

Town of Flagler, Colorado
RECORD OF PROCEEDINGS
REGULAR SESSION

October 09, 2017

The Board of Trustees for the Town of Flagler, Colorado met Monday October 09, 2017 for the REGULAR MEETING at 6:00 p.m. The meeting was held in the Municipal Building at 311 Main, Flagler Colorado. Trustees Tami Witt, Harold Yutzy and Daymond Deatrich were present. Employees present were Justin Crisp and Doris King. At 6:11 PM Mayor Thomas Bredehoft called the meeting to order followed by the Pledge of Allegiance.

APPROVE MINUTES

Trustee Daymond Deatrich made the motion to approve the minutes from the September 11, 2017 regular meeting. Trustee Harold Yutzy seconded the motion. Motion passed and carried.

Public Audience

Hilda Crowe

Hilda Crowe discussed with council the alley beside her house. Crowe stated the lilac bushes in the alley were scrapping the sides of her vehicle as well as the trash truck. Crow also discussed the west end of the alley is sloped to where it is not accessible in a car. The council agreed that alley approach was problematic but Justin Crisp thought he might be able to solve the problem by installing a drain tube and bringing that end of the alley up to match the height of the street. Crowe left the meeting at 6:17 PM.

OLD BUSINESS
NONE

NEW BUSINESS

1. King presented a draft budget for 2018. The budget was discussed and will be reviewed again at the November 13, 2017 meeting.

REPORTS

MANAGER REPORT

1. Crisp reported positive chloroform test results were received in September, after retesting the results were negative. Crisp reported the positive results were from a new faucet being installed and not completely sanitized before test samples were taken.
2. Crisp reported a malnourished dog was picked up and that dog bit an employee. By order of the Kit Carson County Sheriff's Office the dog is being quarantined.
3. Crisp reported Homecoming preparation would continue throughout the week.
4. Tiny homes were discussed and will be addressed at a later time.

TOWN CLERK

1. King reported she had applied for a grant through State Historical Fund in the amount of \$199,000.00. This grant will help fund the window repair, structural repair, stucco and painting of the hospital building. The project total is estimated at \$290,472.00, King will apply for more grant funds to complete this phase of the project. SHF grants will be awarded February 1, 2018.
2. King reported she had been asked if the council would consider a person to replace existing mobile homes with better mobile homes. The council felt the only way they would consider this was if the mobile homes were new and placed on a concrete foundation. No decision was made at this time.
3. King reported she had sent updates to Sterling Codifiers to bring the code books up to date.
4. King reported the library computers, printer and supporting equipment had been replaced at a cost of \$2009.89.
5. King presented a business proposal for a Veterans Cemetery to be placed on the ground offered by the town.

TRASH DEPARTMENT

None

STREET DEPARTMENT

1. Crisp reported Kit Carson County had contacted him, they plan to overlay County Road V in 2018. KCC proposed to help the town in 2019 with equipment and labor to chip seal if the town would overlay the town's portion of County Road V. The cost of the aggregate and oil for chip sealing would be the town's expense, this would allow more chip sealing to be done at less cost to the town. It was the consensus of the council to overlay Road V in 2018 and delay chip sealing until 2019.

2. Crisp reported the repair of 6th Street was delayed because of weather and unless it dried out soon it would have to be postponed until next spring.

WATER DEPARTMENT

1. Crisp reported third quarter water testing was completed.

WASTEWATER DEPARTMENT REPORT

1. Crisp reported the sewer cleaning was complete.

PARKS AND RECREATION REPORT

NONE

FINANCIAL REPORT

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

APPROVAL OF BILLS Trustee Tami Witt moved to approve the bills and debit card purchases as listed. Trustee Daymond Deatrich seconded the motion. Motion passed and carried.

At 7:03 PM Mayor Bredehofft declared the meeting adjourned.



Roman E Bredehofft MAYOR
Doris King CLERK
~~Sept~~ November 13, 2017 DATE APPROVED

Town of Flagler	Check
Schlosser Ready Mix Concrete	\$958.00
Shidler Electric	\$127.74
HORD/COPLAN/MACHT	\$6,273.50
Smith Service	\$4,165.00
Snap On Tools	\$172.15
Stop & Shop Supermarket	\$506.95
Stratton Equity	\$22.69
WITT BOYS FLAGLER	\$1,465.96
U.S. Post Office	\$208.16
Eastern Slope Telephone	\$513.95
Doubleday Large Print	\$20.99
Flagler Aerial Spraying, Inc.	\$80.45
JOHN DEERE FINANCIAL	\$94.47
Terry Jaques	\$44.30
VIAERO	\$223.14
TIMOTHY JOHNSON	\$95.00
Kois Brothers Equipment	\$687.53
LINCOLN COUNTY LANDFILL	\$415.50
PINNACOL ASSURANCE	\$850.00
Stop & Shop Supermarket	\$72.42
SUN LIFE FINANCIAL	\$417.37
CASH PETTY CASH	\$134.49
Colorado Dept Public Health	\$220.00
Doris King	\$91.09
EAST COLORADO VETERINARY SERV	\$119.00
Dana Kepner	\$226.10
Scott Kimble	\$2,620.00
Loaf N Jug	\$308.87
COMFORT DENTAL	\$126.00
Milesaver/Flagler News	\$38.31
BLACK HILLS ENERGY	\$64.39
ROCKY MOUNTAIN RADIOGRAPHICS	\$31,864.00
Colorado Dept Public Health	\$875.00
Rocky Mountain HMO	\$2,700.70
COLORADO ANALYTICAL LAB	\$1,030.00
RALPH WARNER	\$250.00
BEVERLY COWEN	\$200.00
WITT BOYS FLAGLER	\$2,337.62
Double S Towing	\$2,288.89
U.S. Post Office	\$209.02
Flagler Coop	\$3,114.16
BLACK HILLS ENERGY	\$55.34
Terry Jaques	\$35.70
Colorado Dept Public Health	\$1,472.25
JOHN DEERE FINANCIAL	\$25.87
Doris King	\$113.22
J&S CONTRACTOR'S SUPPLY CO	\$225.55
Doubleday Large Print	\$111.25
KC Electric	\$5,034.78
DUERST MACHINE WORKS	\$387.83
Landfill, Kit Carson County	\$2,241.37

VISION SERVICE PLAN	\$62.50
Dana Kepner	\$917.75
Eastern Slope Telephone	\$424.43
LAWSON PRODUCTS, INC	\$388.18
KC Electric	\$3,633.99
Loaf N Jug	\$377.80
Landfill, Kit Carson County	\$3,234.48
LP Gas	\$156.24
Dana Kepner	\$1,374.68
Milesaver/Flagler News	\$43.52
Stan Kimble, PC	\$955.21
MCNEILUS TRUCK & MFG	\$574.76
Stone Communications LLC	\$153.66
QUILL CORPORATION	\$49.97
MARTIN MARIETTA MATERIALS	\$253.50
SUN LIFE FINANCIAL	\$181.92
MATHESON TRI-GAS	\$45.41
TRI STATE FIREWORKS INC	\$3,500.00
Northwest Fire Extinguisher	\$104.00
WITT BOYS FLAGLER	\$782.65
Payroll	\$17,436.99
Report Total	\$110,587.71

-----Check-----		Employee / Payee				Check
Number	Date	Code	Name	Department		Amount
13819	08/14/17	ZZASHRYA	JAMES R. ASHLOCK	DFLT		719.96
13820	08/14/17	CRIJUS	Justin Crisp	DFLT		1,667.90
13821	08/14/17	ZZJOHTIM	TIMOTHY JOHNSON	DFLT		773.98
13822	08/14/17	KINDOR	Doris King	DFLT		1,065.16
13823	08/14/17	ZZSTEGAR	GARRETT STEGNER	DFLT		297.52
13824	08/14/17	THOMEL	Melissa J. Thompson	DFLT		893.94
13832	08/28/17	ZZASHRYA	JAMES R. ASHLOCK	DFLT		822.65
13833	08/28/17	CRIJUS	Justin Crisp	DFLT		1,667.90
13834	08/28/17	ZZJOHTIM	TIMOTHY JOHNSON	DFLT		857.93
13835	08/28/17	KINDOR	Doris King	DFLT		1,065.16
13836	08/28/17	THOMEL	Melissa J. Thompson	DFLT		975.22
13839	08/31/17	MOOTED	Theodore L. Moore	DFLT		673.06
13840	08/31/17	TJAQUE	Terry Jaques	DFLT		1,113.52
81417	08/14/17	HPB PRL	High Plains Bank			4,428.17
81417	08/14/17	PRIN	Principal Mutual Funds			414.92
Company Total						17,436.99

*** Report Options ***
Check Date: 8/14/2017 to 8/31/2017
Department: All
Include Liability Checks: Yes
Liability Check Date Range: 8/1/2017 To 8/31/2017
Check Numbers: All
*** End of Report ***