

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

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**April 11, 2016**

The Board of Trustees for the Town of Flagler, Colorado met Monday April 11, 2016 for the REGULAR MEETING at 6:00 p.m. The meeting was held in the Municipal Building at 311 Main, Flagler Colorado. Trustees Charles Crisp Sr., Ivan Stahlecker, Tandi Moore, Chuck Kinkel, Harold Yutzy, Tami Witt, Harvey Martin and Daymond Deatrich. Rodney Lang from GMS was also present. Employees present were Justin Crisp and Doris King. At 6:00pm 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 March 14, 2014 regular meeting. Trustee Harvey Martin requested the minutes be corrected showing the tires were needed for the snow plow truck. Trustee Charles Crisp seconded the motion. Motion passed and carried.

**PUBLIC AUDIENCE**

Ali Hillary

Amanda Thompson

Ali Hillary and Amanda Thompson discussed the ordinance prohibiting retail and medical marijuana in Flagler. Hillary has owned and operated a dispensary in Colorado Springs for the past 6 years and is looking to expand their business. Hillary explained her business uses veterans for security personnel. Hillary discussed the need to expand to have room for her grow which consist of 1,000 estimated plants. Further information will be brought back to a meeting in the future.

**OLD BUSINESS**

1. Rodney Lang from GMS was on hand to report on the status of the water improvement project. Lang reported 2000' of 4 line had been replaced, six additional fire hydrants and 18 gate valves had been installed. GMS presented the second draw on the grant funds for  
GMS \$24,481.39  
Flowpoint \$31,425.29  
Habitat Construction \$201,953.06  
Total Funding request \$257,859.74  
Trustee Ivan Stahlecker made the motion to approve the funding request as presented. Trustee Harvey Martin seconded the motion. Motion passed and carried.
2. Discussion was held regarding the pool employees. Trustee Chuck Kinkel made the motion to hire Korena Powell as pool manager and swim team coach at a rate of \$11.00 per hour, Christine Heger as head lifeguard at a rate of \$10.00 per hour, Kayla Schwartz as lifeguard at a rate of \$9.50 per hour, Caitlyn Crisp and Caitlin Reeves as lifeguards at a rate of \$9.00 per hour and Chloe Allison as lifeguard at a rate of \$9.25 per hour. Trustee Harvey Martin seconded the motion. Motion passed and carried.
3. King reported Jason Meyer had contacted her with information on raising the water rate to the state minimum. The state minimum was \$38.44 at the time of the grant application. Discussion was held regarding the raise increase. After discussion Trustee Chuck Kinkel made the motion to increase the current water rates to in town rates of \$22.00 minimum for the first 2,000 gallons and \$2.10 per 1,000 gallons above minimum. Outside of town rates to \$34.10 minimum for the first 2,000 gallons and \$3.50 per 1,000 gallons above minimum. After further discussion Trustee Daymond Deatrich made an amendment to the motion to adjust out of town minimum to \$35.00. Trustee Kinkel and Stahlecker accepted the amendment. Motion passed and carried.

**FINANCIAL REPORT**

After reviewing the financial report, Trustee Daymond Deatrich made the motion to accept the financial report as presented. Trustee Charles Crisp seconded the motion. Motion passed and carried.

**APPROVAL OF BILLS & CODING**

After discussion, Trustee Daymond Deatrich moved to approve the bills and debit card purchases as listed. Trustee Ivan Stahlecker seconded this motion. Motion passed and carried.

**CHANGING OF THE BOARD**

1. Mayor Bredehoft presented Trustee Charles Crisp and Harvey Martin with plaques and thanked them for their service to the Town of Flagler.
2. Town Clerk Doris King swore in Tandi Moore, Harold Yutzy and Tami Witt as Trustees for the next four years. King swore in Thomas Bredehoft as Mayor for a four year term.

3. Mayor Bredehoft appointed Tami Witt as street trustee and Harold Yutzy as trash department trustee, Tandi Moore will remain as recreation trustee.

### **NEW BUSINESS**

1. Trustee Chuck Kinkel made the motion to appoint Jeff Cure as Flagler Municipal Judge. Trustee Ivan Stahlecker seconded the motion. Motion passed and carried.
2. Trustee Chuck Kinkel made the motion to appointed Doris King as Town Clerk/Treasurer and Stan Kimble as Town Attorney. Trustee Daymond Deatrich seconded the motion. Motion passed and carried.

### **REPORTS**

#### **MANAGER REPORT**

1. Town Manager Justin Crisp reported during the work on the water lines it was found that some lines had been seeping causing the street failure. Crisp reported some places had one inch of asphalt. Crisp explained the streets were not designed for heavy truck and farm equipment traffic. That the semi trucks and farm equipment were taking a heavy toll on the streets.
2. Crisp reported the Flagler Coop would pay for repairs at 5<sup>th</sup> and Main.
3. Crisp reported he had implemented safety meetings for his staff.
4. Crisp discussed doing a spring clean up day. It was agreed the town would hold town wide cleaning again this year. A schedule will be given and the town will pickup and haul the debris but only as scheduled.

#### **TOWN CLERK**

1. King reported she had been contacted by Mike Campbell regarding a liquor tasting permit. King asked if this is something the council would entertain if she brought the needed information to them to review. The council agreed they would be interested in hearing the information.
2. King questioned the council on the amount to be spent of fireworks this year. The council agreed to spend \$3,000.00 again this year but if donation were received the amount would be raised accordingly.

#### **TRASH DEPARTMENT**

1. Crisp reported the trash routes were running smooth the past month with the exception of the accident the last week of March.
2. Crisp reported new customers were added and dumpsters were sold and leased.
3. Crisp reported the International truck blew a hydraulic line at the landfill on April 8<sup>th</sup> and was repaired at a cost of \$362.31.

#### **STREET DEPARTMENT**

1. Town Manager Justin Crisp reported McCormick Excavation and Paving had presented the lowest bid for street repair of Main, 5<sup>th</sup> St between Navajo and Ruffner and Ruffner in front of the fire house. Crisp has received three bids.
2. Crisp reported patching and filling of pot holes was being done as weather permitted.

#### **WATER**

1. Crisp reported the April water samples came back clean for total coliform and Bac-T
2. Crisp reported the new water mains that Habitat Construction has installed also came back negative for the same. Work will begin now since the lines have been disinfected and are free of any bacteria to connect the residents along those line.
3. Crisp reported Don during the water project construction areas of town will have to be shut off this in turn will result in air getting into the service lines. The crew is doing their best to evacuate all of the air in the lines as they fill them with water but can not get it all.
4. Crisp reported that after the main lines are shut down and emptied of the water to do necessary work some of the inside of the pipe may flake off (more in the service lines) and cause what seems to be low pressure inside the houses. This is most often caused by the sink aerator being plugged all that needs to be done is remove the aerator and clean it and replace.

#### **WASTEWATER DEPARTMENT REPORT**

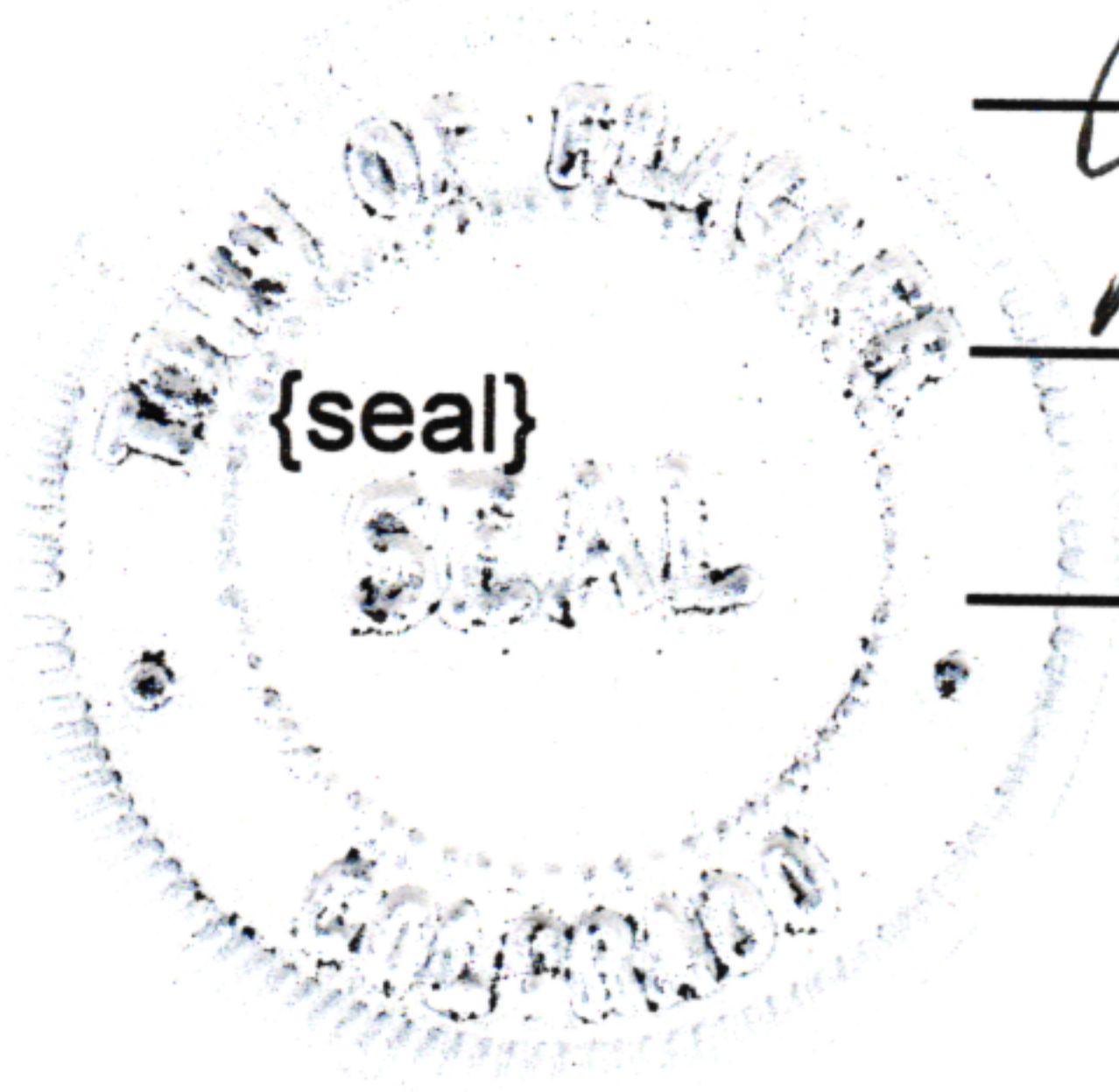
1. Crisp reported after speaking with Terry Jaques Wastewater Treatment Plant Operator, the blood issue at the sewer ponds is yet to be resolved. Crisp stated if we are not able to effectively treat our sewer, step that are out of our control will be put into place at the owner's expense to pretreat the sewage leaving he facility. The amount of blood coming into our waste water system is overwhelming the system. It is better to police this situation ourselves as opposed to being policed by the state.

#### **PARKS AND RECREATION REPORT**

1. Trustee Moore reported registration for baseball was going well as well as volunteers to coach.

At 7:55PM Mayor Bredehofft declared the meeting adjourned.

Meeting adjourned at 7:55 PM



<u><i>Ramon E Bredehofft</i></u>	MAYOR
<u><i>Keris Druig</i></u>	CLERK
<u><i>May 09, 2016</i></u>	DATE APPROVED

Town of Flagler	Check
Analytica Group	50.00
ASSURANT EMPLOYEE BENEFITS	156.13
BLACK HILLS ENERGY	359.69
CARROT-TOP IND	151.60
Chuck Crisp	350.00
Doris King	367.59
Double S Towing	490.76
David Werking & Associates	52.32
Eastern Slope Telephone	466.61
JOHN DEERE FINANCIAL	216.50
Flagler Coop	1,444.03
Flagler Senior Citizens Center	20.00
Green Horizons	478.00
Terry Jaques	592.16
KANSAS STATE BANK	2,826.26
KC Electric	4,128.30
Landfill, Kit Carson County	1,555.31
Dana Kepner	431.36
Krista Kinkel	60.00
LINCOLN COUNTY LANDFILL	760.00
MATHESON TRI-GAS	52.46
Milesaver/Flagler News	180.76
PETAL BARN	30.00
QUILL CORPORATION	931.92
Rocky Mountain HMO	1,918.13
Shidler Electric	198.74
Smith Service	11,212.50
Steel Corner	101.08
Stop & Shop Supermarket	23.33
Stratton Equity	11.99
Sunrise Environmental Sc.	251.15
THUNDERBIRD PETROLEUM PROD	159.32
VIAERO	259.26
WITT BOYS FLAGLER	4,242.31
Witts Family Store	78.75
TIMOTHY JOHNSON	78.30
TIMOTHY JOHNSON	37.26
COLORADO ANALYTICAL LAB	470.00
Evoqua Water Technologies LLC	5,710.00
Landfill, Kit Carson County	1,269.83
PINNACOL ASSURANCE	791.00
Plains Heating & Air	135.50
ROCKY MOUNTAIN RADIOGRAPHICS	200.00
Rocky Mountain HMO	2,737.33
VIAERO	259.26
Payroll	13,845.08
Total	60,141.88

Town of Flagler	Invoice
TIMOTHY JOHNSON	37.26
COLORADO ANALYTICAL LAB	470.00
Evoqua Water Technologies LLC	5,710.00
Landfill, Kit Carson County	1,269.83
PINNACOL ASSURANCE	791.00
Plains Heating & Air	135.50
ROCKY MOUNTAIN RADIOGRAPHICS	200.00
Rocky Mountain HMO	2,737.33
VIAERO	259.26
JEFFREY JACKSON	106.39
Stop & Shop Supermarket	30.00
Chuck Kinkel	200.00
TREELINE ENTERPRISES	150.00
ASSURANT EMPLOYEE BENEFITS	24.02
BLACK HILLS ENERGY	307.78
Colorado Dept Public Health	352.50
COLORADO ANALYTICAL LAB	140.00
David Werking & Associates	52.32
Eastern Slope Telephone	463.19
JOHN DEERE FINANCIAL	328.20
KC Electric	4,244.98
Dana Kepner	963.32
LINCOLN COUNTY LANDFILL	247.00
Loaf N Jug	71.66
Stone Communications LLC	112.98
MATHESON TRI-GAS	55.37
Milesaver/Flagler News	36.42
PINNACOL ASSURANCE	985.98
QUILL CORPORATION	172.56
SE & EC Recycling	293.25
SGS ACCUTEST INC	114.50
Steel Corner	312.63
Stop & Shop Supermarket	722.40
THUNDERBIRD PETROLEUM PROD	116.68
VIAERO	441.44
WITT BOYS FLAGLER	329.06
AG POWER EQUIPMENT CO	362.61
ECCOG	246.75
Flagler Coop	1,733.43
Rocky Mountain HMO	3,076.81
RRWCD Water Activity Enterpris	3,091.28
GMS	12,530.29
GMS	24,481.39
Flowpoint	31,425.29
Payroll	15,962.66
Report Total	115,895.32