

Town of Flagler, Colorado
RECORD OF PROCEEDINGS
REGULAR SESSION

July 11, 2016

The Board of Trustees for the Town of Flagler, Colorado met Monday July 11, 2016 for the REGULAR MEETING at 6:00 p.m. The meeting was held in the Municipal Building at 311 Main, Flagler Colorado. Trustee Ivan Stahlecker, Tandi Moore, Chuck Kinkel, Tami Witt and Daymond Deatrich were present. Employees present were Justin Crisp and Doris King. At 5:56 pm Mayor Thomas Bredehoft called the meeting to order followed by the Pledge of Allegiance.

APPROVE MINUTES

Trustee Chuck Kinkel made the motion to approve the minutes from the June 13, 2016 regular meeting. Trustee Ivan Stahlecker seconded the motion. Motion passed and carried.

PUBLIC AUDIENCE

NONE

OLD BUSINESS

1. Justin Crisp reported the water improvement project was near completion. Crisp stated a few minor projects were being completed by subcontractors.
2. King presented project expenditures as of June 30, 2016 to be filed for grant reimbursement. Total expenditures Habitat Construction \$391,939.87, GMS INC \$30,582.60 and Town of Flagler legal reimbursement \$10,700.00. Trustee Chuck Kinkel made the motion to approve for submittal the total expenditures. Trustee Ivan Stahlecker seconded the motion. Motion passed and carried.
3. King reported work on the hospital building foundation rehabilitation was in full swing. Helical piers were being placed as specified by the engineers and work was moving well within schedule.

NEW BUSINESS

1. King presented a liquor license renewal application for Reliable Enterprise. Trustee Ivan Stahlecker made the motion to approve the renewal application for Reliable Enterprise. Trustee Tami Witt seconded the motion. Motion passed and carried.
2. King presented a request to move the antique lamp post north of the porch of the hospital building to the front of the theatre. The lamp is now covered in the blue spruce tree. After discussion Trustee Chuck Kinkel made the motion to relocate the lamp to the front of the theatre. Trustee Tandi Moore seconded the motion. Motion passed with Trustee Witt recusing from the vote.

REPORTS

MANAGER REPORT

1. Town Manager Justin Crisp reported he had put Timothy Johnson in the trash truck for the time being.
2. Crisp reported with the three new wells being put online there would have to be access to the wells. Crisp request a road be built which will decrease the farmable ground by 1 to 1 ½ acres. The lesser would have to be paid for that loss as well as the area required by the water fill station.
3. Crisp reported the transmission had completely gone out of the Dodge bucket truck. Therefore Dodge would not buy back the truck. Crisp opinion was to repair the transmission and keep the truck at a cost of \$4,000.00 to \$5,000.00. Trustee Chuck Kinkel made the motion to repair the transmission at a cost of up to \$5,000.00. Trustee Tandi Moore seconded the motion. Motion passed with Trustee Witt recusing from the vote.
4. Community Wide Clean Up was discussed. Tabled until further details can be discussed.

TOWN CLERK

1. King reported the current carrier for VSP vision insurance would be retiring August 30, 2016. King will bring further information to the August meeting.
2. King reported Habitat Construction had paid the homeowner for damage to sidewalk at 424 Kendall.
3. King reported a construction meeting would be held July 20th at Town Hall regarding the Hospital Foundation Rehabilitation.

Town of Flagler
Payroll Check Register

-----Check-----		Employee / Payee			Check
Number	Date	Code	Name	Department	Amount
15210	06/01/16	ALLCHL	CHLOE ALLISON	DFLT	260.48
15211	06/01/16	CRICAI	CAITLYN CRISP	DFLT	255.00
15212	06/01/16	HEGCHR	CHRISTINE HEGER	DFLT	422.50
15213	06/01/16	MCCSYL	SYLVIA MCCLEARY	DFLT	201.56
15214	06/01/16	POWKOR	KORENA POWELL	DFLT	592.78
15215	06/01/16	REECAI	CAITLIN REEVES	DFLT	207.79
15216	06/01/16	LANKAY	KAYLA LANGLEY	DFLT	78.96
15217	06/01/16	STEDEV	DEVEN STEGNER	DFLT	295.90
15218	06/01/16	MOOTED	Theodore L. Moore	DFLT	517.16
15221	06/03/16	LOWALE	DANIEL A. LOWTHER	DFLT	804.82
15223	06/06/16	CRIJUS	Justin Crisp	DFLT	1,625.56
15225	06/09/16	JACJEF	JEFFREY JACKSON	DFLT	150.00
15226	06/10/16	JACJEF	JEFFREY JACKSON	DFLT	867.21
15227	06/10/16	JOHTIM	TIMOTHY JOHNSON	DFLT	713.26
15228	06/10/16	STEGAR	GARRETT STEGNER	DFLT	715.97
15265	06/14/16	ALLCHL	CHLOE ALLISON	DFLT	182.60
15266	06/14/16	CRICAI	CAITLYN CRISP	DFLT	256.85
15267	06/14/16	HEGCHR	CHRISTINE HEGER	DFLT	410.96
15268	06/14/16	KINDOR	Doris King	DFLT	1,014.63
15269	06/14/16	MCCSYL	SYLVIA MCCLEARY	DFLT	297.47
15270	06/14/16	MOOTED	Theodore L. Moore	DFLT	313.99
15271	06/14/16	POWKOR	KORENA POWELL	DFLT	719.39
15272	06/14/16	REECAI	CAITLIN REEVES	DFLT	244.89
15273	06/14/16	LANKAY	KAYLA LANGLEY	DFLT	131.59
15274	06/14/16	STEDEV	DEVEN STEGNER	DFLT	138.14
15275	06/14/16	THOMEL	Melissa J. Thompson	DFLT	594.27
15278	06/20/16	THOMEL	Melissa J. Thompson	DFLT	531.24
15280	06/29/16	ALLCHL	CHLOE ALLISON	DFLT	195.92
15281	06/29/16	CRICAI	CAITLYN CRISP	DFLT	330.67
15282	06/29/16	CRIJUS	Justin Crisp	DFLT	1,625.56
15283	06/29/16	HEGCHR	CHRISTINE HEGER	DFLT	323.22
15284	06/29/16	JACJEF	JEFFREY JACKSON	DFLT	929.23
15285	06/29/16	JOHTIM	TIMOTHY JOHNSON	DFLT	905.90
15286	06/29/16	KINDOR	Doris King	DFLT	1,014.63
15287	06/29/16	MCCSYL	SYLVIA MCCLEARY	DFLT	372.15
15288	06/29/16	MOOTED	Theodore L. Moore	DFLT	332.46
15289	06/29/16	POWKOR	KORENA POWELL	DFLT	599.57
15290	06/29/16	REECAI	CAITLIN REEVES	DFLT	166.23
15291	06/29/16	LANKAY	KAYLA LANGLEY	DFLT	103.09
15292	06/29/16	STEDEV	DEVEN STEGNER	DFLT	247.02
15293	06/29/16	STEGAR	GARRETT STEGNER	DFLT	641.73
15294	06/29/16	LOWALE	DANIEL A. LOWTHER	DFLT	804.82
15295	06/29/16	TJAQUE	Terry Jaques	DFLT	1,081.09
15296	06/29/16	IWO	FAMILY SUPPORT REGISTRY		290.00
61416	06/14/16	HPB PRL	High Plains Bank		3,081.86
Company Total					25,590.12

*** Report Options ***
Check Date: 6/1/2016 to 6/29/2016
Department: All
Include Liability Checks: Yes
Liability Check Date Range: 6/1/2016 To 6/30/2016
Check Numbers: All
*** End of Report ***

7-16

Town of Flagler	Check
LINCOLN COMMUNITY HOSPITAL	\$921.70
TIMOTHY JOHNSON	\$121.50
TOWN OF SIMLA	\$90.00
U.S. Post Office	\$170.16
Ted Moore	\$37.80
A FINE DESIGN	\$360.00
ASSURANT EMPLOYEE BENEFITS	\$156.13
BLACK HILLS ENERGY	\$60.70
AG POWER EQUIPMENT CO	\$153.38
Colorado Dept Public Health	\$332.25
COLORADO ANALYTICAL LAB	\$50.00
Chas Crisp	\$385.00
Double S Towing	\$2,594.68
David Werking & Associates	\$52.32
Eastern Slope Telephone	\$477.98
JOHN DEERE FINANCIAL	\$155.37
Flagler Aerial Spraying, Inc.	\$3,306.40
Flagler Coop	\$2,405.07
J&S AUTOBODY	\$70.17
ADVANTAGE COMPUTER	\$1,573.00
KC Electric	\$4,953.52
Kit Carson County Dist #3	\$240.00
Dana Kepner	\$2,312.02
Loaf N Jug	\$199.12
MARTIN MARIETTA MATERIALS	\$175.00
MATHESON TRI-GAS	\$53.93
McCormick Excavation & Paving	\$727.92
Milesaver/Flagler News	\$201.73
PINNACOL ASSURANCE	\$1,089.02
QUILL CORPORATION	\$311.15
Rocky Mountain HMO	\$3,076.81
Smith Service	\$5,606.25
Snap On Tools	\$167.51
Steel Corner	\$96.20
Stop & Shop Supermarket	\$544.50
Sunrise Environmental Sc.	\$150.94
USA Blue Book	\$243.56
U.S. Post Office	\$66.00
VALCRETE. INC - LIMON	\$75.25
VIAERO	\$167.30
JOHN M WARREN INC	\$164.12
LP Gas	\$145.26
Flagler Aerial Spraying, Inc.	\$46.25
Green Horizons	\$586.00
LINCOLN COUNTY LANDFILL	\$247.00
Winfrey & County & Hays, P.C.	\$3,878.65
WITT BOYS FLAGLER	\$366.12
GMS	\$36,045.37
GMS	\$27,951.55
Habitat Construction	\$90,241.45
Habitat Construction	\$42,420.02

Habitat Construction	\$123,720.59
Habitat Construction	\$201,953.06
Payroll	\$25,590.12

Report Total	\$587,286.90
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