

Town of Flagler, Colorado
RECORD OF PROCEEDINGS
REGULAR SESSION

April 13, 2015

The Board of Trustees for the Town of Flagler, Colorado met Monday, April 13, 2015 for the REGULAR MEETING at 6:00 p.m. The meeting was held in the Municipal Building at 311 Main, Flagler Colorado. Trustees Ivan Stahlecker, Harvey Martin, Tandi Moore, and Chuck Kinkel were present. Employees Justin Crisp and Doris King were present. At 6:00 pm Mayor Thomas Bredehoft called the meeting to order followed by the Pledge of Allegiance. Charles Crisp arrived at 6:08pm and Daymond Deatrich arrived at 6:24.

King stated addition to the agenda needed to be made. The Liquor License Renewal from the Flagler Gold Course had been omitted from the agenda. Trustee Chuck Kinkel made the motion to accept the change to the agenda. Trustee Tandi Moore seconded the motion. Motion passed and carried.

APPROVE MINUTES

Trustee Ivan Stahlecker made the motion to approve the minutes from the March 09, 2015 regular meeting. Trustee Chuck Kinkel seconded the motion. Motion passed and carried.

PUBLIC AUDIENCE

NONE

OLD BUSINESS

1. Crisp reported on the water system improvement project.
2. Hiring pool employees, summer recreation director and summer help was discussed. Trustee Moore reported there had been no interest in coaching at this time and possible not enough children registered to make up teams.

NEW BUSINESS

1. King reported she had contacted the CEO (Kevin Stansbury) from the Lincoln Community Hospital regarding the lease agreement on the clinic. Mr. Stansbury was not aware of the contract; King sent him a copy and invoices for the repair of the x-ray machine. King also presented an invoice for \$50.00 from Colorado Department of Health for license for the x-ray machine. Trustee Harvey Martin made the motion to forward that invoice to LCH. Trustee Kinkel seconded the motion. Motion passed and carried.
2. Crisp presented a building permit for a fence at 611 Pawnee. Crisp's concern was the fence material was to be pallets. After discussion the Trustee Harvey Martin made the motion to approve the building permit with the stipulation the fence would be painted yearly. Trustee Daymond Deatrich seconded the motion. Motion passed and carried.
3. King presented liquor license renewal application from the Flagler Golf Club. Trustee Chuck Kinkel made the motion to approve the renewal application. Trustee Stahlecker seconded the motion. Motion passed and carried.

REPORTS

MANAGER REPORT

None

TOWN CLERK

1. King reported the grant application for \$200,000.00 from DOLA had been resubmitted for the next round. This grant will be used to complete the foundation stabilization of the hospital building.

TRASH DEPARTMENT

None

STREET DEPARTMENT

1. Crisp reported he patching at Main & 2nd Street would be done this week.
2. Crisp reported he was continuing patching and the patches made with cold mix would be replaced with hot mix as available.
3. Crisp reported he had bids to tear out Julian & 3rd, raise the subgrade by 3 inches at a cost of \$12,000.00. Trustee Chuck Kinkel made the motion to accept the bid. Trustee Charles Crisp seconded the motion. Motion passed with all trustees voting yea except Martin who voted nay.

4. Crisp reported he had bids to tear out and replace 3 inches of asphalt on 5th Street from Navajo to Ouray at a cost of \$9,000.00.
Crisp reported he had bids to rotomil, till and level the asphalt on 6th Street from Julian to Hope Street. The plan is to let this material dry out until it can be repaved at a cost of \$7,000.00.
Trustee Stahlecker made the motion to approve both of these projects. Trustee Kinkel seconded the motion. Motion passed and carried.

WATER

1. Crisp reported Don Jones would be reading water meters again this summer.
2. Crisp reported water test for TTHM & HAA5 was missed causing a minor violation. Once the tests are complete the violation would be cleared.

WASTEWATER DEPARTMENT REPORT

None

PARKS AND RECREATION REPORT

Taken care of earlier in the meeting.

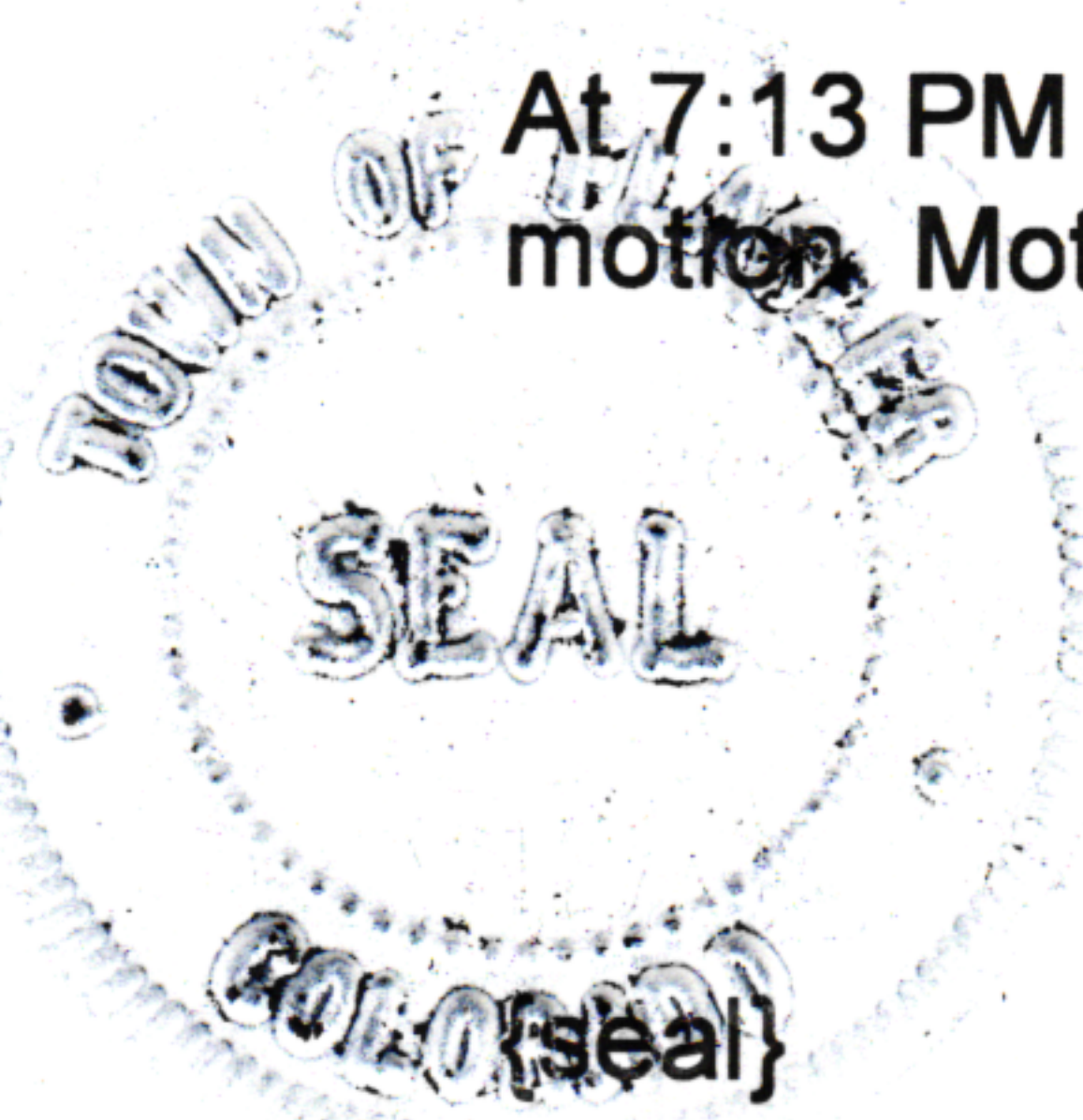
FINANCIAL REPORT

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.

APPROVAL OF BILLS & CODING

After discussion, Trustee Ivan Stahlecker moved to approve the bills and debit card purchases as listed. Trustee Chuck Kinkel seconded this motion. Motion passed with Martin & Deatrich voting nay and Moore, Kinkel, Crisp and Stahlecker voting yea.

At 7:13 PM Trustee Chuck Kinkel made the motion to adjourn. Trustee Harvey Martin seconded the motion. Motion passed and carried.



<u><i>Robert E. Buehelt</i></u>	MAYOR
<u><i>Maria King</i></u>	CLERK
<u><i>May 11, 2015</i></u>	DATE APPROVED

Town of Flagler	Check	
RICK BECKLAND		650.00
Colorado State Treasurer		108.78
Terry Jaques		357.45
Doris King		269.04
Chuck Kinkel		200.00
Double S Towing		1,224.09
U.S. Post Office		225.84
AFCSD#20		94.99
ASSURANT EMPLOYEE BENEFITS		394.02
BLACK HILLS ENERGY		205.76
COLORADO ANALYTICAL LAB		33.00
Doris King		5.98
David Werking & Associates		52.32
Eastern Slope Telephone		473.70
JOHN DEERE FINANCIAL		583.30
Green Horizons		1,711.36
KC Electric		77.90
Landfill, Kit Carson County		1,549.21
Loaf N Jug		90.88
Stone Communications LLC		80.44
Masters Backhoe & Trenching		286.47
MATHESON TRI-GAS		47.30
Milesaver/Flagler News		222.04
QUILL CORPORATION		88.95
Snap On Tools		169.95
Stop & Shop Supermarket		74.85
Stratton Equity		54.80
Sunrise Environmental Sc.		150.23
TENNANT SALES & SERVICE		1,958.20
TRIPLE H ENTERPRISES		1,100.00
VIAERO		171.38
Colorado Dept Public Health		452.25
PR DIAMOND PRODUCTS INC		675.00
Flagler Coop		3,131.45
KC Electric		3,463.98
Mountain States Pipe & Supply		461.61
PINNACOL ASSURANCE		770.00
WITT BOYS FLAGLER		306.29
Payroll		10,071.76
Report Total		32,044.57