

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

**March 14, 2016**

The Board of Trustees for the Town of Flagler, Colorado met Monday March 14, 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, Ivan Stahlecker, and Harvey Martin were present. Employees present were Justin Crisp, and Doris King. At 6:00 pm Mayor Thomas Bredehoff 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 28, 2016 Special meeting (Preconstruction Conference. Trustee Chuck Kinkel seconded the motion. Motion passed and carried.

Trustee Ivan Stahlecker made the motion to approve the minutes from the February 08, 2016 Regular Meeting. Trustee Tandi Moore seconded the motion. Motion passed and carried.

**PUBLIC AUDIENCE**

Harold Yutzy

**OLD BUSINESS**

1. Trustee Chuck Kinkel made the motion to hire Alex Lowther as the Summer Activities Director. Trustee Ivan Stahlecker seconded the motion. Motion passed and carried.
2. Trustee Chuck Kinkel made the motion to hire Ted Moore as the Summer Parks Maintenance Employee. Trustee Ivan Stahlecker seconded the motion. Motion passed Motion passed with Trustee Martin voting nay and Trustee Moore abstaining from the vote. Trustee Kinkel and Stahlecker voting yea.
3. Application was reviewed for pool manager and lifeguards no action taken at this time.

**NEW BUSINESS**

1. King presented a liquor license renewal application from the Flagler Golf Club. Trustee Ivan Stahlecker made the motion to approve the liquor license renewal from the Flagler Golf Club. After discussion Trustee Harvey Martin seconded the motion. Motion passed and carried.

**REPORTS**

**MANAGER REPORT**

1. Town Manager Justin Crisp stated he had completed the 90 day review for Jeffrey Jackson in March and it was on file.
2. Crisp reported the sewer at 418 Ouray had been dug up due to problems and was still using septic tank. This customer had been paying for sewer service for 18 months. Trustee Ivan Stahlecker made the motion to give the customer \$300.00 credit toward tap fee. Trustee Tandi Moore seconded the motion. Motion passed with Moore, Stahlecker and Kinkel voting yea. Martin voting nay.
3. Crisp reported Terry Jaques had discussed the wastewater system testing results with him. Jaques had reported the testing was coming in over the limit on influent and discharge. The levels were above the legal minimums. Jaques had taken pictures of the in flowing wastewater on February 18, 2016 and there was a high amount of blood in the system. Mayor Bredehoff said he would talk to the meat processing plant and ask if there were changes in their system that would be affecting the wastewater system.
4. Crisp reported he had injured his knee in July of 2015. A workman's compensation claim was not filed because he felt it was just a sprain. The knee has continued to worsen and a claim was filed January 19, 2016 but denied by Pinnacol. Crisp stated he was appealing the denial. The board agreed.
5. Crisp reported Dodge would purchase the 2009 Dodge pickup at \$23,000.00 because of the recall. Crisp is searching for a replacement vehicle.

**TOWN CLERK**

1. King reported she had contacted the engineering company regarding the repairs to the hospital building and was trying to get the work started.
2. King presented a "Thank You" card from Charles Crisp

**TRASH DEPARTMENT**

1. Crisp reported he had gotten three quotes on a new trash truck but the trade-in offers on the International were very low. Crisp suggested selling the International out right the council agreed to an outright sale if the truck would bring a high enough price.
2. Crisp reported several trash customers had been missed recently and that was being



3. Crisp reported several dumpsters had been leased.
4. Crisp reported Wednesday trash route had been combined with other routes and Wednesday was being used to repair dumpsters and working on the truck.

1. Crisp reported the tires on the snow plow would have to be replaced this year.
2. Crisp reported hot mix asphalt patch was now available some of the damage to the streets through the winter would have to be cut out and replaced.
3. Trustee Kinkel inquired as to who would have to replace the sidewalk and repair the street at 429 Main. Crisp reported the Flagler Coop would replace the sidewalk but felt the town would have to repair the street. Discussion was held regarding if the street would have lasted more years before having to be repaired if the damage had not taken place during the demolition. After discussion Trustee Kinkel suggested to offer the split the cost of street repair 50/50 with the Coop.

1. Crisp reported the concrete and asphalt tore out during the water project would be repaired and replaced in two phases. The week of April 18<sup>th</sup> would be the first phase and June 8<sup>th</sup> through June 13<sup>th</sup> would be the final phase.
2. Crisp reported the nitrate level in the water was still increasing the February test was 9.71 after 9.5 in January Crisp will continue to monitor the nitrates.

## TAKEN CARE OF EARLIER

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

**At 7:08 Mayor Bredehoft declared the meeting adjourned.**

Meeting adjourned at 7:08 PM

\_\_\_\_\_ DATE APPROVED

**Needs clerk  
signature, date,  
and seal**