

**Town of Flagler, Colorado**  
**RECORD OF PROCEEDINGS**  
**REGULAR SESSION**  
**&**  
**BUDGET HEARING**

**DECEMBER 12, 2016**

The Board of Trustees for the Town of Flagler, Colorado met Monday December 12, 2016 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 Tandi Moore, Harold Yutzy, Chuck Kinkel, Daymond Deatrich, Ivan Stahlecker, and Tami Witt were present. Employees present were Justin Crisp and Doris King. At 5:55 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 November 14, 2016 regular meeting. Trustee Ivan Stahlecker seconded the motion. Motion passed and carried.

**PUBLIC AUDIENCE**

NONE

**BUDGET HEARING**

Mayor Tom Bredehoft called the budget hearing to order at 6:12 and asked for public comment, being no public comment after discussion the budget hearing was closed at 6:32 P.M.

**OLD BUSINESS**

1. Trustee Chuck Kinkel made the motion to cancel the current insurance policy with Rocky Mountain Health Plans and accept the proposal from Anthem for the Silver PPO plan. Trustee Tandi Moore seconded the motion. Motion passed and carried.
2. King and Crisp reported on the Bruno Animal Violations. King reported Bruno had registered and tagged seven dogs and would be rehoming the chickens. Crisp discussed the fines imposed by the municipal judge. King is to arrange a payment schedule with Bruno.
3. Crisp reported the new trash truck was ready and arrangements were being made to get the truck to Flagler.
4. King presented the bid from TJ's Flooring to repair the floors and replace the flooring. This was the only bid submitted. After discussion it was consensus of the council to accept TJ's Flooring bid and repair and replace the flooring damaged during the foundation stabilization as well as replace the carpet with tile in the remainder of the first floor of the hospital building. This is to be done with the grant funds. King will work on replacing some of the windows with the remainder of those funds.

**NEW BUSINESS**

1. King presented a letter from Colorado Municipal League explaining the Labor Act Changes for exempt employees. The current salary requirement is \$23,300.00 yearly and has been increased to \$47,476.00. This change went into effect December 01, 2016. After discussion Trustee Chuck Kinkel moved to table the discussion until the January 9<sup>th</sup> meeting to allow further review. Trustee Daymond Deatrich seconded the motion. Motion passed and carried.
2. Employee wages were also tabled
3. Resolution TOF RES-105 Certify the 2017 Mill Levy: Trustee Chuck Kinkel motioned to accept, seconded by Tami Witt seconded, motion passed and carried.
4. Resolution TOF RES-106 Adopt 2016 Budget: Trustee Ivan Stahlecker motioned to accept, Trustee Chuck Kinkel seconded, motion passed and carried.
5. Resolution TOF RES-107 Appropriate Funds 2017 Budget: Trustee Daymond Deatrich motioned to accept, seconded by Trustee Harold Yutzy, motion passed and carried.
6. Resolution TOF RES-108 Expend Funds 2016 Budget: Trustee Ivan Stahlecker motioned to accept, seconded by Trustee Harold Yutzy, motion passed and carried.
- 7.

**MANAGER REPORT**

1. Town Manager Justin Crisp reported cold mix would be available December 13<sup>th</sup> and patching would start.

**TOWN CLERK**

None



**TRASH DEPARTMENT**

None

**STREET DEPARTMENT**

Taken care of earlier in the meeting

**WATER**

None

**WASTEWATER DEPARTMENT REPORT**

None

**PARKS AND RECREATION REPORT**

None

**FINANCIAL REPORT**

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

At 7:27 PM Trustee Chuck Kinkel made the motion to adjourn the meeting. Trustee Ivan Stahlecker seconded the motion. Motion passed and carried.

Meeting adjourned at 7:27 PM



<u>Thomas E. Beedeboff</u>	MAYOR
<u>J. Doris King</u>	CLERK
<u>January 09, 2017</u>	DATE APPROVED



5/15/2017

9:37 AM

Town of Flagler  
Payroll Check Register

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-----Check-----		Employee / Payee			Check
Number	Date	Code	Name	Department	Amount
13232	12/05/16	CRIJUS	Justin Crisp	DFLT	1,625.56
13240	12/09/16	KINDOR	Doris King	DFLT	1,014.63
13268	12/13/16	ASHRYA	JAMES R. ASHLOCK	DFLT	578.52
13269	12/13/16	JOHTIM	TIMOTHY JOHNSON	DFLT	843.91
13270	12/13/16	IWO	FAMILY SUPPORT REGISTRY		145.00
13271	12/13/16	OKIWO	OKLAHOMA		245.50
13272	12/14/16	THOMEL	Melissa J. Thompson	DFLT	572.11
13278	12/29/16	ASHRYA	JAMES R. ASHLOCK	DFLT	300.00
13279	12/27/16	ASHRYA	JAMES R. ASHLOCK	DFLT	383.70
13280	12/27/16	CRIJUS	Justin Crisp	DFLT	1,625.56
13281	12/27/16	JOHTIM	TIMOTHY JOHNSON	DFLT	662.21
13282	12/27/16	KINDOR	Doris King	DFLT	1,014.63
13283	12/29/16	ASHRYA	JAMES R. ASHLOCK	DFLT	200.00
13284	12/30/16	TJAQUE	Terry Jaques	DFLT	1,081.09
13285	12/30/16	THOMEL	Melissa J. Thompson	DFLT	649.68
13286	12/28/16	IWO	FAMILY SUPPORT REGISTRY		145.00
13287	12/28/16	OKIWO	OKLAHOMA		245.50
120916	12/09/16	HPB PRL	High Plains Bank		2,700.30
120916	12/09/16	PRIN	Principal Mutual Funds		399.44
				Company Total	14,432.34

\*\*\* Report Options \*\*\*

Check Date: 12/5/2016 to 12/30/2016

Department: All

Include Liability Checks: Yes

Liability Check Date Range: 12/1/2016 To 12/31/2016

Check Numbers: All

\*\*\* End of Report \*\*\*

1-16



1-17

Town of Flagler	Check
FLOWPOINT ENVIRONMENTAL	\$5,100.00
TRANSWEST TRUCKS	\$20,000.00
JUSTIN CRISP	\$486.50
CO DEPT LABOR & EMPLOYMENT	\$122.09
BLACK HILLS ENERGY	\$533.83
Gale/CENGAGE LEARNING	\$19.75
COLORADO ANALYTICAL LAB	\$268.00
Crisp, Craig	\$303.00
SUSAN DAVIS	\$16.00
ECCOG	\$245.00
EAST COLORADO VETERINARY SERV	\$15.00
Eastern Slope Telephone	\$489.60
Flagler Coop	\$1,686.80
HORD/COPLAN/MACHT	\$5,634.26
Terry Jaques	\$30.10
JOHN DEERE FINANCIAL	\$235.48
J&S CONTRACTOR'S SUPPLY CO	\$876.55
KC Electric	\$4,899.09
Kit Carson County	\$300.00
Landfill, Kit Carson County	\$1,315.98
Stan Kimble, PC	\$409.59
LAWSON PRODUCTS, INC	\$112.88
LP Gas	\$509.80
Stone Communications LLC	\$56.41
MATHESON TRI-GAS	\$60.23
MERCEDES-BENZ FINANCIAL SERVIC	\$9,052.63
McCormick Excavation & Paving	\$1,096.52
Milesaver/Flagler News	\$43.52
Oasis Service	\$20.00
QUILL CORPORATION	\$153.02
S&H DECORATING	\$5,834.72
Steel Corner	\$57.19
Sunrise Environmental Sc.	\$195.90
SUN LIFE FINANCIAL	\$154.11
TITAN MACHINERY	\$172.19
TJ'S FLOORING INSTALLATIONS	\$7,300.00
TOY BOX STORAGE	\$20.00
U.S. Post Office	\$204.42
VIAERO	\$219.34
VISION SERVICE PLAN	\$60.40
WITT BOYS FLAGLER	\$346.38
Terry Jaques	\$35.70
PEDIGREE TECHNOLOGIES	\$34.00
ROCKY MOUNTAIN RADIOGRAPHICS	\$881.00
TC2	\$184,739.05
Payroll	\$14,776.21
Report Total	\$269,122.24