

Town of Flagler, Colorado
RECORD OF PROCEEDINGS
REGULAR SESSION

May 09, 2016

The Board of Trustees for the Town of Flagler, Colorado met Monday May 09, 2016 for the REGULAR MEETING at 6:00 p.m. The meeting was held in the Municipal Building at 311 Main, Flagler Colorado. Ivan Stahlecker, Tandi Moore, Chuck Kinkel, Harold Yutzy, Tami Witt 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 Tami Witt made the motion to approve the minutes from the April 11, 2014 regular meeting. Trustee Tandi Moore seconded the motion. Motion passed and carried.

PUBLIC AUDIENCE

OLD BUSINESS

1. Ali Hillary and Amanda Thompson were in attendance to bring additional information to the council regarding Medical Marijuana Retail Sales. They shared information with the council on Bulldog Protection Solutions which is a security company that hires veterans for security guards. Both ladies shared information on the number of plants that can be legally possessed by an individual for either recreational or medicinal use. Hillary stated she planned to stay with medical marijuana as opposed to recreational because that is where she does best. They reported on the advantages of medical marijuana for different medical problems. Hillary was questioned by Trustee Kinkel as far as finding a bank to work with. Hillary explained it was a cash business; banks could not work with marijuana businesses because of the industry being illegal with the Federal Government. Hillary stated RMM does not extract the oils used in salves, creams and edibles as others chose to do. Mayor Bredehoft stated to Hillary and Thompson that this was not a decision the council would consider without voter approval. RMM asked if educational classes would be helpful. The council explained it was not the time for this in Flagler. Trustee Yutzy stated his concern was with the legalization of marijuana Colorado had been flooded with people moving into the state and were now homeless. Yutzy stated he did not want that for Flagler. Trustee Kinkel stated he felt RMM was about five years ahead of itself. The mayor explained he did not want to waste RMM's time it would not pass at this time in Flagler. Hillary asked if anything would speed up the process of marijuana being accepted in Flagler, the council agreed nothing at this time. The council thanked the women for their time and they left with no action being taken.

NEW BUSINESS

1. Heike Petersen RN stated she felt a lot of data regarding marijuana was being spouted off with no statistics to back it up. Petersen stated Colorado Department of Health and Environment had mandated studies for medical and recreational marijuana. Petersen presented those statistics with the council and information for the council to consider. Petersen explained the dangers of extracting the oils from cannabis and the risk of explosions injuring the person. Petersen stated she was neither in favor or against the marijuana business just wanted to have the council consider the effects and dangers it presents to the community.
2. King presented an animal permit application from Harvey and Lisa Martin to keep four chickens at 408 Ouray Ave. Trustee Kinkel made the motion to approve the application for four chickens by Harvey and Lisa Martin. Trustee Ivan Stahlecker seconded the motion. Motion passed and carried.
3. King presented an animal permit application from Bread of Life Ministries for 2 goats, 2 cows, 4 sheep and 20 chickens to be kept at Block 4,5 & 8 of Sloan's Addition. Trustee Deatrich made the motion to approve the application for 2 goats, 2 cows, 4 sheep and 20 chickens by Bread of Life Ministries. Trustee Witt seconded the motion. Motion failed with all six trustees voting nay.
4. King presented a request for pay for GMS Inc for \$36,045.37 and Habitat Construction for \$364,155.68. A draw from DWRF Loan/Loan Forgiveness and DOLA will be submitted in the amount of \$400,201.05. Trustee Ivan Stahlecker made the motion to approve the pay request and draw amount. Trustee Chuck Kinkel seconded the motion. Motion passed and carried.

REPORTS

Rodney Lang with GMS was in attendance to give report on the progress on the water improvement project. Lang stated McCormick Excavation & Paving would be firing up the plant to produce asphalt this coming week and would start repairing street involved in the water improvement project next week. Land reported the project was on schedule and should be completed the first week in July.

MANAGER REPORT

1. Town Manager Justin Crisp reported during the work on the water project some growing wheat would be destroyed installing underground electrical cable to the Otteman well. Crisp reported he had discussed this with Mike Klann and Klann agreed he would average the wheat and the Town of Flagler will pay for the amount of wheat destroyed.
2. Crisp reported he was continuing the safety meetings for his staff.
3. Crisp reported he would be sending 18 clean up letters this week.
4. Crisp reported hot patching would begin once the material became available.

TOWN CLERK

1. King reported a kick off meeting was held with hord/coplan/macht and TC2 regarding the stabilization of the hospital building foundation. The work should begin late May with a test pier being done in the next week or so to determine the exact depth needed for the foundation piers.
2. King reported she had scheduled this years community wide garage sale for June 7 & 18th.
3. King reported to council she would like to extend Summer Reading to include July. Summer Reading will be each Wednesday in June and July this year. King also requested approval to hire Elayna MacMasters as Summer Reading Coordinator. The council agreed to extend the reading program and hire MacMasters.
4. King asked if the meeting time would change for the summer the council agreed 6PM would continue.
5. King asked when the town wide cleanup would be. It was agreed it would be late summer early fall before that would be scheduled.

TRASH DEPARTMENT

1. Crisp reported he had found a new trash truck (\$191,000.00) and would like to sell the 07 International Truck through consignment at a selling price of \$50,000.00 to \$55,000.00. Trustee Witt questioned why we needed a new trash truck. Trustee Yutzy explained the current truck had a motor too small for the job. It was pushing the motor to its capacity at all times. No action was taken. King was instructed to bring budget figures back to the next meeting.

STREET DEPARTMENT

Taken Care of Earlier in the Meeting

WATER

1. Crisp reported the water along Main Ave would be shutoff Wednesday morning at 6AM for repairs to be made. These repairs should take approximately two hours. Crisp reported the water to the tower would be shut off at 4 PM Wednesday for repairs to the tower on Thursday. During this period the water will come directly from the well it will cause lower pressure.

WASTEWATER DEPARTMENT REPORT

NONE

PARKS AND RECREATION REPORT

1. Trustee Moore reported Cal Ripken had began with 13 players registered.
2. Trustee Moore reported instead of summer long softball league it had been discussed have a one week end tournament.

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

At 7:47PM Trustee Chuck Kinkel made the motion to adjourn. Trustee Ivan Stahlecker seconded the motion. Motion passed and carried.

Meeting adjourned at 7:47 PM



<u>Thomas E. Bredholt</u>	MAYOR
<u>Debra King</u>	CLERK
<u>June 13, 2016</u>	DATE APPROVED

Town of Flagler
Payroll Check Register

-----Check-----		Employee / Payee			Check
Number	Date	Code	Name	Department	Amount
15102	04/11/16	CRIJUS	Justin Crisp	DFLT	1,625.56
15105	04/21/16	JACJEF	JEFFREY JACKSON	DFLT	181.46
15106	04/07/16	KINDOR	Doris King	DFLT	1,014.63
15107	04/15/16	JACJEF	JEFFREY JACKSON	DFLT	978.45
15108	04/15/16	JOHTIM	TIMOTHY JOHNSON	DFLT	479.17
15109	04/15/16	THOMEL	Melissa J. Thompson	DFLT	571.76
15110	04/26/16	CRIJUS	Justin Crisp	DFLT	1,625.56
15111	04/28/16	KINDOR	Doris King	DFLT	1,014.63
15112	04/28/16	THOMEL	Melissa J. Thompson	DFLT	479.47
15113	04/28/16	TJAQUE	Terry Jaques	DFLT	1,081.09
15115	04/28/16	MOOTED	Theodore L. Moore	DFLT	401.72
15116	04/28/16	JACJEF	JEFFREY JACKSON	DFLT	825.59
15117	04/28/16	JOHTIM	TIMOTHY JOHNSON	DFLT	484.06
15118	04/28/16	IWO	FAMILY SUPPORT REGISTRY		290.00
15119	04/29/16	LOWALE	DANIEL A. LOWTHER	DFLT	804.82
41416	04/14/16	HPB PRL	High Plains Bank		3,184.30
Company Total					15,042.27

*** Report Options ***

Check Date: 4/7/2016 to 4/29/2016
Department: All
Include Liability Checks: Yes
Liability Check Date Range: 4/1/2016 To 4/30/2016
Check Numbers: All
*** End of Report ***

5-16

5-14

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
Payroll	\$15,042.27
Report Total	\$46,537.96