

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

**April 10, 2017**

The Board of Trustees for the Town of Flagler, Colorado met Monday April 10, 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 Tandi Moore made the motion to approve the minutes from the March 13, 2017 regular meeting. Trustee Ivan Stahlecker seconded the motion. Motion passed and carried.

**PUBLIC AUDIENCE**

Les and Dana McDaniel from All Colorado Exteriors arrived at 6:07 PM

**OLD BUSINESS**

NONE

**NEW BUSINESS**

1. Troy McCue with Lincoln County Economic Development Corporation presented some information with the council regarding Economic Development and the land offered by the town. McCue explained he was more than willing to work with Flagler in any way to promote the land. Troy McCue and James Russell left the meeting at 6:20 PM
2. King presented an animal permit application from Bradly Hill for 10 ducks to be kept in a wood shed at 723 Navajo. After discussion Trustee Chuck Kinkel made the motion to approve the animal permit application from Bradly Hill. Trustee Tami Witt seconded the motion. Motion failed with Trustee Yutzy voting yea, and Trustee Witt, Kinkel, Deatrich, Moore and Stahlecker voting nay.
3. Crisp reported the water fountain at the medical clinic was no longer working and a new one ordered at a cost of \$1200.00. The fountain was damaged in shipping and was being replaced.
4. The renewal application for the Flagler Golf Club was presented by Clerk King. Trustee Ivan Stahlecker made the motion to approve the renewal application by the Flagler Golf Club. Trustee Daymond Deatrich seconded the motion. Motion passed and carried.
5. A Tasting Permit Application for Reliable Enterprise was presented by Clerk King. Trustee Chuck Kinkel made the motion to approve the Tasting Permit Application by Reliable Enterprise. Trustee Ivan Stahlecker seconded the motion. Motion passed and carried.
6. Les and Dana McDaniel presented some information to the council regarding the effect of building codes on payments from insurance companies. McDaniel does not feel the Universal Building Code which Flagler uses is enough to protect a customer during an insurance claim.

**REPORTS**

**MANAGER REPORT**

1. Town Manager Justin Crisp reported the storm lift station was not working during the last storm but has been corrected and working properly.
2. Crisp reported that Ryan Ashlock had passed his CDL test.
3. Crisp reported the casing south of Main had to be repaired.
5. Crisp reported Kit Carson County Road and Bridge had dumped a load of dirt on the overpass and the town had supplied two men and one piece of equipment to remove the dirt and direct traffic. It was the consensus of the council not to bill Kit Carson County for the help.

**TOWN CLERK**

None

**TRASH DEPARTMENT**

1. Crisp reported the Freightliner truck was being repaired for an oil leak and an injection line replaced.
2. Crisp reported the International truck was advertised for sale.

**STREET DEPARTMENT**

1. Crisp reported he had gotten a bid from A-1 paving for the street repairs but was waiting on a bid from McCormick.
2. Crisp reported hot patching would be done when material became available.



## **WATER**

1. Crisp reported he was switching wells being used and monitoring for nitrate levels.
2. Crisp reported Colorado Department of Agriculture was still interested in determining the source of elevated nitrates in the water.

## **WASTEWATER DEPARTMENT REPORT**

NONE

## **PARKS AND RECREATION REPORT**

Trustee Tandi Moore reported there had been 20 children sign up for baseball. Moore reported Flagler was on rotation to host a tournament this year. Moore stated there was not enough players to have a Cal Ripken team this year and no one had volunteered to coach as of now. Trustee Kinkel stated there were not enough participants as of now for a swim team this year.

## **FINANCIAL REPORT**

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

At 7:15 PM Mayor Bredehoft declared the meeting adjourned.

Meeting adjourned at 7:15 PM



<u>Thomas E. Bredehoft</u>	MAYOR
<u>Walter D. Kinkel</u>	CLERK
<u>May 08, 2017</u>	DATE APPROVED



Town of Flagler  
Payroll Check Register

-----Check-----		Employee / Payee			Check
Number	Date	Code	Name	Department	Amount
13404	03/01/17	TJAQUE	Terry Jaques	DFLT	1,113.52
13406	03/01/17	IWO	FAMILY SUPPORT REGISTRY		145.00
13407	03/01/17	OKIWO	OKLAHOMA		243.83
13409	03/08/17	ASHRYA	JAMES R. ASHLOCK	DFLT	200.00
13410	03/13/17	ASHRYA	JAMES R. ASHLOCK	DFLT	560.84
13411	03/13/17	CRIJUS	Justin Crisp	DFLT	1,667.90
13412	03/13/17	JOHTIM	TIMOTHY JOHNSON	DFLT	805.34
13413	03/13/17	KINDOR	Doris King	DFLT	1,065.16
13414	03/13/17	THOMEL	Melissa J. Thompson	DFLT	782.21
13453	03/20/17	IWO	FAMILY SUPPORT REGISTRY		145.00
13454	03/20/17	OKIWO	OKLAHOMA		243.83
13455	03/22/17	ASHRYA	JAMES R. ASHLOCK	DFLT	100.00
13466	03/23/17	ASHRYA	JAMES R. ASHLOCK	DFLT	200.00
13467	03/24/17	KINDOR	Doris King	DFLT	1,065.16
13468	03/28/17	ASHRYA	JAMES R. ASHLOCK	DFLT	669.77
13469	03/28/17	CRIJUS	Justin Crisp	DFLT	1,667.90
13470	03/28/17	JOHTIM	TIMOTHY JOHNSON	DFLT	478.39
13471	03/28/17	JOHTIM	TIMOTHY JOHNSON	DFLT	472.52
13472	03/29/17	IWO	FAMILY SUPPORT REGISTRY		145.00
13473	03/29/17	OKIWO	OKLAHOMA		243.83
32017	03/20/17	HPB PRL	High Plains Bank		2,564.41
32017	03/20/17	PRIN	Principal Mutual Funds		829.84
Company Total					15,409.45

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

Check Date: 3/1/2017 to 3/28/2017

Department: All

Include Liability Checks: Yes

Liability Check Date Range: 3/1/2017 To 3/31/2017

Check Numbers: All

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

2-17



4-17

Town of Flagler	Check
U.S. Post Office	\$245.90
BLACK HILLS ENERGY	\$224.68
AG POWER EQUIPMENT CO	\$52.73
Colorado Library Consortium	\$1,575.00
COLORADO ANALYTICAL LAB	\$318.00
Colo Rural Water Assoc	\$275.00
Double S Towing	\$213.45
ECCOG	\$245.00
Eastern Slope Telephone	\$497.92
Flagler Coop	\$1,543.88
Green Horizons	\$66.75
JOHN DEERE FINANCIAL	\$189.74
ADVANTAGE COMPUTER	\$1,621.00
KC Electric	\$4,913.80
Landfill, Kit Carson County	\$1,549.81
Dana Kepner	\$426.86
Stan Kimble, PC	\$149.60
LINCOLN COUNTY LANDFILL	\$682.50
Loaf N Jug	\$67.86
Stone Communications LLC	\$129.99
MATHESON TRI-GAS	\$61.94
MERCEDES-BENZ FINANCIAL SERVIC	\$9,052.63
Milesaver/Flagler News	\$174.73
PINNACOL ASSURANCE	\$850.00
QUILL CORPORATION	\$113.43
Steel Corner	\$10.56
SUN LIFE FINANCIAL	\$154.11
FRONT RANGE WINWATER WORKS	\$880.00
WITT BOYS FLAGLER	\$609.55
COLORADO ANALYTICAL LAB	\$66.00
KANSAS STATE BANK	\$5,603.29
Payroll	\$16,744.72
 Report Total	 \$49,310.43