

Town of Flagler, Colorado
RECORD OF PROCEEDINGS
REGULAR SESSION

October 10, 2016

The Board of Trustees for the Town of Flagler, Colorado met Monday October 10, 2016 for the REGULAR MEETING at 6:00 p.m. The meeting was held in the Municipal Building at 311 Main, Flagler Colorado. Trustees Tandi Moore, Harold Yutzy, Chuck Kinkel, Daymond Deatrich, Ivan Stahlecker, and Tami Witt were present. Employees present were Justin Crisp, and Doris King. At 5:58 pm Mayor Thomas Bredehoft called the meeting to order followed by the Pledge of Allegiance.

APPROVE MINUTES

Trustee Tandi Moore made the motion to approve the minutes from the September 12, 2016 regular meeting. Trustee Ivan Stahlecker seconded the motion. Motion passed and carried.

PUBLIC AUDIENCE

NONE

OLD BUSINESS

1. The 2017 Financial Budget was discussed. Tabled until the November meeting

NEW BUSINESS

1. Town Manager Justin Crisp reported he has contacted the wind turbine company about providing water and trash service for the project south of Flagler but had not been contacted back at this time.
2. Crisp reported Municipal Court was set for 2:00PM on Tuesday October 11th, regarding the unlicensed dogs, unpermitted chickens and dog at large tickets.
3. Crisp reported the school would like five more speed bumps installed and he is to meet with the school superintendent regarding this project.
4. King reported the current health plan the Town now has with Rocky Mountain Health Plans is being discontinued. King is to bring further options to the November meeting for consideration.
5. The current drug screening policy was discussed. **Tom I have nothing written in my notes. Don't remember if they voted to change it or wait for the proper wording to be drawn up.???????**
6. Employee Christmas bonuses were discussed. After discussion Trustee Chuck Kinkel made the motion to pay \$1375.00 in Christmas bonuses this year with gift certificates to local in town businesses. Trustee Tandi Moore seconded the motion. Motion passed and carried.

REPORTS

MANAGER REPORT

1. Town Manager Justin Crisp reported paving on Main Ave from 3rd to 4th Street would start Wednesday October 12th.
2. Crisp reported the Flagler Coop had agreed to pay ½ of the paving at 5th & Main Ave.
3. Crisp reported he had completed a 30 day review with Ryan Ashlock and it was on file.

TOWN CLERK

1. King reported the final grant funds had been received for the water project and the final payment would be made.
2. King reported she had not obtained bids to repair the floors in the hospital building.

TRASH DEPARTMENT

1. Crisp reported the new trash truck was being built for January delivery and there had been some interest in the old truck.

STREET DEPARTMENT

Taken care of earlier in the meeting.

WATER

1. Crisp reported for motors had been replaced on wells.

WASTEWATER DEPARTMENT REPORT

None

PARKS AND RECREATION REPORT

None

FINANCIAL REPORT

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

APPROVAL OF BILLS Trustee Tandi Moore moved to approve the bills and debit card purchases as listed. Trustee Chuck Kinkel seconded the motion. Motion passed and carried.

At 7:01 PM Mayor Bredehoft declared the meeting adjourned.

Meeting adjourned at 7:01 PM



Roman E. Bredehoft

MAYOR

Doreen King

CLERK

November 14, 2016

DATE APPROVED