

**Town of Flagler, Colorado**  
**RECORD OF PROCEEDINGS**  
**REGULAR SESSION**

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**August 10, 2015**

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The Board of Trustees for the Town of Flagler, Colorado met Monday, August 10, 2015 for the REGULAR MEETING at 7:00 p.m. The meeting was held in the Municipal Building at 311 Main, Flagler Colorado. Trustees Ivan Stahlecker, Harvey Martin, Tandi Moore, Daymond Deatrich, Charles Crisp and Chuck Kinkel were present. Employees Justin Crisp and Doris King were present. At 7:00 pm Mayor Thomas Bredehoft called the meeting to order followed by the Pledge of Allegiance. Jeffrey Jackson was in attendance.

**APPROVE MINUTES**

Trustee Chuck Kinkel made the motion to approve the minutes from the July 13, 2015 regular meeting. Trustee Ivan Stahlecker seconded the motion. Trustee Tandi Moore asked that the minutes from July 13, 2015 be corrected to state the Town would provide the equipment to maintain the fields except the chalking machine. This change was accepted. Motion passed and carried.

Dolly Sharpe arrived at 7:06 PM.

**PUBLIC AUDIENCE**

**OLD BUSINESS**

1. King reported the lowest bid for the foundation rehabilitation of the Hospital Building was submitted by GH Phipps in the amount of \$349,852.00. Trustee Chuck Kinkel made the motion to accept GH Phipps bid of \$349,852.00. Trustee Daymond Deatrich seconded the motion. Motion passed and carried.
2. Crisp presented an agreement with Genesee Wyoming railroad (Kyle Railroad) allowing the underground water line to be placed under the railroad property.
3. King reported Vaughn Axtell had purchased the bucket truck at the bid price of \$4,250.00.
4. Crisp reported the loader had been sold for \$10,000.00 after commission fees.

**NEW BUSINESS**

1. Dolly Sharp explained Roy Elliston and Mike Klann had agreed to request the Town of Flagler vacate Loveland Ave from High Street to 1<sup>st</sup> Street. The council explained the Town had no plans to utilize this street at the given time but was not interested in vacating the street. The council agreed both parties could use the area but if at some time in the future the street was needed both Elliston and Klann would have to vacate the area. Dolly Sharpe left the meeting at 7:22 PM.
2. The party regarding the fence permit at 306 Julian did not attend the meeting. The clerk was instructed to continue legal action to have the property cleaned of debris.
3. Mayor Thomas Bredehoft read a letter from David Edwards regarding his retirement on January 1, 2016. Trustee Daymond Deatrich made the motion to accept with regret Edwards letter of resignation. Trustee Ivan Stahlecker seconded the motion. Motion passed and carried.
4. Discussion was held regarding hiring Jeffrey Jackson for the trash truck driver/maintenance position. After discussion Trustee Ivan Stahlecker made the motion to hire Jeffrey Jackson as trash truck driver/maintenance employee at a rate of \$12.50 per hour with an increase of \$1.00 upon obtaining a CDL license and an additional \$ .50 per hour upon obtaining a water certification. Trustee Harvey Martin seconded the motion. Motion passed and carried.

**REPORTS**

**MANAGER REPORT**

1. Justin Crisp reported the back door at the medical clinic had to be replaced. Crisp received a bid from Colorado Doorways for a door and frame in the amount of \$2,400.00. Crisp reported he would apply for grant to cover the cost of this door. Trustee Harvey Martin made the motion to approve the purchase of the door for the clinic at a cost of \$2,400.00. Trustee Charles Crisp seconded the motion. Motion passed and carried.
2. Crisp reported the trash truck had been repaired and was running well. Crisp discussed the possibility of selling this truck and purchasing a pusher axle truck. Tabled for later discussion.
3. Crisp reported US Geographical Surveyors were mapping the aquifer and would be testing one of the town's water wells. The results of the testing will be given to the town.
4. Crisp reported he was continuing to prepare for the sanitary survey to be conducted by Colorado Department of Health.

**TOWN CLERK**



1. King reported Della Calhoon would attendance at the September 14, 2015 meeting to explain the Northeast Colorado Regional Hazard Mitigation Plan.
2. King reported the courier agreement was due. The courier cost \$360.00 per year and would not increase this year.
3. King reported the judge had not completed to order to move forward on the property at 802 Pawnee but once the order was signed work could begin.

#### TRASH DEPARTMENT

Taken care of earlier in the meeting.

#### STREET DEPARTMENT

1. Crisp reported 10,000 pound of hot patch had been laid. And pothole repair would be continuing
2. Trustee Martin asked if 3<sup>rd</sup> and Julian was complete and if the culvert would be concreted to prevent wash out. Discussion was held regarding the best plan for that corner.
3. Trustee Moore questioned if the town graded allies, Crisp replied no. Moore also questioned if the corner at 3<sup>rd</sup> Street would withstand the school buses turning without causing damage. Crisp explained further repair would be done in the next couple of weeks.

#### WATER

Taken care of earlier in the meeting

#### WASTEWATER DEPARTMENT REPORT

1. Crisp reported the new aerators had come in and were set up waiting to be wired in.
2. Crisp reported there was a problem with the wastewater emptying into the golf course holding pond. A diversion was needed on the south side of sewer ponds to prevent clogging of the lines and he would work with the golf course to correct this.

#### PARKS AND RECREATION REPORT

1. Trustee Moore reported there was one week left in the softball season, one team had played ½ of the games and quit. She has collected the fees from some of the teams but would collect the remainder.
2. Trustee Kinkel reported the pool would close on August 19<sup>th</sup>. Final paychecks will not be issued until the pool and area were inspected by Steve Saffer or Kinkel.

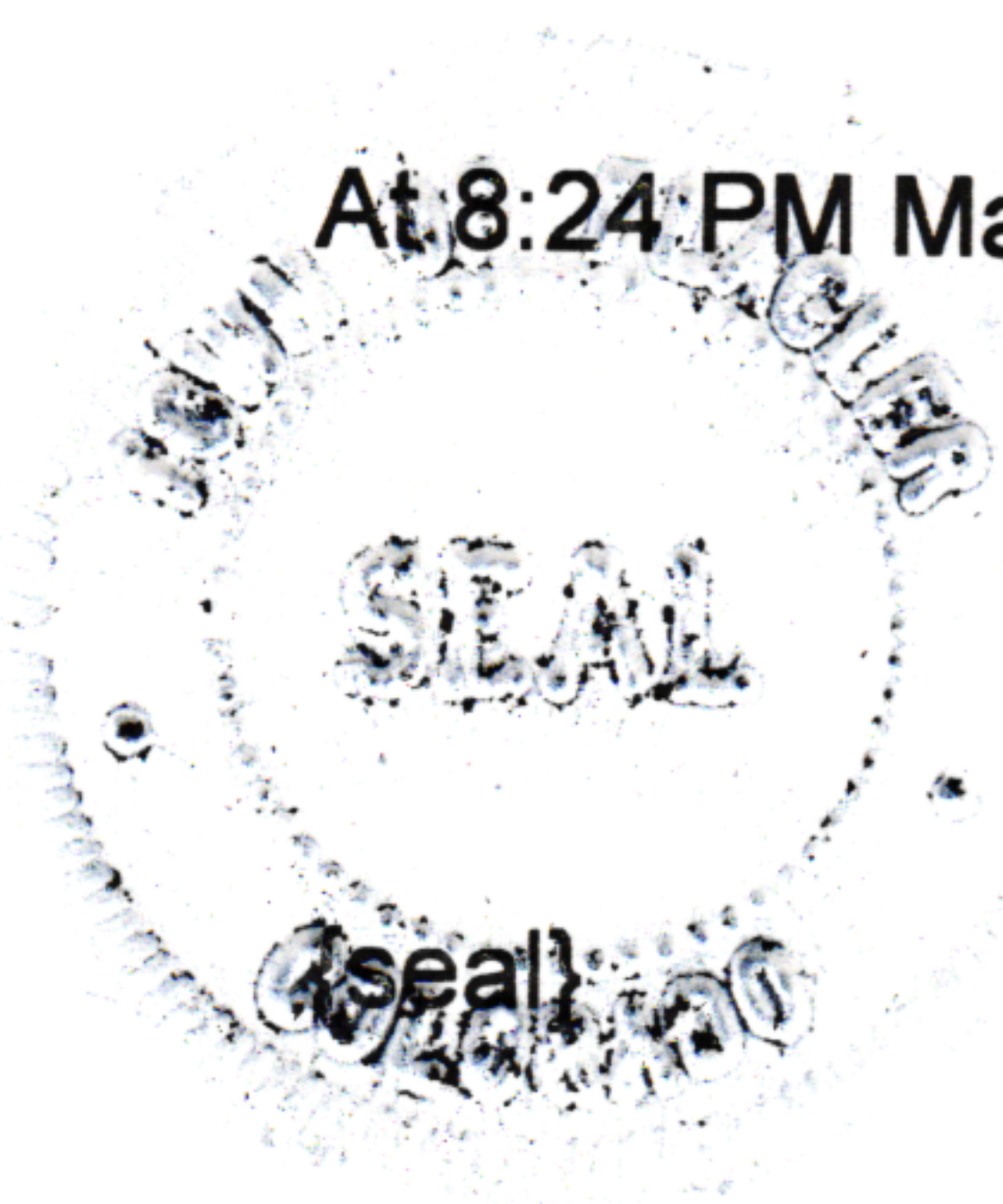
#### FINANCIAL REPORT

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

#### APPROVAL OF BILLS & CODING

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

At 8:24 PM Mayor Bredehoff declared the meeting adjourned.

A circular seal with the words "TOWN OF FLAGLER" around the perimeter and "SEAL" in the center.  
*Thomas E. Bredehoff*

MAYOR

*Maria King*

CLERK

*Sept 14, 2015*

DATE APPROVED



Town of Flagler	Check
JUSTIN CRISP	115.18
CHLOE ALLISON	987.43
CHRISTINE HEGER	342.25
SAMI JONES	478.68
MEGAN MOORE	344.56
KATIE OESTMAN	1,061.43
MORGAN OESTMAN	869.50
MELISSA THOMPSON	109.25
U.S. Post Office	136.50
ASSURANT EMPLOYEE BENEFITS	394.02
Colorado Dept Public Health	220.00
Gale/CENGAGE LEARNING	194.00
Double S Towing	1,369.53
David Werking & Associates	52.32
ECCOG	246.75
Eastern Slope Telephone	463.23
Flagler Aerial Spraying, Inc.	119.08
Green Horizons	965.92
INDRA'S NET	25.00
J&S CONTRACTOR'S SUPPLY CO	473.60
Kois Brothers Equipment	5,500.00
Loaf N Jug	80.33
LOVELAND PUBLIC LIBRARY	20.00
Milesaver/Flagler News	82.98
QUILL CORPORATION	61.28
Rocky Mountain HMO	2,864.77
Steel Corner	17.98
Stop & Shop Supermarket	506.93
TRI STATE FIREWORKS INC	3,000.00
Flagler Coop	2,137.25
USA Blue Book	164.95
WITT BOYS FLAGLER	762.40
Diamond Lake Book Co	242.39
KIDS REFERENCE	140.89
BLACK HILLS ENERGY	64.50
COLORADO ANALYTICAL LAB	49.00
Double S Towing	1,688.22
Evoqua Water Technologies LLC	11,192.00
KC Electric	96.64
MATHESON TRI-GAS	52.43
McCormick Excavation & Paving	37,865.22
PINNACOL ASSURANCE	770.00
Santala Service & Performance	820.00
SE & EC Recycling	293.25
TOXMED SERVICES	60.00
AFCSD#20	138.91
EAST COLORADO VETERINARY SERV	90.00
Green Horizons	37.50
KC Electric	3,754.64
Landfill, Kit Carson County	2,726.64
Stan Kimble, PC	503.25



VIAERO  
Payroll

336.20  
23,515.92

Total

108,604.70