

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

**October 12, 2015**

The Board of Trustees for the Town of Flagler, Colorado met Monday October 12, 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, Tandi Moore, Charles Crisp Sr, Chuck Kinkel, Daymond Deatrich and Harvey Martin were present. Employees present were Justin Crisp and Doris King. At 6:57 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 September 14, 2015 regular meeting. Trustee Ivan Stahlecker seconded the motion. Motion passed and carried.

**PUBLIC AUDIENCE**  
NONE

**OLD BUSINESS**

1. Clerk King asked for clarification on the dumpster lease program. King questioned who would be responsible for repairs and if it was just a monthly lease or lease to own. Crisp stated it would be the Town's responsibility to repair the dumpsters if it was normal wear but if damage was done by fault of the customer they would have to repair it and just a monthly lease program.
2. Crisp reported Kyle Railroad had rejected the \$3,000.00 offer for having the water line on railroad property but counter offered \$6,700.00 one time fee. After discussion Trustee Harvey Martin made the motion to accept Kyle Railroad's offer of a one time payment of \$6,700.00. Trustee Charles Crisp seconded the motion. Motion passed and carried.
3. King reported State Historical Fund would hold a kick off meeting for the Flagler Hospital Building Foundation Rehabilitation Project later in October. This project will be funded by State Historical Fund Grant \$198,936.00 and an Energy Impact Assistance Grant \$199,934.00. Work should begin once the kick off meeting has been held.
4. Crisp reported that CDOT would no longer be stripping the streets for the town.

**NEW BUSINESS**

1. Trustee Ivan Stahlecker made the motion to adopt TOF RES-99 adopting the Northeast Colorado Regional Hazard Mitigation Plan. Trustee Tandi Moore seconded the motion. Motion passed and carried.
2. King presented the renewal for health insurance with Rocky Mountain Health Plans. King explained the current health insurance coverage plan had increased in cost by 23%. Mayor Bredehoft reported he had spoken with Tye Amendt and he suggested applying in the first quarter of 2016 at a lower rate. This item was tabled to be considered later.
3. The 2016 draft budget was discussed. King asked for budget figures to complete the budget.
4. The maintenance position was discussed. Trustee Chuck Kinkel made the motion to hire Timothy Johnson for the maintenance position at an hourly rate \$12.00. Trustee Ivan Stahlecker seconded the motion. Motion passed and carried.
5. Crisp reported the Medical Clinic sewer line had been replaced. Crisp explained the clinic was still having issues with the sewer and he will get it repaired.

**REPORTS**

**MANAGER REPORT**

1. Town Manager Justin Crisp reported Jeffrey Jackson had passed his CDL test.
2. Crisp reported he would be burning the tree pile at the transfer site later this month.
3. Crisp discussed attending a meeting in Burlington on October 21<sup>st</sup>, regarding the winter weather forecast. This meeting will be hosted by CDOT and Weather Service. It was the consensus of the board he should attend the meeting.
4. Crisp reported the pressure washer needed repaired and the cost was estimated at \$1,400.00 plus labor. Crisp reported a 2014 model with 12 hours was available for \$2,500.00. Trustee Harvey Martin made the motion to trade the pressure washer in on the newer model. Trustee Chuck Kinkel seconded the motion. Motion passed and carried.
5. Crisp reported he would order work shirts for the new employees.

**TOWN CLERK**



1. King reported Flagler Community Library received a grant from Colorado State Libraries for the purchase of children's books in the amount of \$3,500.00.

#### TRASH DEPARTMENT

1. Crisp reported he and Jeffrey were trying to condense the trash routes to a three and ½ day week.

#### STREET DEPARTMENT

1. Crisp reported pothole repair and patching was continuing.
2. Crisp reported tree trimming in allies and low hanging trees would be done to prevent damage to the trash truck and allow for snow removal equipment.

#### WATER

1. Crisp reported the sanitation survey was completed and no violations were found.
2. Crisp explained a backflow prevention plan for Flagler would have to be written and followed to satisfy Colorado State regulations. Any tap owner that has the possibility of hazardous back flow entering the water system would have to purchase, install and maintain backflow prevention equipment.
3. Crisp reported Sterling Construction Management had contacted him and set up an account to purchase bulk water. They estimate usage at 40,000 gallons per day at a rate of \$5.25 per thousand gallons.

#### WASTEWATER DEPARTMENT REPORT

1. Crisp reported sewer line flushing would begin this week.

#### PARKS AND RECREATION REPORT

1. Crisp reported a water leak at the park would be repaired.

#### FINANCIAL REPORT

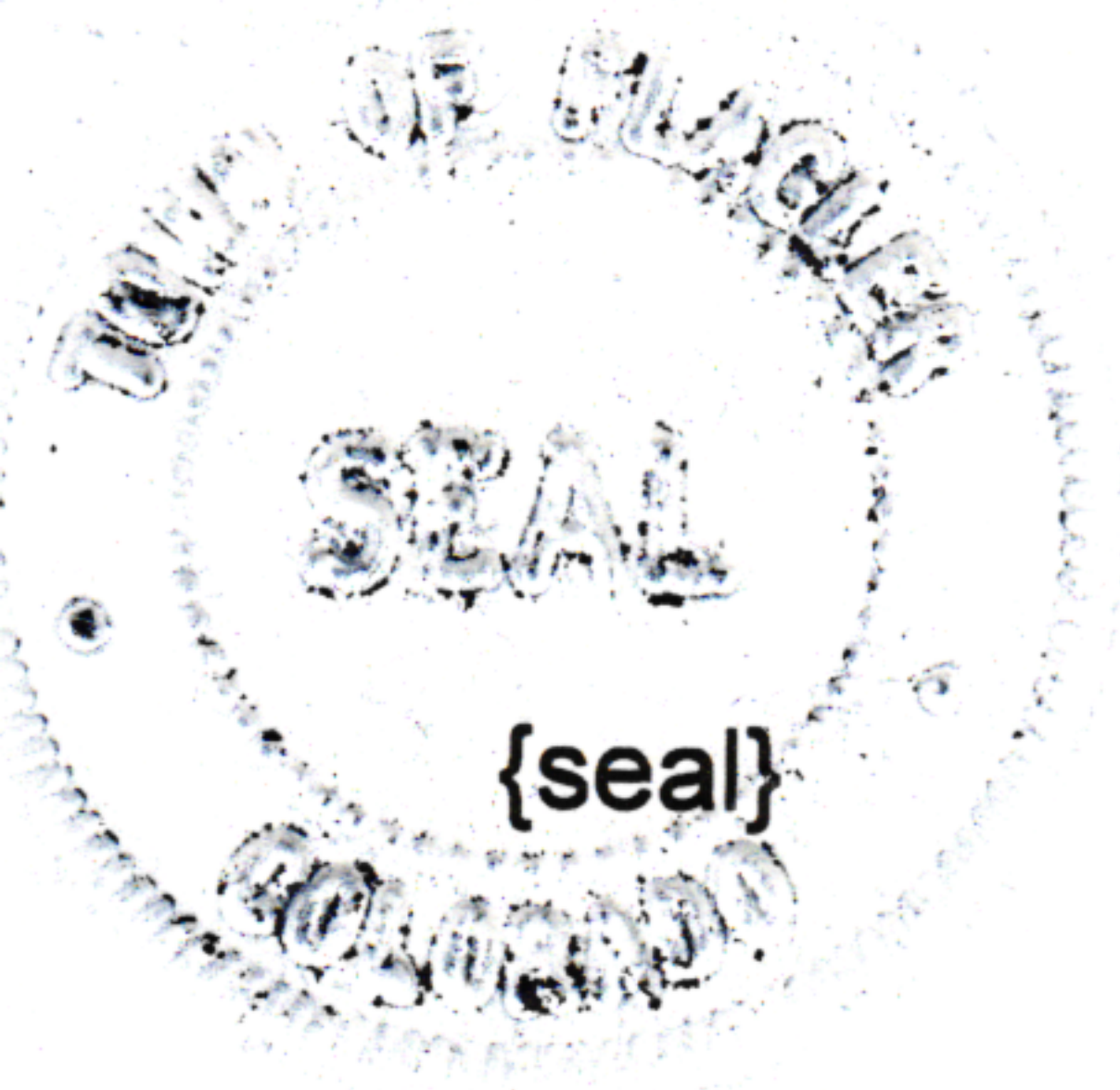
After reviewing the financial report, Trustee Chuck Kinkel made the motion to accept the financial report as presented. Trustee Ivan Stahlecker seconded the motion. Motion passed and carried.

**APPROVAL OF BILLS &** Daymond Deatrich moved to approve the bills and debit card purchases as listed. Trustee Ivan Stahlecker seconded this motion. Motion passed and carried.

Changing the time for council meetings during winter was discussed. After discussion Trustee Harvey Martin made the motion to change the meeting time to 6:00 PM during the winter months. Trustee Chuck Kinkel seconded the motion. Motion passed with Trustee Crisp voting nay, trustees Moore, Deatrich, Martin, Stahlecker and Kinkel voting yea.

At 8:04 PM Trustee Chuck Kinkel made the motion to adjourn. Trustee Daymond Deatrich seconded the motion. Motion passed and carried.

Meeting adjourned at 8:04 PM



*Paras E. Beedeboff* MAYOR  
*Doris King* CLERK  
*November 09, 2015* DATE APPROVED