

**Town of Flagler, Colorado**  
**RECORD OF PROCEEDINGS**  
**REGULAR SESSION**

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**January 12, 2015**

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The Board of Trustees for the Town of Flagler, Colorado met Monday, January 12, 2015 for the REGULAR MEETING at 7:00 p.m. The meeting was held in the Municipal Building at 311 Main, Flagler Colorado. Trustees Ivan Stahlecker, Tandi Moore, Charles Crisp Sr., Harvey Martin and Daymond Deatrich were present. Employees present were Justin Crisp and Doris King. At 6:58pm 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 December 08, 2014 regular meeting and budget hearing. Trustee Charles Crisp seconded the motion. Trustee Harvey Martin asked that a change be made in Manager Report stating the property at 8<sup>th</sup> & Pawnee was past one year without utilities. Motion passed and carried.

**PUBLIC AUDIENCE**

NONE

**OLD BUSINESS**

None

**NEW BUSINES**

1. Town Manager reported Buffy Isenbart had resigned from the park maintenance position. Crisp also reported Melissa Thompson was willing to fill that position. The council was in agreement to allow Melissa Thompson to fill that position.
2. Crisp reported the transmission in the dump truck used to plow snow had failed during the past snow storm. This now places the need to replace the snow plow ahead of a frontend loader. Crisp has inspected a used 1990 Freightliner, twin screw with mowboard, sander and blade offered by the Colorado Dept of Transportation. This truck has good tires but has a broken leaf spring. Crisp felt \$10,000.00 was a fair offer for this vehicle. After discussion Trustee Ivan Stahlecker moved to place a bid of \$10,000.00 to CDOT for the 1990 Freightliner truck. Trustee Tandi Moore seconded the motion. Motion passed and carried.
3. Discussion was held regarding moving the time of the monthly board meeting to 6:00 PM in the winter months. All trustees agreed to change the meeting time to 6:00 PM during the winter. This change will begin with next meeting Monday February 9, 2015.

**REPORTS**

**MANAGER REPORT**

1. Crisp reported the Town of Flagler was awarded \$5,000.00 from Source Water Protection Grant. These funds will be used to fence the wells.

**TOWN CLERK**

1. King reported she had met with Greg Etl and Robert Thompson with DOLA regarding the grant for the rehabilitation of the hospital building.

**TRASH DEPARTMENT**

1. Crisp reported a new radiator had been installed in the trash truck.

**STREET DEPARTMENT**

Taken care of earlier in the meeting.

**WATER**

1. Crisp reported the Weatherly well pump had to be pulled and replaced.

**WASTEWATER DEPARTMENT REPORT**

1. Crisp reported the sewer main along 7<sup>th</sup> Street had plugged. Crisp explained the line was plugged with wipes for a 800 to 900 ft area.

**PARKS AND RECREATION REPORT**

Taken care of earlier in the meeting.



**FINANCIAL REPORT**

After reviewing the financial report, Trustee Ivan Stahlecker 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 Ivan Stahlecker moved to approve the bills and debit card purchases as listed. Trustee Harvey Martin seconded this motion. Motion passed and carried

At 7:47 PM Mayor Bredehoft declared the meeting adjourned.

Meeting adjourned at 87:47 PM

*Thomas E. Bredehoft*

MAYOR

*Morin King*

CLERK

*Feb 9, 2015*

DATE APPROVED

{seal}



### STREET DEPARTMENT

1. Crisp reported patching was continuing as allowed.
2. Crisp reported the snow plow had been retro fitted to fit the Freightliner.
3. Crisp reported he would be meeting with several asphalt agencies to determine a plan for summer as crude oil is down and not sure how this will affect the price of asphalt.
4. Crisp reported two storm water drains needed repaired. Crisp will rebuild them when time allows.

### WATER

1. Crisp reported in 2014 Flagler had an elevated reading in the disinfection byproduct formation. Flagler is required to test quarterly for TTHM (total trihalomethans) and HAA5 haloacetic acids) in 2015 because of the elevated reading in 2014.
2. Crisp reported in the last four months the nitrate level has increased by ½ of one point. Crisp suggested the community to become super vigilant as to what is put on the ground.

### WASTEWATER DEPARTMENT REPORT

NONE

### PARKS AND RECREATION REPORT

1. King was asked to advertise for Summer Recreation Director, Lifeguards, Pool Manager and summer help.

### FINANCIAL REPORT

After reviewing the financial report, Trustee Chuck Kinkel 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 Chuck Kinkel moved to approve the bills and debit card purchases as listed. Trustee Ivan Stahlecker seconded this motion. Motion passed and carried

At 7:21 pm Trustee Kinkel made the motion to adjourn. Trustee Crisp seconded the motion.  
Meeting adjourned at 7:21 PM



Ronan E. Budehoff MAYOR  
Chris King CLERK  
March 9, 2015 DATE APPROVED



**Town of Flagler, Colorado**  
**RECORD OF PROCEEDINGS**  
**REGULAR SESSION**

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**March 09, 2015**

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The Board of Trustees for the Town of Flagler, Colorado met Monday, March 09, 2015 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, Damond Deatrich, Tandi Moore, Charles Crisp Sr., and Chuck Kinkel were present. Employees Justin Crisp and Doris King were present. At 5:59 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 February 09, 2015 regular meeting. Trustee Damond Deatrich seconded the motion. Motion passed and carried.

**PUBLIC AUDIENCE**

NONE

**OLD BUSINESS**

1. Crisp reported on a meeting with Greg Etl from Department of Local Affairs. Crisp will present the grant request on Tuesday March 17<sup>th</sup> in Golden Colorado. This grant will provide funding for a water project to include adding larger lines which will increase fire protection in some areas, complete some loops that will provide more water pressure and prevent water from standing in lines. This project will also replace some old lines preventing line breakage in the future. This update is a much needed project. Crisp explained even with the recent increase in water rates DOLA would require Flagler to continue to increase the price of service as Flagler is now at \$21.00 and the state average is \$43.00 for towns under 50,000 in population. Flagler has worked to keep the utility cost affordable for the residents but has created a shortage of funds to complete project such as this one. The water department has used funds from wastewater, trash and the general funds for several years to break even.

**NEW BUSINESS**

1. King reported she had been contacted by Tri-State Fireworks asking what amount the firework display would be this year so they could complete their order. After discussion Trustee Kinkel moved to a lot \$2,500.00 for fireworks unless donations were made to increase the order by the amount of the donations. Trustee Ivan Stahlecker seconded the motion. Motion passed and carried.
2. King presented an agreement from Winfrey, County and Hayes to perform the 2014 financial audit. Trustee Chuck Kinkel made the motion to accept the agreement Trustee Damond Deatrich seconded the motion. Motion passed and carried.
3. King presented information on Qwest Services LLC, a recycling company from Yuma, Co. After discussion the council agreed to wait for more information.
4. King reported Della Calhoon had sent a letter asking if the mutual aid agreement had been signed. Trustee Ivan Stahlecker made the motion to sign the mutual aid agreement, Trustee Tandi Moore seconded the motion. Motion passed and carried.
5. Gary Levi, Leo Garcia and Pete Castro with Ambassadors for Christ Ministries, Inc, Denver, Co. addressed the council regarding the land. The group would like to start a job training center utilizing some of the land offered by Flagler. They also discussed starting a small factory to build medical supplies. The clients of the center would be veterans, people coming from drug and alcohol rehabilitation and others needing to do community service. Once the training was complete they would return to their previous community. Garcia stated the staff would consist of approximately 20 licensed teachers and counselors which he would try to hire as many as possible locally. They council instructed them to complete an application and file the needed documents.

Garcia, Levi and Castro left the meeting at 6:44 PM

**REPORTS**

**MANAGER REPORT**

1. Manager Crisp and Tandi Moore discussed the students from the school doing some community projects for Earth Day, April 22<sup>nd</sup>. It was agreed to work closely with the school on this project.
2. Crisp discussed an extension for Doug Eldridge to complete cleaning his property. The council agreed to extend the deadline to May 15<sup>th</sup> to complete the removal of the trailer and cleaning of the property.



**TOWN CLERK**  
NONE.

**TRASH DEPARTMENT**

1. Crisp reported the International Trash Truck had mechanical problems; an injector failed and after repair the high pressure oil pump had went out. These repairs are completed.

**STREET DEPARTMENT**

1. Crisp reported he would be meeting with an asphalt company later this week.
2. Crisp reported he would be trimming trees to allow the snow plow clearance.

**WATER**

Taken Care of Earlier in the Meeting

**WASTEWATER DEPARTMENT REPORT**

1. Crisp reported and aerator motor had to be replaced.

**PARKS AND RECREATION REPORT**

1. Discussion on summer help was discussed.

**FINANCIAL REPORT**

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

**APPROVAL OF BILLS & CODING**

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

At 7:11PM Mayor Bredehoft declared the meeting adjourned.



*Rene E. Bredehoft* MAYOR  
*Doris King* CLERK  
*April 13, 2015* DATE APPROVED



Town of Flagler	Check
Doris King	410.83
U.S. Post Office	131.58
ASSURANT EMPLOYEE BENEFITS	394.02
COLORADO ANALYTICAL LAB	408.00
Demco Inc.	115.11
PR DIAMOND PRODUCTS INC	157.00
Doris King	153.01
David Werking & Associates	52.32
Eastern Slope Telephone	464.95
JOHN DEERE FINANCIAL	148.36
Flagler Aerial Spraying, Inc.	39.79
JOSEPH THOMPSON, DDS	1,379.00
Landfill, Kit Carson County	1,456.16
Dana Kepner	681.19
Loaf N Jug	251.08
Stone Communications LLC	215.00
Masters Backhoe & Trenching	163.00
Milesaver/Flagler News	122.26
Oasis Service	175.44
Preventive Family Dental P.C.	471.00
Rocky Mountain HMO	2,864.77
RRWCD Water Activity Enterpris	2,637.95
Redwing Business Systems	1,194.00
Steel Corner	611.44
Stop & Shop Supermarket	105.99
Stratton Equity	49.81
Sunrise Environmental Sc.	76.76
BLACK HILLS ENERGY	437.36
COLORADO ANALYTICAL LAB	33.00
Flagler Coop	3,376.42
KANSAS STATE BANK	2,826.26
KC Electric	3,359.58
MATHESON TRI-GAS	44.87
PINNACOL ASSURANCE	770.00
QUILL CORPORATION	218.30
ROCKY MOUNTAIN RADIOGRAPHICS	2,747.50
VIAERO	160.43
WITT BOYS FLAGLER	1,308.40
Krista Kinkel	80.00
Payroll	14,644.42
Total	44,936.36



Town of Flagler	Check
Colorado State Treasurer	120.99
U.S. Post Office	230.94
ASSURANT EMPLOYEE BENEFITS	394.02
BLACK HILLS ENERGY	553.18
Burlington Family Dentistry	213.00
Colorado Dept Public Health	686.00
COLORADO ANALYTICAL LAB	66.00
PR DIAMOND PRODUCTS INC	276.00
Doris King	48.30
Double S Towing	3,006.27
David Werking & Associates	52.32
ECCOG	246.50
Eastern Slope Telephone	459.73
JOHN DEERE FINANCIAL	80.16
Flagler Coop	1,983.48
HACH COMPANY	57.68
KC Electric	3,483.14
Dana Kepner	681.19
Stan Kimble, PC	483.64
KIM"S FASHION EYEWEAR	464.00
Krista Kinkel	20.00
LINCOLN COMMUNITY HOSPITAL	800.00
Loaf N Jug	283.86
LP Gas	14.00
Stone Communications LLC	24.98
MATHESON TRI-GAS	48.53
McCormick Excavation & Paving	678.00
Milesaver/Flagler News	107.22
Mountain States Pipe & Supply	230.70
Oasis Service	126.00
OverHead door of NW KS	183.85
PINNACOL ASSURANCE	770.00
QUILL CORPORATION	564.88
ROCKY MOUNTAIN RADIOGRAPHICS	200.00
Rocky Mountain HMO	2,864.77
SE & EC Recycling	293.25
Steel Corner	507.17
Stop & Shop Supermarket	20.52
VIAERO	160.43
Doris King	179.14
WITT BOYS FLAGLER	1,061.05
Payroll	15,820.20
Total	38,545.09