

Town of Flagler, Colorado
RECORD OF PROCEEDINGS
REGULAR SESSION

July 13, 2015

The Board of Trustees for the Town of Flagler, Colorado met Monday, July 13, 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 6:30 PM

APPROVE MINUTES

Trustee Chuck Kinkel made the motion to approve the minutes from the June 08, 2015 regular meeting. Trustee Tandi Moore seconded the motion. Motion passed and carried.

PUBLIC AUDIENCE

Tim Johnson

OLD BUSINESS

1. Trustee Moore discussed the responsibilities of the recreation director. Moore stated there were problems in the past defining who was responsible for the different duties. It was discussed and the council agreed the Town sponsored the summer baseball and should be responsible for the complete program which will include field preparation, mowing, weed eating and scheduling for games and help needed for the games. The school would only be responsible to furnish the marking equipment for the fields. It was suggested the Recreation Director be hired to work April through August.
2. King reported the DOLA Grant had been awarded to the Town of Flagler in the amount of \$199,934.00 for Foundation Stabilization of the Hospital Museum/ Town Hall. This grant will be in addition to the State Historic Fund Grant of \$198,936.00 and cash match of \$50,000.00. The project will resume once the DOLA contract is executed.
3. King reported she had contacted Slatterpaul and State Historic Fund to inform them of the DOLA grant award and they are getting bids and plans together. This project plans are to
 - Excavate perimeter of building
 - Install helical piers to support foundation
 - Install foundation water-proofing and drain
 - Backfill site adjacent to building
 - Reinstall landscape materials including lawn and concrete where removed for excavation
 - Rehabilitate exterior stucco
 - Rehabilitate exterior brick walls
 - Rehabilitate wood porch rail
 - Rehabilitate first floor structure
4. King presented a copy of the 2014 financial audit report.
5. Discussion was held regarding the position for the maintenance position and David Edwards retirement date. After discussion the council agreed Justin, Harvey and Chuck would interview the top three candidates on Wednesday July 15th.

NEW BUSINESS

1. King presented a liquor license renewal application from Reliable Enterprise. After discussion Trustee Daymond Deatrich made the motion to approve the renewal application from Reliable Enterprise. Trustee Chuck Kinkel seconded the motion. Motion passed and carried.
2. Bids for the bucket truck were opened.
 - David Walker \$1000.00
 - Steve Saffer \$1040.00
 - Lenny Stone \$1111.11
 - Daniel Southards \$ 501.50
 - Alvin Kelly \$ 751.00
 - Vaughn Axtell \$4250.00
 - Sue Fikes \$ 893.00
 - Don Seymour \$2223.00
 - Wayne Parrish \$1111.00
 - Jim Beamgard \$ 800.00
 - Gene O'Neal \$1025.00
 - Harry Strick \$1600.00
 - Corby Blakenbaker \$ 967.35

- Steve Sowers \$1655.00

After bids were read Trustee Charles Crisp made the motion to accept the highest bid and if the bidder was no longer interested to accept the next highest bid. Trustee Daymond Deatrich seconded the motion. Motion passed and carried. The clerk was asked to notify the bidders on Tuesday.

REPORTS

MANAGER REPORT

1. Justin Crisp reported the work was completed at 3rd St & Julian Ave.
2. Crisp reported Fourth St along the front of Colorado Bird Seed Plant would have to be repaired and suggested concrete replacement to stand up to the truck traffic. Crisp reported Colorado Bird Seed would possible pay for ½ of the repair. Justin was directed to get a written bid on replacing the 12' X 150 with concrete.
3. Justin Crisp reported he had spoken with Loaf N Jug regarding the drainage issue in their parking lot. No action taken at this time.
- 4.
5. Crisp reported the two new aerator motors had came in and he would work with Terry Jaques to get them installed.

TOWN CLERK

1. King reported the \$3,000.00 grant from the Colorado State Library had been spent on children's books and all reporting was completed.

TRASH DEPARTMENT

1. Crisp reported the IH trash truck was in for an inframe overhaul.

STREET DEPARTMENT

Taken care of earlier in the meeting

WATER

Taken care of earlier in the meeting

WASTEWATER DEPARTMENT REPORT

Taken care of earlier in the meeting.

PARKS AND RECREATION REPORT

1. Trustee Moore reported five teams had signed up for Softball and that no fees have been collected.

FINANCIAL REPORT

After reviewing the financial report, Trustee Chuck Kinkel made the motion to accept the financial report as presented. Trustee Daymond Deatrich seconded the motion. Motion passed and carried.

APPROVAL OF BILLS & CODING

After discussion, Trustee Tandi Moore moved to approve the bills and debit card purchases as listed. Trustee Charles Crisp seconded this motion. Motion passed and carried.

Trustee Charles Crisp made the motion to move the meeting time to 7:00 PM for the summer. Trustee Harvey Martin second the motion. Motion passed and carried.

At 7:18 PM Trustee Tandi Moore made the motion to adjourn. Trustee Harvey Martin seconded the motion. Motion passed and carried.



Ray E. Beede

MAYOR

Chris King

CLERK

August 10, 2015

DATE APPROVED