

Town of Flagler, Colorado
RECORD OF PROCEEDINGS
REGULAR SESSION

JANUARY 09, 2017

The Board of Trustees for the Town of Flagler, Colorado met Monday January 09, 2017 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 Chuck Kinkel made the motion to approve the minutes from the December 12, 2016 regular meeting & Budget Hearing. Trustee Ivan Stahlecker seconded the motion. Motion passed and carried.

PUBLIC AUDIENCE

NONE

OLD BUSINESS

1. Justin Crisp reported he had been in contact with Cortxia regarding their application for the land. Crisp reported Cortxia representatives would be in Colorado January 13-19.
2. King reported the health plan with Rocky Mountain had been cancelled as of December 31, 2016 and the policy had begun with Anthem.
3. Crisp reported more complaints had been received regarding the dogs at 306 Julian. Several complaints of the dogs at large, cat killed by the dogs and damage to a vehicle. Crisp reported he had contacted the Town's attorney (Stan Kimble) and the municipal judge. Court is scheduled for Thursday, January 19th, 2017 at 1:30 PM at Town Hall.
4. Crisp reported the new trash truck had been in use since delivery and was going well.
5. King reported the flooring for the first floor of the hospital building had been ordered through Superior Builders in Limon and would be delivered late January and installed by TJ's Flooring.
6. The exempt employee law was discussed but tabled because of this being undecided by court appeals and ligation.
7. At 6:25 PM Trustee Chuck Kinkel made the motion to enter executive session to discuss employee wage and salary rates with only the council and Mayor. Trustee Tandi Moore seconded the motion. Motion passed and carried. Doris King and Justin Crisp left the building at that time. At 6:45 Trustee Chuck Kinkel made the motion to exit executive session. Trustee Ivan Stahlecker seconded the motion. Motion passed and carried. Crisp and King returned to the meeting. Trustee Chuck Kinkel made the motion to increase employee wages Ryan Ashlock 10%, Timothy Johnson 3.9%, Melissa Thompson 4.8% employee salary increases Justin Crisp 3%, Terry Jaques 3% and Doris King 5% as of January 1, 2017. Trustee Daymond Deatrich seconded the motion. Motion passed and carried.

NEW BUSINESS

1. Mayor Bredehoft and Justin Crisp reported they had met with a couple prior to the meeting regarding the free land incentive. They were interested in some land for a tree farm.
2. King reported Flagler Liquor Store was sending four employees to attend a state approved server training on January 19th to begin the process of liquor tasting events. King explained the town would have to set up guidelines for this and have an ordinance to provide regulations for liquor tasting permits. After discussion the council gave King direction on information for the ordinance and it will be reviewed at the next meeting.

REPORTS

MANAGER REPORT

1. Town Manager Justin Crisp reported the International Trash Truck was taken to Kois Brothers for sale. Crisp stated some repairs would have to be made before it could be sold.
2. Crisp reported that the recent snow storm on the 17th of December had gone well as far as snow removal.

TOWN CLERK

NONE

TRASH DEPARTMENT

1. Crisp reported the Town of Seibert may be required to accept new bids on trash service. Discussion was held regarding restructuring the current pricing system now in place on the trash service and possibly rebidding on the Seibert Trash pickup.
2. Crisp reported dumpsters were being repaired each week.

3. Crisp reported the old Freightliner truck was being used as well as the new one for trash pickup.
4. Crisp reported new wheels and bottoms had been ordered to continue to repair dumpsters.

STREET DEPARTMENT

NONE

WATER

1. Crisp reported a switch on the Briggs well had frozen and would have to be repaired at an estimated cost of \$700.00.
2. Crisp reported a valve at 2nd & Navajo would have to be replaced in the spring.
3. Crisp reported a fire hydrant at 5th & Navajo needed repair or replaced.
4. Crisp reported he had repaired a water break at 4th & Main on December 18th.
5. Crisp reported two new registers had been installed at the Briggs & Otteman well and the existing turbines would have to be rebuilt.
6. Crisp discussed the water tap on the property at the north end of Main Ave. At some point the line servicing the tap had been abandoned and there is not water service there at this time. The property is being sold and the buyer was under the impression the tap was live. The council agreed the new water tap would be the responsibility of the present owner or buyer.

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 and concessions.
2. Crisp reported a large tree was cut down at the playground at the town park and ask if he should try to get it carved. It was agreed by the council to have the tree trunk carved. Crisp is to get an estimate on the cost.
3. Crisp reported two of the poles for the Christmas lights on Main Ave needed to be replaced. The council asked Crisp to get a cost estimate on this.

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 Ivan Stahlecker moved to approve the bills and debit card purchases as listed. Trustee Chuck Kinkel seconded the motion. Motion passed and carried.

At 7:52 PM Mayor Bredehoft declared the meeting adjourned.

Meeting adjourned at 7:52 PM



Randy E. Bredehoft

MAYOR

Chuck Kinkel

CLERK

2/13/2017

DATE APPROVED

Town of Flagler
Payroll Check Register

-----Check-----		Employee / Payee			Check
Number	Date	Code	Name	Department	Amount
11617	01/16/17	HPB PRL	High Plains Bank		2,742.30
12317	01/23/17	PRIN	Principal Mutual Funds		399.44
13332	01/12/17	ASHRYA	JAMES R. ASHLOCK	DFLT	378.11
13333	01/12/17	CRIJUS	Justin Crisp	DFLT	1,667.90
13334	01/12/17	JOHTIM	TIMOTHY JOHNSON	DFLT	779.55
13335	01/12/17	KINDOR	Doris King	DFLT	1,065.16
13336	01/12/17	THOMEL	Melissa J. Thompson	DFLT	589.19
13337	01/16/17	ASHRYA	JAMES R. ASHLOCK	DFLT	200.00
13338	01/16/17	IWO	FAMILY SUPPORT REGISTRY		145.00
13339	01/16/17	OKIWO	OKLAHOMA		245.50
13341	01/16/17	ST TAX	Colorado Department Revenue		609.00
13342	01/24/17	KINDOR	Doris King	DFLT	1,065.16
13343	01/27/17	ASHRYA	JAMES R. ASHLOCK	DFLT	517.31
13344	01/27/17	CRIJUS	Justin Crisp	DFLT	1,667.90
13345	01/27/17	JOHTIM	TIMOTHY JOHNSON	DFLT	900.40
13348	01/30/17	TJAQUE	Terry Jaques	DFLT	1,113.52
13349	01/30/17	THOMEL	Melissa J. Thompson	DFLT	690.77
Company Total					14,776.21

*** Report Options ***

Check Date: 1/12/2017 to 1/30/2017
Department: All
Include Liability Checks: Yes
Liability Check Date Range: 1/1/2017 To 1/31/2017
Check Numbers: All
*** End of Report ***

2-17

2-17

Town of Flagler	Invoice
U.S. Post Office	\$98.00
U.S. Post Office	\$198.64
BLACK HILLS ENERGY	\$281.74
CANYON SYSTEMS INC	\$1,440.85
COLORADO ANALYTICAL LAB	\$2,680.00
DODSWORTH FAMILY FARMS	\$500.00
Doris King	\$28.90
Double S Towing	\$379.98
Flagler Coop	\$1,851.05
FORT MORGAN PUBLIC LIBRARY	\$14.00
KANSAS STATE BANK	\$2,826.26
KC Electric	\$4,352.38
Kit Carson County Dist #3	\$540.00
Landfill, Kit Carson County	\$1,184.44
Dana Kepner	\$351.70
Stan Kimble, PC	\$280.40
LINCOLN COUNTY LANDFILL	\$286.00
LP Gas	\$990.20
MATHESON TRI-GAS	\$55.43
Milesaver/Flagler News	\$110.84
NICHOLS ELECTRIC	\$472.48
Northwest Fire Extinguisher	\$172.50
PEDIGREE TECHNOLOGIES	\$34.00
PINNACOL ASSURANCE	\$1,511.00
QUILL CORPORATION	\$296.81
Sterling Codifiers, Inc	\$282.98
Stop & Shop Supermarket	\$7.98
Stratton Equity	\$25.75
SUN LIFE FINANCIAL	\$154.11
TIMBER LINE ELECTRIC & CONTROL	\$766.00
Utility Notification Center	\$50.00
VIAERO	\$220.78
VISION SERVICE PLAN	\$60.40
BLACK HILLS ENERGY	\$127.50
Doris King	\$119.00
BLAS MONTEZANO	\$1,600.00
COLORADO ANALYTICAL LAB	\$672.08
Eastern Slope Telephone	\$491.36
WITT BOYS FLAGLER	\$286.02
Payroll	\$13,101.48
Report Total	\$38,903.04