

Town of Flagler, Colorado
RECORD OF PROCEEDINGS
REGULAR SESSION

June 12, 2017

The Board of Trustees for the Town of Flagler, Colorado met Monday June 12, 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, Harold Yutzy, Chuck Kinkel and Daymond Deatrich were present. Employees present were Justin Crisp, Melissa Thompson and Doris King. At 5:56 pm Mayor Thomas Bredehoft called the meeting to order followed by the Pledge of Allegiance.

APPROVE MINUTES

Trustee Tandi Moore made the motion to approve the minutes from the May 08, 2017 regular meeting. Trustee Chuck Kinkel seconded the motion. Motion passed and carried.

PUBLIC AUDIENCE

Deborah Hilton

OLD BUSINESS

1. Discussion was held regarding the pool. Trustee Kinkel reported Zoe Cesko was managing the pool this season. Ty Wyckoff and several high school students were hired as lifeguards and wages would stay the same as last year.

NEW BUSINESS

1. The 2016 financial audit findings were discussed. Chuck Kinkel made the motion to hire Melissa Thompson as full time office/library help with a cap of 40 hours per week without insurance benefits. Trustee Harold Yutzy seconded the motion. Motion passed and carried.
2. Kinkel reported the audit noted 87% of gallons of water pumped were billed. Kinkel reported Conservation Trust Fund budgeted expenditures at \$2,000.00 but actually spent \$3,000.00 during 2016.
3. Crisp reported on June 3, 2017 Wastewater Technician Terry Jaques was mowing at the wastewater plant when the mower slid with him into a holding pond. Jaques was able to pull himself out but the mower remains in the pond. After discussion Trustee Harold Yutzy moved to hire a diver and crane to retrieve the mower. Trustee Ivan Stahlecker seconded the motion. Motion passed and carried.
4. King presented a proposal from Walt Willis regarding the free land.

REPORTS

MANAGER REPORT

Taken Care of Earlier in the Meeting

TOWN CLERK

1. King reported she had received a statement from Jaques regarding the accident and had forwarded that reported to One Beacon as well as filed a first report of injury with workman's comp.
2. King reported the 2007 International Truck had been paid off and the title received.
3. King reported summer reading had began on June 7th.
4. King reported the back doors to the hospital building had been replaced.
5. King reported the bathroom floor upstairs had been completed as well as a handrail repaired.
6. King reported there were 14 garage sales listed for the Community Wide Garage Sale and it was in the newspaper as well as radio station.
7. King reported she had been notified Triple H would begin trash pickup in Seibert July 20th.

TRASH DEPARTMENT

Taken Care of Earlier in Meeting

STREET DEPARTMENT

1. Crisp reported McCormick was scheduled to set up and begin road work in Flagler the last week in June.
2. Crisp patching was continuing.

WATER

1. Crisp reported lead and cooper test were being done as required.
2. Crisp reported Colorado Department of Agriculture was here on May 22nd taking samples to map the nitrates and reports should be coming soon.

3. Crisp reported he was working on the Consumer Confidence Report.
4. Crisp reported a water break at 6th & Ouray would need to be addressed. Crisp is to return with prices.

WASTEWATER DEPARTMENT REPORT
NONE

PARKS AND RECREATION REPORT

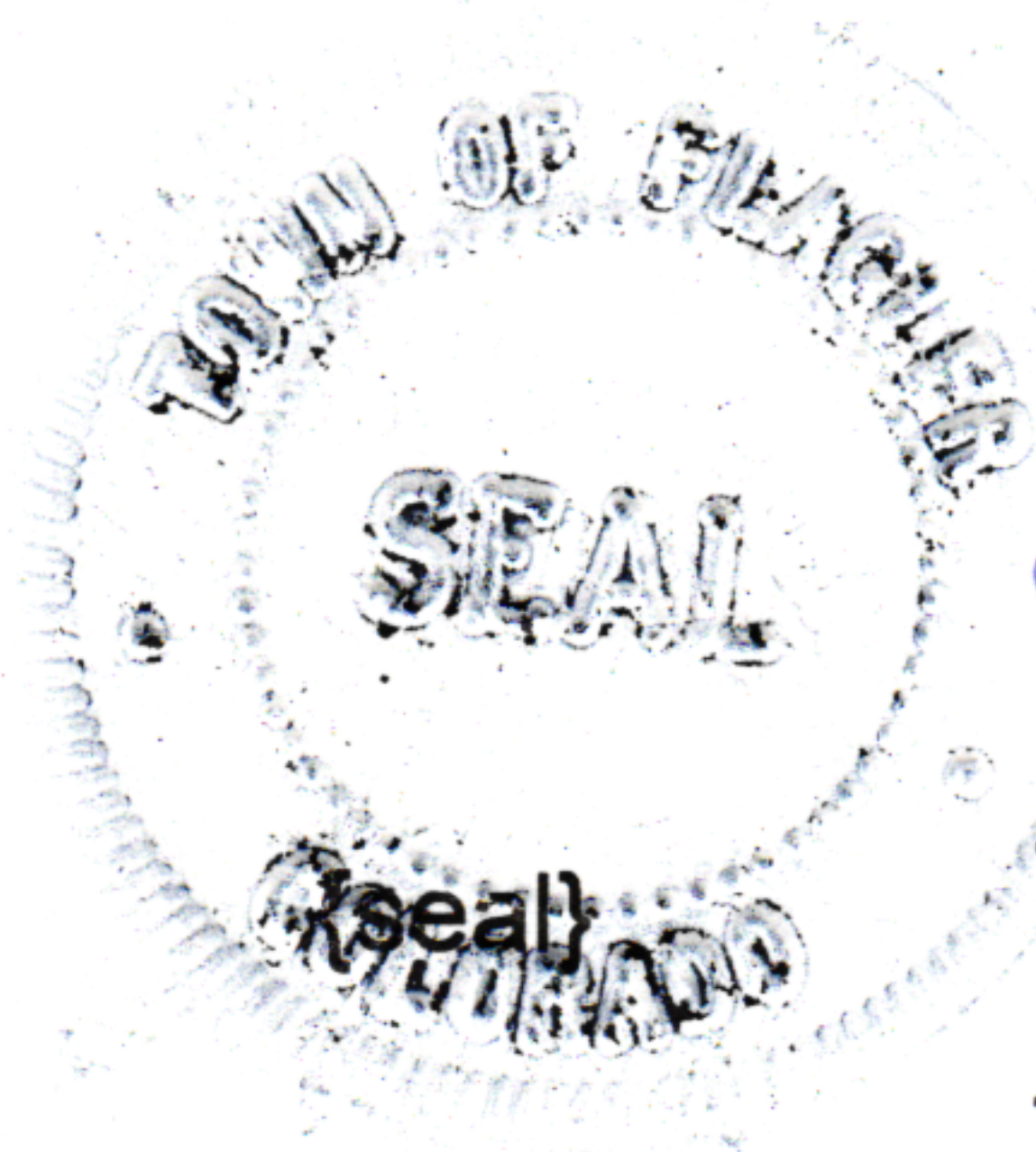
1. Trustee Tandi Moore reported summer baseball was going well and a tournament would be held June 24th & 25th.

FINANCIAL REPORT

1. 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 Trustee Ivan Stahlecker moved to approve the bills and debit card purchases as listed. Trustee Chuck Kinkel seconded the motion. Motion passed and carried.

At 7:09 PM Mayor Bredehofft declared the meeting adjourned.



Roman E. Bredehofft

MAYOR

Nicolas Guig

CLERK

July 10, 2017

DATE APPROVED