

Town of Flagler, Colorado
RECORD OF PROCEEDINGS
REGULAR SESSION

February 08, 2016

The Board of Trustees for the Town of Flagler, Colorado met Monday February 08, 2016 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, Ivan Stahlecker, and Harvey Martin 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 Harvey Martin made the motion to approve the minutes from the January 11, 2016 regular meeting. Trustee Ivan Stahlecker seconded the motion. Motion passed and carried.

Discussion was held regarding the January 28, 2016 Preconstruction Conference. The minutes will be reviewed and considered at the March 14, 2016 meeting.

PUBLIC AUDIENCE

Harold Yutzy
Mike Crowe

PUBLIC DISCUSSION

Mike Crowe stated he had a few questions for the council. He stated the past snow storm had brought one foot of snow and question why after 5 days the roads were not yet cleared. Crowe explained he was filling out and passing a petition to be signed regarding this matter. Crowe stated a 70 year old man and a lady who had just had two knee surgeries had been blocked in by the snow plows and Crowe had to dig them out. Crowe felt a few things need to be changed, and stated 15 feet of the roadways were not being cleared. The council disagreed with Crowe stating they felt Justin Crisp and Timothy Johnson had done a great job considering the amount of snow and the manpower and equipment available. Crowe stated he had volunteered to help with the snow removal. Crisp explained he could not have just anyone to operate the equipment because of liability and insurance reasons. The council thanked Crowe for the offer of help.

OLD BUSINESS

NONE

NEW BUSINESS

1. King presented a liquor license renewal application from the American Legion. After discussion Trustee Chuck Kinkel made the motion to approve the renewal application from the American Legion. Trustee Ivan Stahlecker seconded the motion. Motion passed and carried.

REPORTS

MANAGER REPORT

1. Town Manager Justin Crisp stated he had completed the 90 day review for Timothy Johnson and it was on file.
2. Crisp reported the ducting at the medical clinic had been cleaned at a cost of \$470.00.
3. Crisp reported KOIS had only offered a trade in value of \$32,000.00 for the International Trash Truck. Crisp reported he would continue to search for a truck.

TOWN CLERK

1. King reported on the applications that have been received at this time.
2. King presented a "Thank You" card from Dave Edwards
3. King reported Town Hall had been broken into and 2 laptops among other thing had been taken. One of the laptops contained the software to control the LED Sign.
4. King reported the dog rabies clinic would be February 20th.
5. King reported three trustee nomination packets Tami Witt, Tandi Moore and Harold Yutzy had been filed. Thomas Bredehoft filed the only packet for Mayor. Therefore the election will be cancelled and the four candidates would fill the open positions for the next four years.

TRASH DEPARTMENT

1. Crisp reported a gas meter had been damaged by the trash truck at Third and Kendall.

STREET DEPARTMENT

1. Crisp reported 128 man hours were used to move snow.
2. Crisp reported he had cold mix on hand to fill potholes which will increase with the snow.

WATER

1. Crisp reported the water valves were being exercised to allow them to work freely during the upcoming water improvement project. Crisp also explained he was working on a construction plan to isolate the water valves to lessen the number of customers to be out of service during the project.

WASTEWATER DEPARTMENT REPORT

1. King reported wastewater operator Terry Jaques was attending annual CRWA training this week.

PARKS AND RECREATION REPORT

1. Trustee Tandi Moore reported the pay for Recreation Manager should be \$900.00 for April – July and not \$800.00 as reported at the last meeting. Concessions were discussed but tabled for a later date.

FINANCIAL REPORT

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

At 644 PM Mayor Bredehoff declared the meeting adjourned.

Meeting adjourned at 6:44 PM



<u><i>Ron E. Bredehoff</i></u>	MAYOR
<u><i>Chris King</i></u>	CLERK
<u><i>March 14, 2016</i></u>	DATE APPROVED

	Check	Page -1 of 1
Town of Flagler		
Church of Christ	\$500.00	
ASSURANT EMPLOYEE BENEFITS	\$312.26	
BLACK HILLS ENERGY	\$452.63	
Thomas Bredehoft	\$94.75	
COLORADO ANALYTICAL LAB	\$33.00	
Crisp, Craig	\$50.00	
Double S Towing	\$367.84	
David Werking & Associates	\$52.32	
ECCOG	\$246.75	
Eastern Slope Telephone	\$465.19	
JOHN DEERE FINANCIAL	\$1,203.27	
High Plains Bank of Flagler	\$15.00	
J&S CONTRACTOR'S SUPPLY CO	\$485.87	
KC Electric	\$4,151.95	
Krista Kinkel	\$20.00	
LINCOLN COUNTY LANDFILL	\$130.00	
Stone Communications LLC	\$6.00	
MATHESON TRI-GAS	\$52.43	
Milesaver/Flagler News	\$239.74	
MCNEILUS TRUCK & MFG	\$1,099.31	
PINNACOL ASSURANCE	\$791.00	
Plains Heating & Air	\$470.00	
Rocky Mountain HMO	\$1,918.13	
SE & EC Recycling	\$293.25	
Snap On Tools	\$160.55	
Steel Corner	\$32.95	
Stratton Equity	\$130.95	
Sunrise Environmental Sc.	\$189.36	
THUNDERBIRD PETROLEUM PROD	\$46.95	
WITT BOYS FLAGLER	\$7,921.92	
Flagler Coop	\$3,839.17	
Loaf N Jug	\$68.18	
Payroll	\$10,882.76	
Total	\$36,723.48	