Trustee Marlys Kossman seconded the motion. Motion passed and carried.
3. Items for the 2019 Budget were discussed. A draft budget will be presented at the November 12, 2018 meeting.

REPORTS

MANAGER REPORT

1. Crisp reported after several attempts to contact the former lessee regarding removing the hay bales on the leased farm ground the bales remained 48 days after the lease ended. After advisement from legal council the bales were removed and hauled to other property owned by the town so the present lessee could plant as needed. The cost of loading and hauling was \$337.00 and the previous lessee did pickup the bales September 21st.
2. Crisp reported on the 10th Street easement from Main to Navajo. Crisp reported Tim Fulmer owns 24 foot of 10th street on the south. This leaves the Town 36 foot maximum for 10th Street. Crisp explained this would be sufficient footage for the street.
3. Crisp reported the street department would need &100,000.00 for chip seal in 2019. An additional \$40,000.00 will be needed to patch and repair streets.
4. Crisp discussed the duplex 6th & Quandry, a potential buyer had contract him regarding dividing that into two separate properties. Discussion was held and Trustee Witt explained it could be done.

TOWN CLERK

1. King reported she had received the insurance payment for the 1994 Chev. That was damaged in the May hailstorm but no other payments had come in.

- 2. King also reported trash and water rates needed addressed. Trash tonnage rates were raised by Kit Carson County that would affect the cost to the Town. And water rates needed to be at least at the state minimum in order to comply with the states requirement.

TRASH DEPARTMENT

- 1. Crisp reported the 2002 trash truck was being used one day a week and the transmission was shutting down. Crisp suggest the truck be taken to Denver for diagnostics.
- 2. Crisp reported the 2017 trash truck had warranty work needing to be done and would have to go to dealer for that.

STREET DEPARTMENT

- 1. Crisp reported Kit Carson County would have the aggregate hauled.

WATER

- 1. Crisp reported letters were sent out to everyone who uses Flagler water to determine the best locations for lead & copper testing sites.
- 2. Crisp reported \$20,000.00 would have to be budgeted for water tower repairs in 2019.

WASTEWATER DEPARTMENT REPORT

- 1. Crisp reported he was still working on bids to repair the effluent valve and piping at the waste water plant.

PARKS AND RECREATION REPORT

- 1. Trustee Tandi Moore reported windows had been broken at the concession stand and other damages. The school is reviewing surveillance video to try to identify the vandals.

FINANCIAL REPORT

Was not presented because of printer failure.

APPROVAL OF BILLS & CODING

After discussion, Trustee Marlys Kossman moved to approve the bills and debit card purchases as listed. Trustee Jeremy Isenbart seconded this motion. Motion passed and carried.

At 7:38 PM Mayor Bredehoft declared the meeting adjourned.

Meeting adjourned at 7:38 PM

_____ MAYOR

_____ CLERK

{seal}

_____ DATE APPROVED

Town of Flagler, Colorado
RECORD OF PROCEEDINGS
REGULAR SESSION

November 12, 2018

The Board of Trustees for the Town of Flagler, Colorado met Monday November 12, 2018 for the **REGULAR MEETING** at 6:00 p.m. The meeting was held in the Municipal Building at 311 Main, Flagler Colorado. Trustees Daymond Deatrich, Jared Allacher, Tami Witt, Jeremy Isenbart and Tandi Moore. Employees present were Justin Crisp and Doris King. At 600 pm Mayor Thomas Bredehoft called the meeting to order followed by the Pledge of Allegiance. Trustee Marlys Kossman arrived at 6:05.

APPROVE MINUTES

Trustee Tandi Moore made the motion to approve the minutes from the October 8, 2018 regular meeting. Trustee Tami Witt seconded the motion. Motion passed and carried.

PUBLIC AUDIENCE

Clare Loughrey
John Pekarek

OLD BUSINESS

1. The second reading of Ordinance #194 was presented with the changes made as requested. Discussion was held on if financing would be available for tiny homes as well as other issues. The zoning board plans to meet with the town council at a joint meeting attentively at the December 10th meeting. Clare Loughrey questioned if only one tiny home per lot was going to be the rule. Council explained Tiny Homes would require at least 6,000 square foot lot. Clare also stated a friend has visited her after driving through several small towns and felt Flagler had the most charm and would hate for Tiny Homes to take away from that. Council explained that is what they are trying to protect. After discussion Trustee Tami Witt made the motion to adopt Ordinance #194 allowing Tiny Homes in Flagler. Trustee Daymond Deatrich seconded the motion. Motion passed and carried.

NEW BUSINESS

1. John Pekarek (Business Owner, Burlington Colorado) discussed the local construction business in Kit Carson County was declining over the past years. Mr. Pekarek explained he had been researching reason why the decline as well as ways to market Kit Carson County to potential buyers. Mr. Pekarek has spoken to Kit Carson County Commissioners, City of Burlington, Burlington Chamber of Commerce, Burlington Economic Development Board and Town of Stratton regarding a Kit Carson County Growth Committee. This committee will establish a marketing campaign for Kit Carson County. After Pekarek's presentation Trustee Tami Witt volunteered to serve on the committee. Pekarek left the meeting at 6:37.
2. Town Manager Justin Crisp reported he had been contacted regarding the sale of dirt and water for a I-70 project in 2019 & 2020. The contractors are interested in a 35 acre parcel of land in between the interstate highway and R/R tracks. This will be used as a staging area as well as dirt for the project. Crisp & Bredehoft have met with the current lessee and have discussed removing the 35 acres from the farm lease for a three year period and pay \$15,600.00 to cover lost income from the acreage. After discussion Trustee Tami Witt made to motion to approve the lease proposal for water, dirt and staging. Trustee Marlys Kossman seconded the motion. Motion passed and carried.
3. Crisp reported the lights at the Flagler Rock Sign were destroyed by the hail storm this summer. Cost to replace the cord and lights with LED lights is \$1,200.00. Trustee Tandi Moore made the motion to replace the lights. Trustee Jeremy Isenbart seconded the motion. Motion passed and carried. Clare Loughrey left the meeting at 7:30 PM.
4. Employee insurance was discussed. King reported the proposed plan by Anthem would be a 22.67 % increase from the current policy which is not offered any longer. No decision was made until King can meet with Tye Amendt.
5. Employee Christmas bonuses were discussed. Trustee Tandi Moore made the motion to approve Christmas bonuses as follows Justin Crisp \$500.00, Doris King \$500.00, Melissa Thompson \$300.00, Terry Jaques \$300.00, Steve Nichols \$300.00, Ted Moore \$150.00 and Terry Fowler \$300.00 in gift certificates to any local Flagler business for a total of \$2,350.00 in Christmas bonuses. Trustee Tami Witt seconded the motion. Motion passed and carried.

6. Employee wages were discussed. Trustee Daymond Deatrich made the motion to approve raises in the amount of 3% for Terry Jaques, Justin Crisp and Doris King and raise Ted Moore to \$11.50, Terry Fowler to \$16.00, Steve Nichols to \$14.00 and Melissa Thompson to \$12.00. Trustee Jeremy Isenbart seconded the motion. Motion passed and carried.
7. King presented a draft budget for 2019. The budget was discussed, with the 28.5% increase in tipping fee implemented by Kit Carson County Landfill earlier in the year the council will look at a raise in trash fees in December as well as water rates to meet the state requirement to qualify for future grant guidelines.

REPORTS

MANAGER REPORT

1. Crisp reported he had contacted Stan Kimble regarding the property at 700 Ouray. The owners were court ordered to have the dwelling removed by October 1, 2018 and to date no effort had been made. Crisp reported he had two bids to remove the dwelling and would get another before a decision is made.
2. Crisp reported on Stan Kimble had been over and looked at several properties in Flagler and was working on a solution for 703 Pawnee and 9 Main Ave.
3. Crisp reported he had received three bids for a new mower for the park department.
4. Crisp reported a new tree had been planted at Lavington Park and a couple more would be added later on.
5. Crisp reported a semi had torn down an overhead electrical wire at 7TH & Pawnee Ave. This was repaired by KC Electric.

TOWN CLERK

1. King reported work was planned on beginning in November on the Hospital Building windows.

TRASH DEPARTMENT

1. Crisp reported the 2017 trash truck had a minor breakdown but had been repaired.
2. Crisp reported the Fowler had a accident which smashed and broke a finger but had not missed any work.

STREET DEPARTMENT

1. Crisp reported cold patching would continue as well as street sweeping and trimming alleys.

WATER

1. Crisp reported a heater had went out at one of the well houses and had been replaced.
2. Crisp reported letters were sent out to everyone who uses Flagler water to determine the best locations for lead & copper testing sites.
3. Crisp reported water valves would be exercised to prevent the valves from seizing up.

WASTEWATER DEPARTMENT REPORT

1. Crisp reported he was still working with Terry Jaques on the scope of work to repair the effluent valve and piping at the waste water plant.

PARKS AND RECREATION REPORT

1. Trustee Tandi Moore reported the anonymous donor was still interested in creating shade structures at the baseball field. She is working to find the best design.

FINANCIAL REPORT

After reviewing the financial report, Trustee Tandi Moore made the motion to accept the financial report as presented. Trustee Daymond Deatrich seconded the motion. Motion passed and carried.

APPROVAL OF BILLS & CODING

After discussion, Trustee Tami Witt moved to approve the bills and debit card purchases as listed. Trustee Daymond Deatrich seconded this motion. Motion passed and carried.

At 8:18 PM Mayor Bredehoft declared the meeting adjourned.

Meeting adjourned at 8:18 PM

_____ MAYOR

_____ CLERK

{seal}

_____ DATE APPROVED

Town of Flagler, Colorado

**RECORD OF PROCEEDINGS
REGULAR SESSION
&
BUDGET HEARING**

December 10, 2018

The Board of Trustees for the Town of Flagler, Colorado met Monday December 10, 2018 for the **REGULAR MEETING & BUDGET HEARING** at 6:00 p.m. The meeting was held in the Municipal Building at 311 Main, Flagler Colorado. Trustees Daymond Deatrich, Marlys Kossman, Jeremy Isenbart and Tandi Moore. Employees present were Justin Crisp and Doris King. At 5:58 pm Mayor Thomas Bredehoft called the meeting to order followed by the Pledge of Allegiance.

APPROVE MINUTES

Trustee Marlys Kossman made the motion to approve the minutes from the November 12, 2018 regular meeting. Trustee Jeremy Isenbart seconded the motion. Motion passed and carried.

PUBLIC AUDIENCE

Clare Loughrey
Bob Gathers
Stephanie Isenbart
Jim Brown

NEW BUSINESS

1. Jim Brown and Bob Gathers gave a presentation of a plan to build a residential complex (Unity City) to promote healthier, safer and cheaper living. Both Gathers and Brown explained this was a concept of the future. Unity City is a concrete fortress dedicated to being completely energy efficient. "The building coined a "Longevity Center" is filled with programs and activities designed to promote healthy active lifestyles and longevity." Each concrete unit would be built as needed and Gathers stated he felt the population on the neighborhood would be 200-300. Brown and Gathers left the meeting at 6:57 PM. The council agreed they were not interested in this project.
2. Stephanie Isenbart gave a report for Pioneer Valley.
3. King presented the information from Anthem regarding insurance renewal. After review Trustee Daymond Deatrich made the motion to renew with Anthem Gold PPO plan. Trustee Tandi Moore seconded the motion. Motion passed and carried.
4. The Mill Levy was discussed, Trustee Jeremy Isenbart made the motion to temporarily reduce the current Mill Levy of 40.253 to 34.753 for the 2019 Budget. Trustee Marlys Kossman seconded the motion. Motion passed and carried
5. Trash rates were reviewed as well as the current expense and income for the Trash Department. With the increase in tipping fee by Kit Carson Landfill the trash department is over budget for 2018. After review and discussion Trustee Daymond Deatrich moved to adopt TOF-RES 114 raising trash rates by 10.9% beginning January 1, 2019. Trustee Tandi Moore seconded the motion. Motion passed and carried.

OLD BUSINESS

1. A balanced budget was presented by the budget officer. The budget was review and changes made as needed. Trustee Tandi Moore made the motion to accept Resolution TOF RES-116 Adopt 2019 Budget:, seconded by Trustee Marlys Kossman. Motion passed and carried.

BUDGET HEARING

Mayor Tom Bredehoft called the budget hearing to order at 8:05 PM and asked for public comment, being no public comment after discussion the budget hearing was closed at 8:07 P.M.

1. Resolution TOF RES-115 Certify the 2019 Mill Levy: Trustee Daymond Deatrich motioned to accept, seconded by Jeremy Isenbart seconded, motion passed and carried.
2. Resolution TOF RES-117 Appropriate Funds 2019 Budget: Trustee Tandi Moore motioned to accept, seconded by Trustee Daymond Deatrich, motion passed and carried.
3. Resolution TOF RES-118 Expend Funds 2019 Budget: Trustee Tandi Moore motioned to accept, seconded by Trustee Jeremy Isenbart, motion passed and carried.

REPORTS

MANAGER REPORT

1. Crisp reported he had not been contacted by anyone regarding the batchplant or water sales for the I-70 project.

TOWN CLERK

1. King reported Eastern Slope Rural Telephone Association had donated \$100.00 towards the Christmas Candy for Santa.
2. King reported a \$500.00 donation was received from Flatlanders Burlington Colorado for the food bank.
3. King reported a check was received from One Beacon Insurance Co for the hail damage claim.
4. King reported Flagler was given a grant from Colorado State Library for books in the amount of \$3,500.00.

TRASH DEPARTMENT

None

STREET DEPARTMENT

None

WATER

1. Crisp reported lead & copper would be tested at 20 homes per the Lead & Copper Rule.
2. Crisp reported a power outage had caused some alarms to go off but all was fine.
3. Crisp reported water valves would be exercised to prevent the valves from seizing up.

WASTEWATER DEPARTMENT REPORT

1. Crisp reported Terry Jaques was now the warden for the Limon Correctional Facility.

PARKS AND RECREATION REPORT

None

FINANCIAL REPORT

After reviewing the financial report, Trustee Marlys Kossman made the motion to accept the financial report as presented. Trustee Tandi Moore seconded the motion. Motion passed and carried.

APPROVAL OF BILLS & CODING

After discussion, Trustee Daymond Deatrich moved to approve the bills and debit card purchases as listed. Trustee Marlys Kossman seconded this motion. Motion passed and carried.

At 8:26 PM Mayor Bredehoft declared the meeting adjourned.

Meeting adjourned at 8:26 PM

MAYOR

CLERK

{seal}

DATE APPROVED