

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

July 10, 2017

The Board of Trustees for the Town of Flagler, Colorado met Monday June 12, 2017 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 Tandi Moore, Ivan Stahlecker, Tami Witt and Daymond Deatrich were present. Employees present were Justin Crisp, Melissa Thompson and Doris King. At 5:58 pm Mayor Thomas Bredehoft called the meeting to order followed by the Pledge of Allegiance.

APPROVE MINUTES

Trustee Ivan Stahlecker made the motion to approve the minutes from the June 12, 2017 regular meeting. Trustee Daymond Deatrich seconded the motion. Motion passed and carried.

PUBLIC AUDIENCE

Deborah Hilton
Susan Mills Arrived at 6:07
Kenny Mills Arrived at 6:12
Pat Palmer
Fred Trimmer
Sarah Sacco

OLD BUSINESS

1. King reported the State Historical Grant and DOLA grant final report and pay request had been completed and sent in.
2. King reported the State Library Grant for children's books had been spent.
3. Crisp reported he had a price from S&E Sales for a Dixie Chopper mower with a 66" deck. The price was \$11,169.20 after a municipal discount of \$3,000.00. Trustee Daymond Deatrich made the motion to purchase the mower at a cost of \$11,169.20, Trustee Tami Witt moved to amend the motion to include "the \$11,000.00 received from the insurance company would be applied to the cost of the mower". Trustee Deatrich accepted the amendment. Trustee Ivan Stahlecker seconded the motion. Motion passed and carried.
4. Crisp reported the pavement along 6th Street from Ouray Ave to Navajo Ave had been cut to access water main for repairs. The cost of repairs is estimated at \$6,500.00, \$3,000.00 parts and \$3,000.00 labor. After discussion Trustee Ivan Stahlecker made the motion to make the needed repairs. Trustee Tami Witt seconded the motion. Motion passed and carried.

PUBLIC HEARING

Mayor Bredehoft opened the public hearing at 6:17 pm to hear public comment regarding rezoning N 69' of WE BD CUCKOW'S FLAGLER from R-1 to B-1.

Fred Trimmer (zoning board member) read Ordinance #86 article 1, section II, to the council

SECTION 2. PURPOSE. This ordinance is designed to encourage the most appropriate use of land in the town and to promote the logical growth of the town, to promote safety from fire and other dangers, to conserve property values, to facilitate the adequate provision of transportation, water, sewerage, schools, parks, and other public requirements, to provide adequate light and air for all purposes, to prevent overcrowding of land, and, in general, to promote the health, safety and general welfare of the community.

After reading this Trimmer then stated he was not in favor of rezoning the property because he felt it would take away from the beauty of the park and play ground. Trimmer stated he worried about the bikes riding through the alley and cutting property values. Mayor Bredehoft asked what the zoning board had decided. Mr. Trimmer stated they had not met to decide anything. Pat Palmer asked what kind of greeting a warehouse was. Kenny Mills stated he was excited when he thought someone was going to build a house in his neighborhood but not so much with the warehouse. After further discussion it was the consensus to wait for the zoning board to meet before a decision will be made. The public hearing was closed at 6:37 PM

Pat Palmer, Kenny & Susan Mills left the meeting at 6:37 PM

NEW BUSINESS

1. Ordinance # 193. Tabled for a special meeting at a later date.
2. King presented an animal permit application from Norma Nash for 12 chickens. After discussion Tami Witt moved to approve the animal application for Norma Nash for 12 chickens. Trustee Daymond Deatrich seconded the motion. Motion failed with all trustees voting nay.
3. King presented a liquor license renewal application from Reliable Enterprise. After discussion Trustee Ivan Stahlecker made the motion to approve Reliable Enterprise Liquor License Renewal Application. Trustee Tami Witt seconded the motion. Motion passed with Trustee Moore abstaining from the vote.

REPORTS

MANAGER REPORT

1. Crisp reported he had completed employee evaluations on Ryan Ashlock and Tim Johnson. These reports are on file.
2. Crisp reported construction on 6th Street was continuing and should be complete by the end of the week.

TOWN CLERK

Taken care of earlier in the meeting

TRASH DEPARTMENT

1. Crisp reported he had purchased several dumpsters in Seibert.

STREET DEPARTMENT

Taken care of earlier in the meeting

WATER

1. Crisp lead and copper test results were complete and the results were minimum to trace amounts.

WASTEWATER DEPARTMENT REPORT

Taken care of earlier in the meeting.

PARKS AND RECREATION REPORT

1. Trustee Tandi Moore reported summer baseball was finished and the tournament had went well.

FINANCIAL REPORT

After reviewing the financial report, Trustee Daymond Deatrich made the motion to accept the financial report as presented. Trustee Tandi Moore 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 Tami Witt seconded the motion. Motion passed and carried.

A special meeting will be scheduled after the zoning meeting.

At 6:54 PM Mayor Bredehoff declared the meeting adjourned.



Ronan E. Bredehoff

MAYOR

Norris King

CLERK

8/14/17

DATE APPROVED

Town of Flagler	Check
DEBRA HILTON	\$648.00
AG POWER EQUIPMENT CO	\$210.59
Crisp, Craig	\$40.00
Flagler Aerial Spraying, Inc.	\$3,490.55
GMS	\$325.08
Green Horizons	\$150.00
J&S CONTRACTOR'S SUPPLY CO	\$42.08
Dana Kepner	\$270.91
Krista Kinkel	\$40.00
Kois Brothers Equipment	\$9,072.00
Stone Communications LLC	\$199.98
Milesaver/Flagler News	\$662.61
QUILL CORPORATION	\$514.57
RRWCD Water Activity Enterpris	\$2,068.74
Invensys Metering Sys	\$1,715.95
DOUG STEVENS	\$300.00
SUN LIFE FINANCIAL	\$181.46
Teledyne Instruments, Inc	\$1,025.79
TENNANT SALES & SERVICE	\$1,233.30
VIAERO	\$221.02
VISION SERVICE PLAN	\$60.40
AFCSD#20	\$162.65
FRONT RANGE WINWATER WORKS	\$308.79
COLORADO ANALYTICAL LAB	\$66.00
Green Horizons	\$586.00
Terry Jaques	\$64.74
Dana Kepner	\$165.40
Northwest Fire Extinguisher	\$158.00
Professional Finance Co	\$144.06
AG POWER EQUIPMENT CO	\$60.16
Double S Towing	\$495.29
Green Horizons	\$154.75
JOHN DEERE FINANCIAL	\$6,702.45
KC Electric	\$84.51
Landfill, Kit Carson County	\$2,038.42
Loaf N Jug	\$84.98
McCormick Excavation & Paving	\$726.80
PEDIGREE TECHNOLOGIES	\$68.00
S&E SALES LLC	\$339.00
Stratton Equity	\$11.99
TIMBER LINE ELECTRIC & CONTROL	\$190.50
DOUG STEVENS	\$40.00
HASTY AWARDS	\$243.30
BLACK HILLS ENERGY	\$117.23
COLORADO ANALYTICAL LAB	\$1,760.00
MICHAEL CROSS	\$15.00
Eastern Slope Telephone	\$508.35
Green Horizons	\$1,517.76
KC Electric	\$4,578.76
PARKER MANGUS	\$45.00
MATHESON TRI-GAS	\$63.55

PINNACOL ASSURANCE	\$978.00
WITT BOYS FLAGLER	\$1,218.52
U.S. Post Office	\$132.00
U.S. Post Office	\$76.84
JUSTIN CRISP	\$24.61
Doris King	\$32.80
TIMOTHY JOHNSON	\$28.31
DEBRA HILTON	\$580.00
CASH PETTY CASH	\$532.01
EAST COLORADO VETERINARY SERV	\$15.00
Flagler Coop	\$2,922.72
LINCOLN COUNTY LANDFILL	\$364.00
NICHOLS ELECTRIC	\$50.00
VIAERO	\$240.69
VISION SERVICE PLAN	\$60.40
Payroll	\$22,705.13
Report Total	\$73,935.50

Town of Flagler
Payroll Check Register

-----Check-----		Employee / Payee		Department	Check Amount
Number	Date	Code	Name		
13526	05/01/17	ZZASHRYA	JAMES R. ASHLOCK	DFLT	100.00
13527	05/02/17	LOWALE	DANIEL A. LOWTHER	DFLT	554.10
13528	05/02/17	IWO	FAMILY SUPPORT REGISTRY		145.00
13529	05/02/17	OKIWO	OKLAHOMA		201.83
13530	05/02/17	ZZASHRYA	JAMES R. ASHLOCK	DFLT	100.00
13532	05/04/17	ZZASHRYA	JAMES R. ASHLOCK	DFLT	100.00
13533	05/08/17	CRIJUS	Justin Crisp	DFLT	902.76
13564	05/12/17	ZZASHRYA	JAMES R. ASHLOCK	DFLT	503.89
13565	05/12/17	CRIJUS	Justin Crisp	DFLT	1,667.90
13566	05/12/17	ZZJOHTIM	TIMOTHY JOHNSON	DFLT	813.67
13567	05/12/17	KINDOR	Doris King	DFLT	1,065.16
13568	05/12/17	THOMEL	Melissa J. Thompson	DFLT	660.30
13569	05/12/17	IWO	FAMILY SUPPORT REGISTRY		145.00
13570	05/12/17	OKIWO	OKLAHOMA		201.83
13571	05/25/17	ZZASHRYA	JAMES R. ASHLOCK	DFLT	798.95
13572	05/25/17	CRIJUS	Justin Crisp	DFLT	1,667.90
13573	05/25/17	ZZJOHTIM	TIMOTHY JOHNSON	DFLT	857.93
13574	05/25/17	KINDOR	Doris King	DFLT	1,065.16
13575	05/25/17	ZZSTEGAR	GARRETT STEGNER	DFLT	680.91
13576	05/25/17	THOMEL	Melissa J. Thompson	DFLT	782.21
13577	05/25/17	LOWALE	DANIEL A. LOWTHER	DFLT	554.10
13578	05/25/17	MOOTED	Theodore L. Moore	DFLT	476.07
13579	05/25/17	TJAQUE	Terry Jaques	DFLT	1,113.52
13697	05/22/17	IWO	FAMILY SUPPORT REGISTRY		145.00
13698	05/22/17	OKIWO	OKLAHOMA		201.83
51017	05/10/17	HPB PRL	High Plains Bank		3,117.72
51217	05/12/17	PRIN	Principal Mutual Funds		414.92
52217	05/22/17	HPB PRL	High Plains Bank		3,599.38
52217	05/22/17	PRIN	Principal Mutual Funds		414.92
Company Total					23,051.96

*** Report Options ***

Check Date: 5/1/2017 to 5/25/2017

Department: All

Include Liability Checks: Yes

Liability Check Date Range: 5/1/2017 To 5/31/2017

Check Numbers: All

*** End of Report ***

Town of Flagler	Check
U.S. Post Office	\$245.90
BLACK HILLS ENERGY	\$224.68
AG POWER EQUIPMENT CO	\$52.73
Colorado Library Consortium	\$1,575.00
COLORADO ANALYTICAL LAB	\$318.00
Colo Rural Water Assoc	\$275.00
Double S Towing	\$213.45
ECCOG	\$245.00
Eastern Slope Telephone	\$497.92
Flagler Coop	\$1,543.88
Green Horizons	\$66.75
JOHN DEERE FINANCIAL	\$189.74
ADVANTAGE COMPUTER	\$1,621.00
KC Electric	\$4,913.80
Landfill, Kit Carson County	\$1,549.81
Dana Kepner	\$426.86
Stan Kimble, PC	\$149.60
LINCOLN COUNTY LANDFILL	\$682.50
Loaf N Jug	\$67.86
Stone Communications LLC	\$129.99
MATHESON TRI-GAS	\$61.94
MERCEDES-BENZ FINANCIAL SERVIC	\$9,052.63
Milesaver/Flagler News	\$174.73
PINNACOL ASSURANCE	\$850.00
QUILL CORPORATION	\$113.43
Steel Corner	\$10.56
SUN LIFE FINANCIAL	\$154.11
FRONT RANGE WINWATER WORKS	\$880.00
WITT BOYS FLAGLER	\$609.55
COLORADO ANALYTICAL LAB	\$66.00
KANSAS STATE BANK	\$5,603.29
Payroll	\$16,744.72
 Report Total	 \$49,310.43

Town of Flagler
Payroll Check Register

-----Check-----		Employee / Payee			Check
Number	Date	Code	Name	Department	Amount
13475	04/04/17	ZZASHRYA	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	ZZASHRYA	JAMES R. ASHLOCK	DFLT	100.00
13480	04/13/17	ZZASHRYA	JAMES R. ASHLOCK	DFLT	303.90
13481	04/13/17	CRIJUS	Justin Crisp	DFLT	1,667.90
13482	04/13/17	ZZJOHTIM	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	ZZASHRYA	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	ZZASHRYA	JAMES R. ASHLOCK	DFLT	100.00
13518	04/27/17	ZZASHRYA	JAMES R. ASHLOCK	DFLT	282.42
13519	04/27/17	CRIJUS	Justin Crisp	DFLT	1,667.90
13520	04/27/17	ZZJOHTIM	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	ZZJOHTIM	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 ***