

**Town of Flagler, Colorado**

**RECORD OF PROCEEDINGS  
REGULAR SESSION**

**March 13, 2017**

The Board of Trustees for the Town of Flagler, Colorado met Monday March 13, 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, Ivan Stahlecker, Chuck Kinkel, Tami Witt, Daymond Deatrich and Harold Yutzy were present. Employees present were Justin Crisp, and Doris King. At 5:58 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 February 13, 2017 regular meeting. Trustee Tandi Moore seconded the motion. Motion passed and carried.

**PUBLIC AUDIENCE**

None

**PUBLIC HEARING**

**AN ORDINANCE AUTHORIZING RETAIL LIQUOR STORES AND LIQUOR-LICENSED DRUG STORES IN THE TOWN OF FLAGLER, COLORADO TO CONDUCT ON SITE ALCOHOLIC BEVERAGE TASTINGS; AND SETTING FORTH DETAILS REGARDING TASTINGS**

Mayor Bredehoft opened the Public Hearing at 5:59 PM

Being no public comment the Public Hearing closed at 6:00 PM

**OLD BUSINESS**

1. Discussion was held regarding Cortxia's application. Trustee Chuck Kinkel made the motion to not accept Cortxia's application and return the \$1,600.00 that was sent with the application. Trustee Tami Witt seconded the motion. Motion passed and carried.
2. Summer recreation was discussed. Trustee Tandi Moore made the motion to hire Alex Lowther as Summer Recreation Director at a salary of \$600.00 per month for April, May, June and July. Trustee Ivan Stahlecker seconded the motion. Motion passed and carried.
3. Trustee Tami Witt made the motion to adopt Ordinance #193 **AN ORDINANCE AUTHORIZING RETAIL LIQUOR STORES AND LIQUOR-LICENSED DRUG STORES IN THE TOWN OF FLAGLER, COLORADO TO CONDUCT ON SITE ALCOHOLIC BEVERAGE TASTINGS; AND SETTING FORTH DETAILS REGARDING TASTINGS**. Trustee Daymond Deatrich seconded the motion. Motion passed and carried with Tandi Moore abstaining from voting.

**NEW BUSINESS**

1. Gary Fagerlund presented a packet he had put together to answer most questions that were ask by companies inquiring into the free land program.
2. Justin Crisp explained his knee injury would require surgery and could take up to six month to rehabilitate. The council instructed Crisp to get the medical attention needed.
3. Animal permits for Sydnie Berry for four (4) sheep and Rylie Berry for nine (9) chickens were reviewed. Trustee Chuck Kinkel made the motion to approve animal permits for Sydnie Berry & Rylie Berry as presented. Trustee Harold Yutzy seconded the motion. Motion passed and carried.
4. The renewal application for the American Legion Nathan McBride Post was present by Clerk King. Trustee Chuck Kinkel made the motion to approve the renewal application by the American Legion Nathan McBride Post. Trustee Tandi Moore seconded the motion. Motion passed and carried.

**REPORTS**

**MANAGER REPORT**

1. Town Manager Justin Crisp reported the nitrate levels in the drinking water were now at a safe level. Crisp explained of the six wells used by the town three were high in nitrates. Crisp also reported the Department of Agriculture was interesting in mapping the underground water system which would give information on where the nitrates were coming from. It was agreed this would be a positive project.
2. Crisp reported that Ryan Ashlock would be testing for his CDL March 25<sup>th</sup>.

**TOWN CLERK**

1. King reported TJ's Flooring had not returned to complete the floors and had not been paid.
2. King reported she had begun working on the grant application for the next phase of the hospital building rehabilitation and would apply in April



**TRASH DEPARTMENT**

1. Crisp reported the International Trash Truck had been brought back to Flagler and some repairs were to be made and it would be advertised for sale.

**STREET DEPARTMENT**

1. Crisp reported the street patching was continuing.
2. Crisp reported concrete repair at 702 Main would be made.
3. Crisp discussed grinding the concrete at the tennis court.
4. Crisp reported spraying for weeds would be starting.

**WATER**

1. Crisp reported the water line break at 820 Ruffner had been repaired and billed to Habitat Construction as warranty repair.
2. Crisp reported the water service line at 321 Main would be replaced Friday March 17<sup>th</sup>.
3. Crisp reported the meters on the Otteman and Briggs wells had to be repaired.
4. Crisp reported a new water meter would be installed between Donna Crisp residence and LP Gas Service.
5. Crisp reported he was working on the Consumer Confidence Report.

**WASTEWATER DEPARTMENT REPORT**

1. Crisp reported the ultra sonic probe at the waste water plant was not registering and Terry Jaques was getting that corrected.

**PARKS AND RECREATION REPORT**

**FINANCIAL REPORT**

1. After reviewing the financial report, Trustee Ivan Stahleck made the motion to accept the financial report as presented. Trustee Tandi Moore seconded the motion. Motion passed and carried.

**APPROVAL OF BILLS** Trustee Chuck Kinkel moved to approve the bills and debit card purchases as listed. Trustee Ivan Stahleck seconded the motion. Motion passed and carried.

At 7:25 PM Mayor Bredehoft declared the meeting adjourned.

Meeting adjourned at 7:25 PM



{seal}

*Mark E. Bredehoft*

MAYOR

*Doris King*

CLERK

*April 10, 2017*

DATE APPROVED



5/15/2017

9:38 AM

Town of Flagler  
Payroll Check Register

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-----Check-----		Employee / Payee		Department	Check Amount
Number	Date	Code	Name		
13350	02/10/17	ASHRYA	JAMES R. ASHLOCK	DFLT	607.81
13351	02/10/17	CRIJUS	Justin Crisp	DFLT	1,667.90
13352	02/10/17	JOHTIM	TIMOTHY JOHNSON	DFLT	742.63
13353	02/10/17	KINDOR	Doris King	DFLT	1,065.16
13354	02/10/17	THOMEL	Melissa J. Thompson	DFLT	579.04
13395	02/16/17	ASHRYA	JAMES R. ASHLOCK	DFLT	300.00
13396	02/17/17	IWO	FAMILY SUPPORT REGISTRY		290.00
13397	02/17/17	OKIWO	OKLAHOMA		491.00
13398	02/24/17	ASHRYA	JAMES R. ASHLOCK	DFLT	316.27
13399	02/24/17	CRIJUS	Justin Crisp	DFLT	1,667.90
13400	02/24/17	JOHTIM	TIMOTHY JOHNSON	DFLT	198.32
13401	02/24/17	KINDOR	Doris King	DFLT	1,065.16
13402	02/24/17	THOMEL	Melissa J. Thompson	DFLT	589.19
13403	02/24/17	JOHTIM	TIMOTHY JOHNSON	DFLT	623.36
21717	02/17/17	HPB PRL	High Plains Bank		2,897.74
				Company Total	13,101.48

\*\*\* Report Options \*\*\*

Check Date: 2/10/2017 to 2/24/2017

Department: All

Include Liability Checks: Yes

Liability Check Date Range: 2/1/2017 To 2/28/2017

Check Numbers: All

\*\*\* End of Report \*\*\*

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