

Town of Flagler, Colorado
RECORD OF PROCEEDINGS
REGULAR SESSION & PUBLIC HEARING

May 11, 2015

The Board of Trustees for the Town of Flagler, Colorado met Monday, May 11, 2015 for the REGULAR MEETING & PUBLIC HEARING 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 Charles Crisp Sr and Daymond Deatrich were present. Employees Justin Crisp and Doris King were present. At 5:57 pm Mayor Thomas Bredehoft called the meeting to order followed by the Pledge of Allegiance.

APPROVE MINUTES

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

PUBLIC AUDIENCE

Barbara Garner
George Garner

PUBLIC HEARING

At 5:58 Mayor Thomas Bredehoft opened the public hearing to discuss the Water Improvement Project. George and Barbara Garner had received a copy of the project overview prior to the meeting. Clerk King gave an overview of the project and how the funds would be secured. After discussion Mayor Bredehoft closed the public hearing at 6:03 PM.

OLD BUSINESS

1. Trustee Moore reported coaches had volunteered for Cal Ripken as well as T-Ball, Midget & Machine Pitch. Moore also reported there were sufficient registrants to fill the rosters and Cindy Aycock was handling the concessions.
2. King reported Candace Crisp had contacted her regarding the list of projects for the CEDS report and would be working with Justin Crisp to get the information ready.

NEW BUSINESS

1. King presented the Professional Service Agreement with GMS for the water improvement project.

REPORTS

MANAGER REPORT

1. Crisp reported Witt Boys Napa had a 2008 service pickup with a bucket for sale. They had agreed to take the town's 2008 Dodge as a trade in and the cost would \$6,000.00. Crisp reported this vehicle would be more work ready and convenient for his job. After discussion trustee Charles Crisp made the motion to trade in the 2008 Dodge and pay Witt Boys \$6,000.00 for the service pickup. Trustee Daymond Deatrich seconded the motion. Motion passed with Trustee Crisp, Deatrich, Stahlecker and Moore voting yea. Trustee Martin voted nay.

Mayor Bredehoft left the meeting at 6:25 PM Mayor ProTem Ivan Stahlecker took charge of the meeting.

2. Crisp reported there would be an equipment auction Wednesday May 13th in Denver which he would like to attend to try to find a loader for the town. After discussion the council asked Crisp to contact Colorado Department of Transportation regarding a loader and continue to research.
3. Crisp reported on the current applications for the town job (garbage truck and general labor). The council suggested advertising in the Burlington record and contacting the Workforce Center in Burlington.

TOWN CLERK

1. King reported the Pro Con Meeting regarding the DOLA grant application for the building would be held May 18, 19 and 20th.
2. King reported Bobbi Jaques would finish her classes and no longer helping at the library after this week.
3. King reported the Summer Reading Program was being organized.
4. King reported the Dorsey family wanted to tour the hospital museum Sat. June 23rd and she would open the building for them. Also the Lincoln Community Hospital would be having a race

- on July 4th which would include a stop at the Flagler Hospital Museum and she would have the building open for them as well.
5. King reported there would be a book sale at the Town Hall Building June 6th.
 6. King reported a Community Wide Garage Sale would be held June 19th & 20th but only one this year.
 7. King reported the caps for Cal Ripken were ordered and she paid for them to expedite the shipment.
 8. King reported the 2014 audit was moved up to May 13th & 14th.

Trustee Harvey Martin made the motion to send Justin Crisp to the equipment auction in Denver May 13, 2015 and allow him to spend up to \$35,000.00 for a loader, if nothing was available from CDOT. Trustee Tandi Moore seconded the motion. Motion passed and carried.

George and Barbara Garner left the meeting at 6:58 PM

TRASH DEPARTMENT

None

STREET DEPARTMENT

1. Crisp reported the streets would continue to be patched and repaired.

WATER

1. Crisp reported Don Jones was reading water meters.
2. Crisp reported water meter were being replaced that were not working.

WASTEWATER DEPARTMENT REPORT

None

PARKS AND RECREATION REPORT

Taken care of earlier in the meeting.

FINANCIAL REPORT

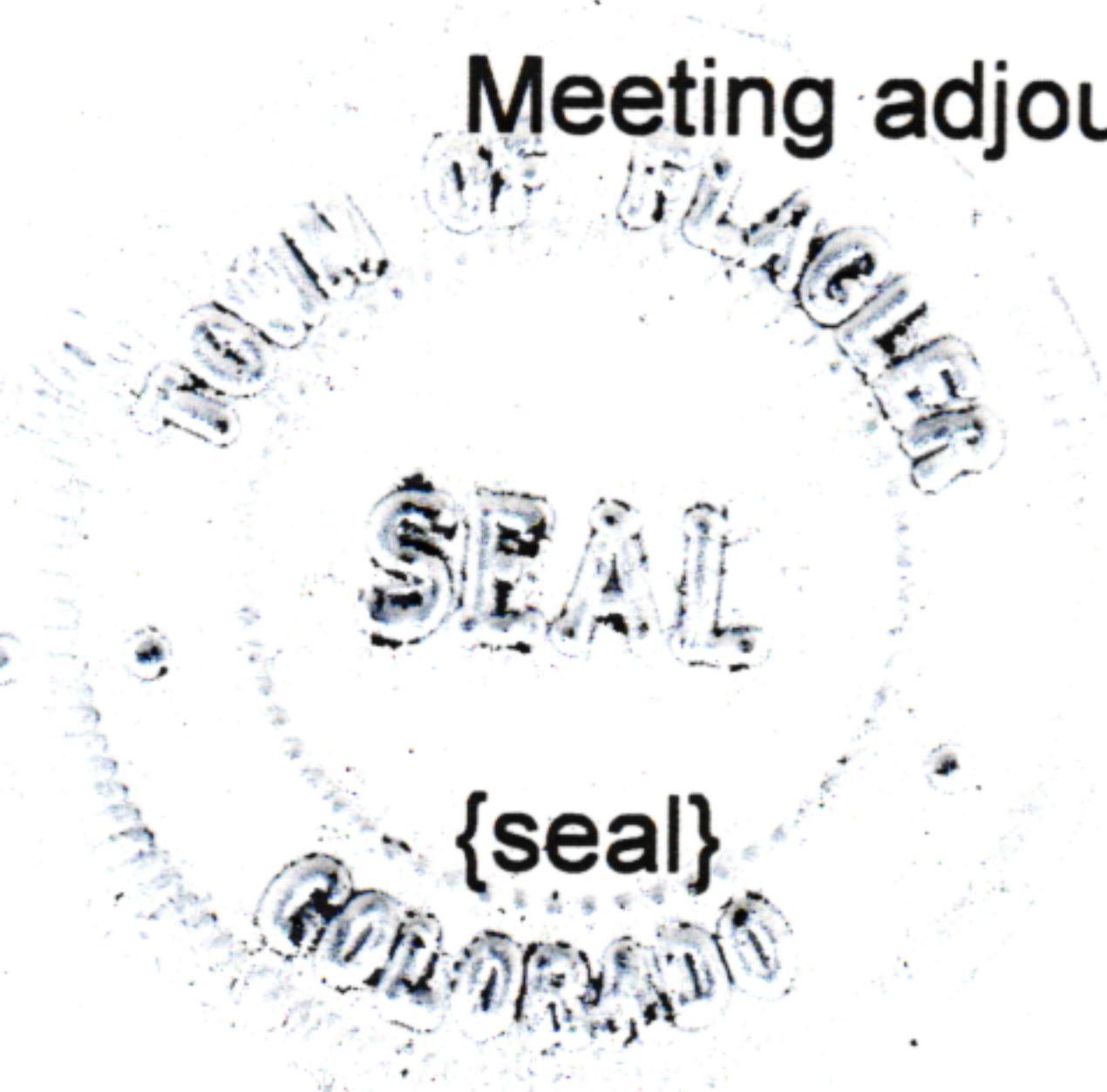
After reviewing the financial report, Trustee Harvey Martin made the motion to accept the financial report as presented. Trustee Tandi Moore seconded the motion. Motion passed and carried.

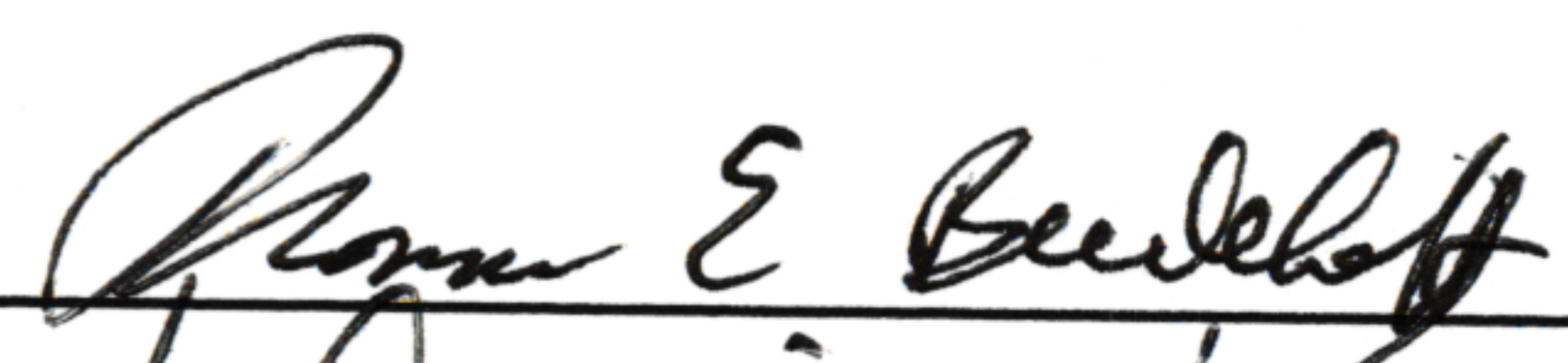
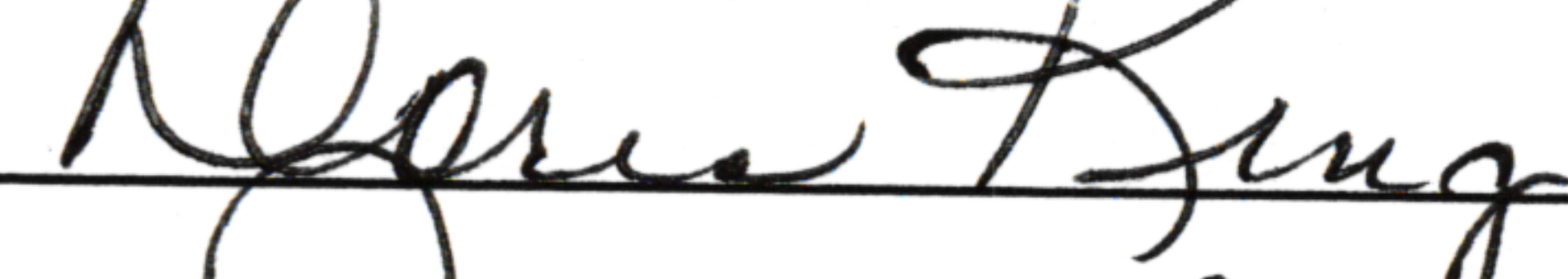
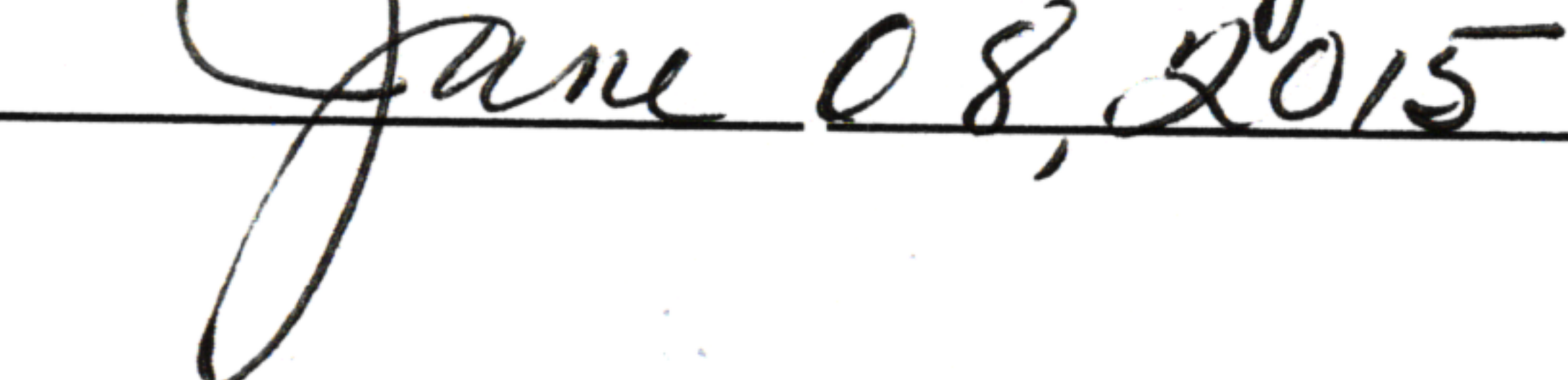
APPROVAL OF BILLS & CODING

After discussion, Trustee Harvey Martin made the motion to approve the bills and debit card purchases as listed. Trustee Daymond Deatrich seconded the motion. Motion passed and carried.

At 7:18 PM Trustee Charles Crisp made the motion to adjourn. Trustee Ivan Stahlecker seconded the motion. Motion passed and carried.

Meeting adjourned at 7:18 PM



	_____	MAYOR
	_____	CLERK
	_____	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

Town of Flagler	Check
JOHN DEERE FINANCIAL	547.32
PINNACOL ASSURANCE	770.00
ADVANTAGE	14,281.50
BEAU BREWER	20.00
TRISTEN CESKO	20.00
MICHAEL CROSS	40.00
DAVID KING	60.00
CAMRON KLANN	40.00
SCHAFER THOMPSON	20.00
TODD THOMPSON	40.00
DYLAN YOWELL	20.00
GRANT YOWELL	20.00
GENESEE & WYOMING RAILROAD	4,000.00
Limon Recreation Dept	90.00
CHLOE ALLISON	638.25
SAMI JONES	800.12
MEGAN MOORE	420.87
KATIE OESTMAN	700.68
MORGAN OESTMAN	513.37
ASSURANT EMPLOYEE BENEFITS	394.02
CASH PETTY CASH	95.87
Colorado Dept Public Health	216.75
CREATIVE PRODUCTS INC	513.76
Crisp, Craig	135.00
Double S Towing	6,028.89
Flagler Aerial Spraying, Inc.	4,712.80
Flagler Coop	3,706.00
JACQUELINE FRERMAN	35.00
Green Horizons	622.75
Landfill, Kit Carson County	1,931.88
Dana Kepner	308.60
Loaf N Jug	174.23
Stone Communications LLC	19.98
Masters Backhoe & Trenching	257.81
Milesaver/Flagler News	578.61
QUILL CORPORATION	357.79
Rocky Mountain HMO	2,864.77
Shidler Electric	165.00
Smith Service	5,467.00
Stop & Shop Supermarket	767.65
Sunrise Environmental Sc.	463.98
U.S. Post Office	68.00
VIAERO	171.02
Winfrey & County & Hays, P.C.	3,860.03
WITT BOYS FLAGLER	1,549.62
KIDS REFERENCE	403.71
SUPERIOR LAMP INC	224.61
JENNY YAHN	1,112.00
U.S. Post Office	233.10
Colorado State Treasurer	131.30
BLACK HILLS ENERGY	55.85

Colorado Dept Public Health	353.75
COLORADO ANALYTICAL LAB	33.00
David Werking & Associates	52.32
Eastern Slope Telephone	467.35
JOHN DEERE FINANCIAL	1,294.37
Green Horizons	456.90
JOSEPH THOMPSON, DDS	1,317.10
21st CENTURY	553.34
KC Electric	3,391.15
Landfill, Kit Carson County	2,663.09
Dana Kepner	114.72
Stan Kimble, PC	336.05
MATHESON TRI-GAS	51.08
PINNACOL ASSURANCE	770.00
PLAINS TRUCK & TRAILER	769.82
MAD SCIENCE OF COLORADO	415.00
Steel Corner	7.54
TRIPLE H ENTERPRISES	1,200.00
USA Blue Book	513.81
VIAERO	170.84
Payroll	20,380.95
Report Total	95,981.67

ROLLER & ASSOCIATES INC	41,200.00
AFCSD#20	162.65
APEX PAVEMENT SOLUTIONS	4,416.00
CASH PETTY CASH	50.00
Green Horizons	40.00
Terry Jaques	123.20
QUILL CORPORATION	213.19
Rocky Mountain HMO	5,729.54
TENNANT SALES & SERVICE	2,744.10
MELISSA THOMPSON	241.32
Dana Kepner	1,468.20
QUILL CORPORATION	158.64
RV CAMS INC	609.06
WITT BOYS LIMON	6,000.00
CHLOE ALLISON	194.25
CHRISTINE HEGER	27.75
SAMI JONES	453.25
KATIE OESTMAN	150.31
MORGAN OESTMAN	263.62
U.S. Post Office	117.30
SHANE ROAN	100.00
A FINE DESIGN	399.00
Colorado Library Consortium	1,386.00
COLORADO ANALYTICAL LAB	449.00
Double S Towing	2,192.69
David Werking & Associates	52.32
Eastern Slope Telephone	465.43
Green Horizons	150.00
ADVANTAGE COMPUTER	505.00
J&S CONTRACTOR'S SUPPLY CO	683.96
KANSAS STATE BANK	2,826.26
KC Electric	3,264.64
Stan Kimble, PC	422.83
Loaf N Jug	227.13
Stone Communications LLC	124.98
Milesaver/Flagler News	124.81
SE & EC Recycling	293.25
Snap On Tools	41.75
Stop & Shop Supermarket	304.68
TOXMED SERVICES	95.00
USA Blue Book	159.21
WITT BOYS FLAGLER	771.97
HEATHER WITT	35.00
ASSURANT EMPLOYEE BENEFITS	394.02
BLACK HILLS ENERGY	95.05
Diamond Lake Book Co	87.73
Doris King	18.00
Flagler Aerial Spraying, Inc.	143.89
Flagler Coop	1,624.48
MATHESON TRI-GAS	52.43
Oasis Service	148.44
QUILL CORPORATION	37.55

Invensys Metering Sys	1,570.34
MAD SCIENCE OF COLORADO	415.00
JOHN DEERE FINANCIAL	547.32
PINNACOL ASSURANCE	770.00
Payroll	15,284.30
Report Total	100,625.84