

Town of Flagler, Colorado
RECORD OF PROCEEDINGS
REGULAR SESSION

February 13, 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, Tami Witt, Daymond Deatrich and Harold Yutzy were present. Employees present were Justin Crisp, and Doris King. At 6:02 pm Mayor Thomas Bredehoft called the meeting to order followed by the Pledge of Allegiance.

APPROVE MINUTES

Trustee Daymond Deatrich made the motion to approve the minutes from the January 09, 2017 regular meeting. Trustee Tandi Moore seconded the motion. Motion passed and carried.

PUBLIC AUDIENCE

OLD BUSINESS

1. A draft ordinance was presented for review to create a liquor tasting permit. This ordinance will be on the agenda 3-13-2017.
2. Stan Kimble had sent a draft agreement between the Town of Flagler and Cortxia for review. After review Trustee Witt suggested changing the length of time given to have construction complete from 120 day to 180 days. The council agreed. Trustee Tandi Moore made the motion to send the draft agreement to Cortxia for review with the change in construction time. Trustee Daymond Deatrich seconded the motion. Motion passed and carried.

NEW BUSINESS

1. Della Calhoon and Sheriff Tom Ridnour were present to discuss the tornado sirens. Kit Carson County Emergency Office is suggesting testing the sirens on a monthly basis. Discussion was held regarding the process. Siren testing will be on the second Tuesday of each month March through October 2017.
2. Les and Dana McDaniel were present to introduce themselves to the council. Les and Dana explained they had moved to Flagler from Denver. They own a construction company (All Colorado Exteriors) and are interested in being the building inspection for the Town of Flagler.

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

1. King reported the floors were almost complete with only a few repairs needing to be made
2. King reported she would be meeting with DOLA later in the week to finish the grant paperwork.
3. King asked if she was to deposit the \$1,600.00 earnest money that was sent by Cortxia. She was instructed by the council to deposit that money in the earnest money savings account.
4. King reported Gary Fagerlund had volunteered to create an information packet for inquiring businesses.

TRASH DEPARTMENT

1. Crisp reported the hopper on the old freightliner trash truck needed relined and asked if he should use hardened steel for a longer life. The council requested Crisp to bring prices on the repair.
2. Crisp reported the International Trash Truck was on the lot for sale in Denver and there had been some interested.

STREET DEPARTMENT

1. Crisp reported the street repair plan needed to be reworked because of winter damage.
2. Crisp reported cold patching was continuing as weather permitted.

WATER

1. Crisp reported due to the work done during the water project the required testing the State of

- Colorado was requiring more frequent testing during the next two years.
2. Crisp reported the flow meter at the Otteman and Briggs well had been rebuilt and would be certified

WASTEWATER DEPARTMENT REPORT

None

PARKS AND RECREATION REPORT

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

At 7:37 PM Mayor Bredehoff declared the meeting adjourned.

Meeting adjourned at 7:37 PM



<u>Thomas E. Bredehoff</u>	MAYOR
<u>Noris King</u>	CLERK
<u>March 13, 2017</u>	DATE APPROVED

Town of Flagler
Payroll Check Register

-----Check-----		Employee / Payee			Check
Number	Date	Code	Name	Department	Amount
13095	09/14/16	ASHRYA	JAMES R. ASHLOCK	DFLT	666.26
13096	09/14/16	CRIJUS	Justin Crisp	DFLT	1,625.56
13097	09/14/16	JOHTIM	TIMOTHY JOHNSON	DFLT	992.54
13098	09/14/16	KINDOR	Doris King	DFLT	1,014.63
13099	09/14/16	THOMEL	Melissa J. Thompson	DFLT	572.11
13100	09/14/16	IWO	FAMILY SUPPORT REGISTRY		145.00
13108	09/16/16	MOOTED	Theodore L. Moore	DFLT	240.11
13109	09/23/16	THOMEL	Melissa J. Thompson	DFLT	649.68
13111	09/28/16	ASHRYA	JAMES R. ASHLOCK	DFLT	784.85
13112	09/28/16	CRIJUS	Justin Crisp	DFLT	1,625.56
13113	09/28/16	JOHTIM	TIMOTHY JOHNSON	DFLT	843.91
13114	09/28/16	KINDOR	Doris King	DFLT	1,014.63
13115	09/14/16	IWO	FAMILY SUPPORT REGISTRY		145.00
13116	09/30/16	MOOTED	Theodore L. Moore	DFLT	281.67
13117	09/30/16	TJAQUE	Terry Jaques	DFLT	1,081.09
91416	09/14/16	HPB PRL	High Plains Bank		3,206.76
Company Total					14,889.36

*** Report Options ***

Check Date: 9/14/2016 to 9/30/2016

Department: All

Include Liability Checks: Yes

Liability Check Date Range: 9/1/2016 To 9/30/2016

Check Numbers: All

*** End of Report ***

10-1p

10-14

Town of Flagler	Check
GMS	\$28,035.00
HABITAT CONSTRUCTION LLC	\$157,069.08
CREATIVE PRODUCTS INC	\$186.96
EAST COLORADO VETERINARY SERV	\$15.00
GALE	\$14.33
Landfill, Kit Carson County	\$1,000.00
Kois Brothers Equipment	\$1,456.25
LINCOLN COUNTY LANDFILL	\$1,379.00
QUILL CORPORATION	\$99.57
ROCKY MOUNTAIN RADIOGRAPHICS	\$1,090.00
Rocky Mountain HMO	\$3,455.96
Snap On Tools	\$31.60
TOXMED SERVICES	\$40.00
RYAN ASHLOCK	\$95.00
Colorado Dept Public Health	\$970.25
ECCOG	\$246.75
Flagler Coop	\$1,596.59
Terry Jaques	\$70.50
Dana Kepner	\$119.01
Stone Communications LLC	\$19.99
Milesaver/Flagler News	\$58.18
Plains Heating & Air	\$120.00
SE & EC Recycling	\$293.25
Sunrise Environmental Sc.	\$151.01
VISION SERVICE PLAN	\$60.40
WITT BOYS FLAGLER	\$780.24
Witts Family Store	\$149.00
State of Colorado Dept Revenue	\$74.34
Colorado State Treasurer	\$146.97
U.S. Post Office	\$234.08
BLACK HILLS ENERGY	\$118.55
Eastern Slope Telephone	\$492.66
JOHN DEERE FINANCIAL	\$43.63
KC Electric	\$5,089.18
Landfill, Kit Carson County	\$1,672.84
LINCOLN COUNTY LANDFILL	\$260.50
MATHESON TRI-GAS	\$60.23
Steel Corner	\$572.20
Stop & Shop Supermarket	\$797.41
TOXMED SERVICES	\$60.00
VIAERO	\$200.56
COLORADO ANALYTICAL LAB	\$268.00
JUSTIN CRISP	\$30.10
Double S Towing	\$4,920.65
HORD/COPLAN/MACHT	\$7,253.25
Payroll	\$14,822.19
Report Total	\$235,720.26