

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

**May 08, 2017**

The Board of Trustees for the Town of Flagler, Colorado met Monday May 08, 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, Tami Witt and Daymond Deatrich were present. Employees present were Justin Crisp, and Doris King. At 5:55 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 April 10, 2017 regular meeting. Trustee Tami Witt seconded the motion. Motion passed and carried.

**PUBLIC AUDIENCE**

Jim and Verna Miller

Dana McDaniel and Sara Sacco arrived at 6:04 PM

**OLD BUSINESS**

1. The animal permit application by Brad Hill for 10 ducks was reviewed. CJ Woolsey explained they would only have six ducks at most. The council discussed the reasons for denying the application (noise, smell, closest neighbors being opposed and the ducks being kept inside). CJ and Brad explained the ducks have an outdoor pen as well as inside. After discussion Justin Crisp suggested allowing the ducks and resend letters in three months and put the permit application on the agenda for September. The council agreed this was a good solution. Hill and Woolsey left the meeting at 6:02 PM
2. Discussion was held regarding the pool. Trustee Kinkel had reported to the mayor before the meeting that the pool was scheduled to be opened May 29<sup>th</sup> and he thought there would be enough help to operate the pool.

**NEW BUSINESS**

1. Mayor Bredehoft reported Chuck Crisp had volunteered to fill the empty position on the zoning board. After discussion it was questioned if two members should be from the same family. Trustee Daymond Deatrich reported Laurie Stone had volunteered to fill the position as well. After discussion Trustee Tami Witt moved to appoint Laurie Stone to the zoning board. Trustee Daymond Deatrich seconded the motion. Motion passed and carried. The zoning board members are Fred Trimmer, Gary Elrick, Chad Crisp and Laurie Stone.
2. Flo Lutz was present to discuss developing property she had purchased in Flagler. Lutz bought Lots 17-20, B1, Kruthcen, Flagler. Lutz plans to build two homes on the property. Lutz also discussed purchasing another property in Flagler and proposed to divide the property into smaller lots and building homes on that property also. The council agreed if Lutz bought the additional property division of the lots would be fine. Lutz is to have the land surveyed and plans brought back for council approval at a later date. Lutz left the meeting at 6:45 P:M
3. King presented a request for the Pet Overpopulation Program for continued support in 2017. Trustee Tami Witt made the motion to continue paying Flagler resident co pay of \$15.00 up to \$200.00 for the year. Trustee Ivan Stahlecker seconded the motion. Motion passed and carried.
4. King stated a dog had gotten loose a bite a child. Justin Crisp reported the Kit Carson County Sheriff's office had issued the owner a ticket for unlawful ownership of a dangerous dog as outlined in Colorado State Statute 189204.5. The owner is due in court on June 16<sup>th</sup> Crisp stated the town's attorney felt Flagler should let the County prosecute.
5. Clare Lougherty addressed the council regarding a fence permit application for installing a fence at 419 Quandry. Lougherty stated she plans to install wooden corner post with green metal t post to support woven wire fencing and fence the entire property. The council agreed the zoning board should make the final decision on the fence permit. Lougherty left the meeting at 7:00 PM
6. King asked the council what the rate of pay should be for the Parks summer position. Trustee Daymond Deatrich made the motion to pay the Parks summer position \$11.00 per hour. Trustee Tami Witt seconded the motion. Motion passed with all Trustees voting aye. Trustee Moore abstained from the vote.

Verna Miller questioned if the town ordinance limited the number of dogs per household. Miller was told there is no limit at this time.

**REPORTS**

**TOWN CLERK**

1. King reported Cortexia had received the \$1,600.00 deposit made earlier.
2. King reported 55 letters had been mailed to dog owners that had not licensed their dogs this



year. King reported there was over 100 dogs not registered when the letters were mailed. Since that time 40 have been registered.

3. King reported several complaints had been received regarding the property at 703 Pawnee.
4. King reported the Community Wide Garage Sale would be June 16th & 17th.

#### MANAGER REPORT

1. Town Manager Justin Crisp reported a small amount of used cooper had been stolen from behind the town shop Sunday May 7th.
2. Crisp reported Flagler Golf Course was working on way to use wastewater for irrigation.
3. Crisp reported the IH trash truck had sold for \$55,000.00.
4. Crisp reported the backhoe tires needed replaced at a cost of \$450.00 each.
5. Crisp requested time off for one week vacation and ask if the council would let him cash out his second week. The council agreed to pay Crisp for his second week of earned vacation time.

#### TRASH DEPARTMENT

1. Trustee Ivan Stahlecker made the motion to put the money from sale of the trash truck into a CD for purchasing a truck in the future. Trustee Tandi Moore seconded the motion. Motion passed and carried.
2. Crisp reported he ordered 19 new dumpster at a cost of \$10,000.00. Trustee Daymond Deatrich made the motion to approve the purchase of dumpster at a cost of \$10,000.00. Trustee Tami Witt seconded the motion.

#### STREET DEPARTMENT

1. Crisp reported he had gotten a bid from A-1 and McCormick for paving and street repairs.
2. Crisp reported painting the street lines was going to cost .30 cents per foot. Main, Julian, High and Ruffner would cost approximately \$4,100.00. After discussion Trustee Ivan Stahlecker made the motion to paint Ruffner from High Steet North at a cost of \$1,600.00. Trustee Tandi Moore seconded the motion. Motion passed and carried.

#### WATER

1. Crisp reported second quarter testing had begun.
2. Crisp reported Colorado Department of Agriculture would be testing the town wells as well as some surrounding wells beginning May 22<sup>nd</sup>. This isotope study should give age date to the water and help understand the nitrate source.
3. Crisp reported he would be mapping the fire hydrants for the fire department.
- 4.

#### WASTEWATER DEPARTMENT REPORT

NONE

#### PARKS AND RECREATION REPORT

1. Trustee Tandi Moore reported coaches had volunteered and there would be a meeting on the ball field May 11<sup>th</sup> at 5 PM

#### FINANCIAL REPORT

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

At 7:36 PM Mayor Bredehoft declared the meeting adjourned.



*Mayor E. Bredehoft*

MAYOR

*Chris King*

CLERK

*June 12, 2017*

DATE APPROVED



3-17

<b>Town of Flag</b>	<b>Check</b>
CHURCH OF CHRIST/FOOD PANTRY	500.00
COLORADO ANALYTICAL LAB	91.00
RON CORNELIUS	200.00
JUSTIN CRISP	405.34
DEB DANIEL	750.00
Terry Jaques	31.30
Dana Kepner	507.41
TD UNDERGROUND LLC	1,020.60
VONDY & POWELL VET CLINIC	325.00
COLORADO ANALYTICAL LAB	1,384.00
U.S. Post Office	136.00
CO DEPT LABOR & EMPLOYMENT	124.78
BLACK HILLS ENERGY	280.71
Colorado Dept Public Health	50.00
COLORADO ANALYTICAL LAB	281.08
Demco Inc.	213.02
Double S Towing	4.19
Eastern Slope Telephone	497.86
Flagler Coop	2,109.21
Terry Jaques	36.19
JOHN DEERE FINANCIAL	70.59
KC Electric	4,912.84
Kit Carson County Dist #3	226.74
Landfill, Kit Carson County	1,651.29
Dana Kepner	584.90
MATHESON TRI-GAS	60.23
Milesaver/Flagler News	322.18
PEDIGREE TECHNOLOGIES	34.00
PINNACOL ASSURANCE	1,350.00
SE & EC Recycling	293.25
Shidler Electric	664.37
Smith Service	12,014.00
Stop & Shop Supermarket	21.66
Stratton Equity	109.67
Sunrise Environmental Sc.	236.18
SUN LIFE FINANCIAL	154.11
VIAERO	221.02
VISION SERVICE PLAN	120.80
WITT BOYS FLAGLER	2,593.75
Payroll	15,409.45
<b>Report Total</b>	<b>49,998.72</b>



Town of Flagler  
Payroll Check Register

-----Check-----		Employee / Payee			Check
Number	Date	Code	Name	Department	Amount
13475	04/04/17	ASHRYA	JAMES R. ASHLOCK	DFLT	200.00
13476	04/05/17	THOMEL	Melissa J. Thompson	DFLT	589.19
13477	04/05/17	TJAQUE	Terry Jaques	DFLT	1,113.52
13478	04/05/17	ST TAX	Colorado Department Revenue		693.00
13479	04/10/17	ASHRYA	JAMES R. ASHLOCK	DFLT	100.00
13480	04/13/17	ASHRYA	JAMES R. ASHLOCK	DFLT	303.90
13481	04/13/17	CRIJUS	Justin Crisp	DFLT	1,667.90
13482	04/13/17	JOHTIM	TIMOTHY JOHNSON	DFLT	636.16
13483	04/13/17	KINDOR	Doris King	DFLT	1,065.16
13484	04/13/17	THOMEL	Melissa J. Thompson	DFLT	579.04
13487	04/17/17	ASHRYA	JAMES R. ASHLOCK	DFLT	300.00
13488	04/17/17	IWO	FAMILY SUPPORT REGISTRY		145.00
13489	04/17/17	OKIWO	OKLAHOMA		243.83
13517	04/25/17	ASHRYA	JAMES R. ASHLOCK	DFLT	100.00
13518	04/27/17	ASHRYA	JAMES R. ASHLOCK	DFLT	282.42
13519	04/27/17	CRIJUS	Justin Crisp	DFLT	1,667.90
13520	04/27/17	JOHTIM	TIMOTHY JOHNSON	DFLT	589.15
13521	04/27/17	KINDOR	Doris King	DFLT	1,065.16
13522	04/27/17	THOMEL	Melissa J. Thompson	DFLT	589.19
13523	04/27/17	MOOTED	Theodore L. Moore	DFLT	240.11
13524	04/27/17	TJAQUE	Terry Jaques	DFLT	1,113.52
13525	04/28/17	JOHTIM	TIMOTHY JOHNSON	DFLT	100.90
40517	04/05/17	HPB PRL	High Plains Bank		2,944.75
40517	04/05/17	PRIN	Principal Mutual Funds		414.92
Company Total					16,744.72

\*\*\* Report Options \*\*\*  
Check Date: 4/4/2017 to 4/28/2017  
Department: All  
Include Liability Checks: Yes  
Liability Check Date Range: 4/1/2017 To 4/30/2017  
Check Numbers: All  
\*\*\* End of Report \*\*\*

4-17