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Town of Flagler, Colorado
RECORD OF PROCEEDINGS
REGULAR SESSION

February 09, 2015

The Board of Trustees for the Town of Flagler, Colorado met Monday, February 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, Tandi Moore, Charles Crisp Sr., Harvey Martin and Chuck Kinkel were present. Employee Doris King was present. At 6:02 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 12, 2015 regular meeting. Trustee Charles Crisp seconded the motion. Motion passed and carried.

PUBLIC AUDIENCE

NONE

OLD BUSINESS

1. King reported the transmission in the snow plow had seized and Justin went to Denver and picked up the 1990 Freightliner from CDOT on 01/27/2015. CDOT had agreed on the price of \$7,900.00.
2. King reported she and Justin had met with Greg Etl regarding the Tier II DOLA grant application. Etl felt it might be necessary to postpone the grant application until the April cycle. This postponement is to wait for Disadvantaged Communities Program loan program decision to be made and determine if the remaining funds will be available. The DOLA grant will be contingent upon the funds from that loan.

NEW BUSINES

1. King presented a liquor license renewal from the American Legion Post #81. Trustee Chuck Kinkel made the motion to approve the liquor license renewal for the American Legion Post #81. Trustee Harvey Martin seconded the motion. Motion passed and carried.
2. King reported Nancy Reynolds filed a complaint regarding stray cats at 602 Quandry Ave. Reynolds stated there was numerous stray cats coming from across the street. The council agreed to ask the person to discontinue feeding the stray cats. Crisp has offered to take a trap to Reynolds and possibly they could be relocated.
3. Trustee Martin reported he had attended a couple meeting with Eastern Colorado Council of Government. ECCOG is reviewing the need for faster broadband internet for the region. Martin reported ECCOG is also working on a 10 year plan and would be asking for local projects for this plan.
4. Bids were open for the 1984 International truck. Four bids had been received as listed
Jason Brent \$500.00
Anthony Dreher \$1800.00
LP Gas \$3027.00
Keith Schulte \$3700.00
After opening the bids Trustee Kinkel made the motion to accept the highest bid from Keith Schulte of \$3,700.00. Trustee Crisp seconded the motion. Motion passed and carried.

REPORTS

MANAGER REPORT

Manager's report read by the town clerk as the manager was working on sewer line.

TOWN CLERK

1. King reported the Town of Flagler was awarded a \$3,000.00 grant for books from Cooper Clark Foundation.
2. King reported David Litteral had resigned as the Emergency Manager for Kit Carson County and Della Calhoon had accepted the position.
3. King reported the controller for the LED sign had failed and would be returned for repair under warranty.

TRASH DEPARTMENT

NONE