

Town of Flagler, Colorado
RECORD OF PROCEEDINGS
REGULAR SESSION

June 08, 2015

The Board of Trustees for the Town of Flagler, Colorado met Monday, June 08, 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, Daymond Deatrich 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 6:14 PM

APPROVE MINUTES

Trustee Tandi Moore made the motion to approve the minutes from the May 11, 2015 regular meeting. Trustee Ivan Stahlecker seconded the motion. Motion passed and carried.

PUBLIC AUDIENCE

NONE

OLD BUSINESS

1. King reported the 2002 544 H Loader had been purchase at a cost of \$41,200.00.
2. King reported the 2009 Dodge service truck was purchased at a cost of \$6,000.00 and the trade in of the 2008 Dodge Pickup.
3. King reported the property at 802 Pawnee had not been cleaned up and Stan Kimble was setting a court date with Judge Cure. It was consensus of the council to charge a minimum of \$200.00 to mow private property when the owner does not take care of it.

NEW BUSINES

1. Trustee Chuck Kinkel reported he had met with Jerry County for the Oral Exit Conference for the 2014 Financial Audit. County reported to Kinkel posting errors were made, Posting was made to the wrong funds causing an out of balance in the funds. County felt this was due to interruptions when posting. Kinkel suggested closing the office for one hour per day allowing for uninterrupted time to do the posting. Trustee Chuck Kinkel made the motion to close the office at 4 PM. Beginning July 1, 2015. Trustee Ivan Stahlecker seconded the motion. Motion passed and carried. Town Hall will close at 4:00 PM starting July 1, 2015.
2. King reported Terry Jaques had requested the purchase of two additional aerators for the wastewater plant. Trustee Ivan Stahlecker made the motion to approve the purchase of two additional aerators for the w/w plant. Trustee Daymond Deatrich seconded the motion. Motion passed and carried.
3. King presented a Pre Qualification Review for the Drinking Water Revolving Fund application, this required no action.
4. King presented Ordinance #192 repealing Title 2, Chapter 3 of the Flagler Town Code and to adopt new regulations concerning peddlers, solicitors and transient sales permits. After reading and discussing the Ordinance Trustee Chuck Kinkel moved to adopt ordinance 192. Trustee Daymond Deatrich seconded the motion. Motion passed and carried.

At 6:42 pm David Pump and Cynthia Doty with Peak Vista Community Health Centers arrived. David Pump introduced himself and Cynthia and explained Peak Vista would like to become familiar with and be apart of the community.

REPORTS

MANAGER REPORT

1. Justin Crisp reported that the expense of repairs of the trash trucks was \$6,500.00 since the beginning of the year.
2. Justin Crisp reported the State of Colorado would be conducting a sanitary water survey on August 27, 2015.
3. Justin Crisp reported only two were in attendance of the well head protection meeting.

TOWN CLERK

NONE

TRASH DEPARTMENT

NONE

STREET DEPARTMENT

1. Crisp reported he patching was continuing.
2. Crisp reported 3rd and Julian would be done over a two year period. This will be completed with 8" concrete because of the heavy traffic at the intersection.

WATER
NONE

WASTEWATER DEPARTMENT REPORT
Taken care of earlier in the meeting.

PARKS AND RECREATION REPORT

1. Trustee Moore reported Flagler may host a Babe Ruth Tournament June 26th & 27th.
2. Softball was discussed, an ad will be placed.

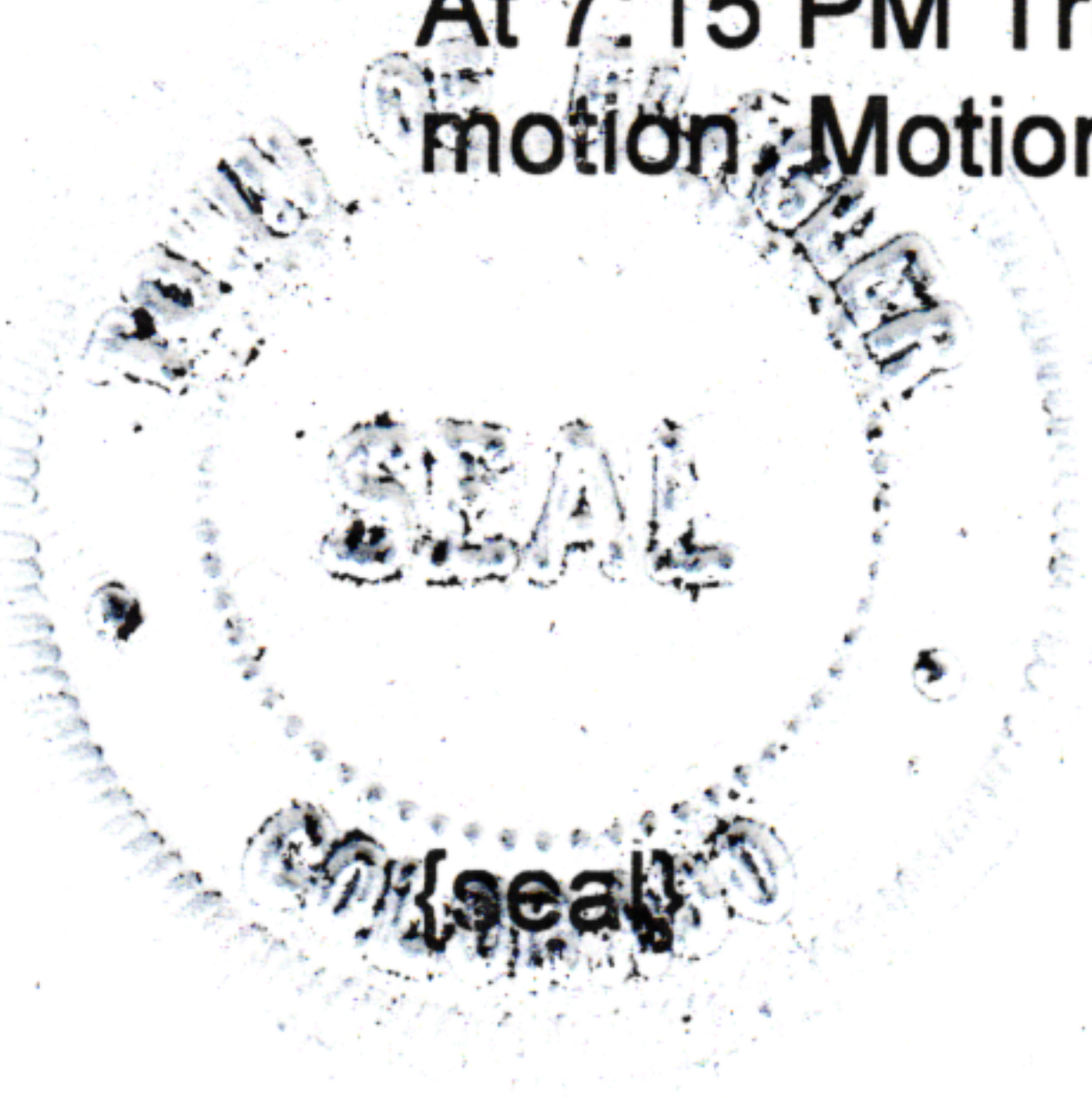
FINANCIAL REPORT

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 Harvey Martin moved to approve the bills and debit card purchases as listed. Trustee Chuck Kinkel seconded this motion. Motion passed and carried.

At 7:15 PM Trustee Tandi Moore made the motion to adjourn. Trustee Harvey Martin seconded the motion. Motion passed and carried.



<u><i>Robert E. Budzinski</i></u>	MAYOR
<u><i>Doris King</i></u>	CLERK
<u><i>July 13, 2015</i></u>	DATE APPROVED