

Town of Flagler, Colorado

Not signed or dated

**RECORD OF PROCEEDINGS
REGULAR SESSION**

NOVEMBER 09, 2015

The Board of Trustees for the Town of Flagler, Colorado met Monday November 09, 2015 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, Charles Crisp Sr, Chuck Kinkel, Daymond Deatrich and Harvey Martin were present. Employees present were Justin Crisp and Doris King. At 5:57 pm Mayor Thomas Bredehoft called the meeting to order followed by the Pledge of Allegiance. Trustee Ivan Stahlecker arrived at 6:40 PM

APPROVE MINUTES

Trustee Tandi Moore made the motion to approve the minutes from the October 12, 2015 regular meeting. Trustee Daymond seconded the motion. Motion passed and carried.

PUBLIC AUDIENCE

NONE

OLD BUSINESS

1. After discussion Trustee Chuck Kinkel made the motion to nominate Harvey Martin as Flagler's nominee for the East Central Council of Government Board of Directors. Trustee Tandi Moore seconded the motion. Motion passed and carried with Trustee Martin recusing from the vote.
2. Crisp reported on the water project. Crisp stated the bids had come in \$200,000.00 over the budget and he and GMS were working to cut some of the expenses. King reported the contracts should arrive this week and closing would be November 20th. The next rate increase required to satisfy state average was discussed and table until the December meeting.
3. King reported State Historical Fund has postponed beginning the hospital building foundation rehabilitation until spring 2016.
4. King presented the draft 2016 budget. A budget hearing will be held December 14, 2015.
5. Christmas Bonuses were discussed. After discussion Trustee Chuck Kinkel made the motion to approve Christmas Bonuses for Justin Crisp \$300.00, Doris King \$300.00, Dave Edwards \$200.00, Terry Jaques \$200.00, Melissa Thompson \$150.00, Jeffrey Jackson \$50.00 and Timothy Johnson \$50.00 in gift certificates from a Flagler business. Trustee Daymond Deatrich seconded the motion. Motion passed with yea votes from Trustees Moore, Deatrich, Kinkel, Crisp and Stahlecker, Trustee Martin voted nay.
6. Wage increases for 2016 was discussed but tabled for a later date.

NEW BUSINES

1. Trustee Ivan Stahlecker made the motion to adopt TOF RES-WE-2 approving the loan between the Town of Flagler Water Enterprise and Colorado Water Resources Power Development Authority for the purpose of financing improvements to the water system. Trustee Chuck Kinkel seconded the motion. Motion passed and carried.

REPORTS

MANAGER REPORT

1. Town Manager Justin Crisp reported the monthly Bact T for September was not sent in. This will be reported on the Consumer Confidence Report.
2. Crisp reported on the meeting in Burlington on October 21st, regarding the winter weather forecast. This meeting was hosted by CDOT and Weather Service. It was there report that late winter and early spring would bring heavy snow.
3. Crisp reported Jeffrey Jackson had been injured on the job November 4, 2015, this injury required an emergency room visit and sutures

TOWN CLERK

1. King reported the room upstairs had been painted and book shelves would be installed to allow the history room to be moved upstairs giving additional room for the library.

TRASH DEPARTMENT

Taken Care of Earlier

STREET DEPARTMENT

1. Crisp reported pothole repair and patching was continuing.

WATER

Taken Care of earlier

WASTEWATER DEPARTMENT REPORT
None

PARKS AND RECREATION REPORT
None

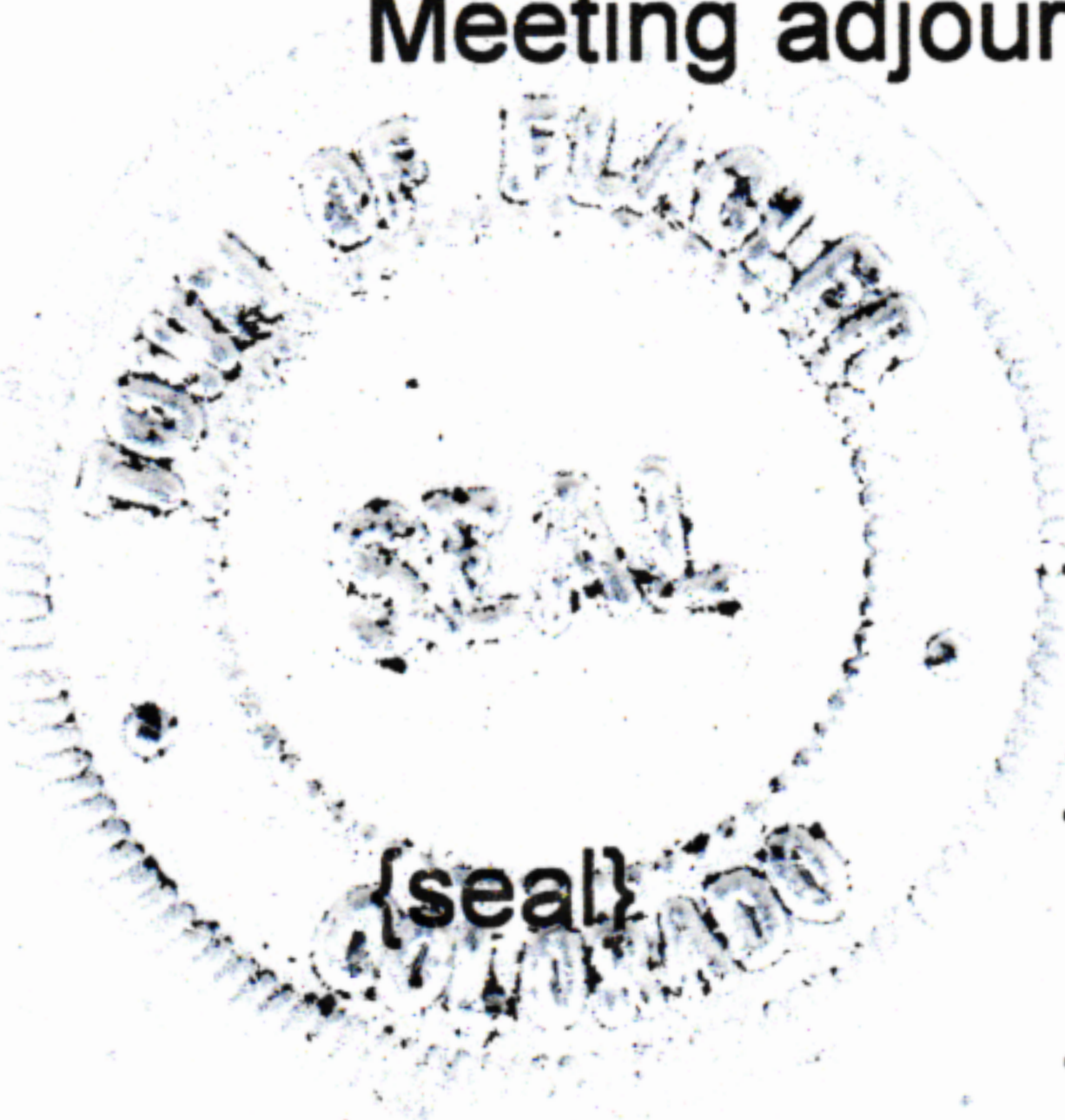
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FINANCIAL REPORT
After reviewing the financial report, Trustee Chuck Kinkel made the motion to accept the financial report as presented. Trustee Daymond Deatrich seconded the motion. Motion passed and carried.

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

At 7:16 PM Mayor Bredehoft declared the meeting adjourned.

Meeting adjourned at 7:16 PM



MAYOR
CLERK
DATE APPROVED

Town of Flagler	Check	
JEFFREY JACKSON		39.90
JUSTIN CRISP		130.00
AESCHLIMAN CONST		350.00
BRAD GILCHRIST		250.00
RON CORNELIUS		200.00
AFCSD#20		259.41
ASSURANT EMPLOYEE BENEFITS		394.02
BLACK HILLS ENERGY		56.61
BRENT WELDING		770.00
Colorado Dept Public Health		627.75
David Werking & Associates		65.40
Eastern Slope Telephone		459.56
JOHN DEERE FINANCIAL		164.60
Flagler Coop		1,245.94
Green Horizons		1,282.92
ADVANTAGE COMPUTER		851.00
KANSAS STATE BANK		2,826.26
KC Electric		4,900.14
Landfill, Kit Carson County		4,007.35
Dana Kepner		948.92
Loaf N Jug		164.29
MARTIN MARIETTA MATERIALS		301.72
Masters Backhoe & Trenching		321.43
MATHESON TRI-GAS		51.08
Milesaver/Flagler News		117.48
Mountain States Pipe & Supply		34.93
Oasis Service		126.00
QUILL CORPORATION		179.33
Shidler Electric		173.94
Smith Service		5,245.00
Steel Corner		14.16
Stop & Shop Supermarket		294.00
WITT BOYS FLAGLER		7,713.79
Payroll		15,046.32
Report Total		49,613.25

Town of Flagler	Check
ASSURANT EMPLOYEE BENEFITS	392.06
Colorado Dept Public Health	353.75
COLORADO ANALYTICAL LAB	23.00
Double S Towing	131.68
ECCOG	247.00
EAST COLORADO VETERINARY SERV	15.00
Eastern Slope Telephone	458.47
JOHN DEERE FINANCIAL	465.89
Flagler Coop	2,240.22
TIMOTHY JOHNSON	77.05
J&S CONTRACTOR'S SUPPLY CO	149.50
Dana Kepner	4,053.32
Stan Kimble, PC	383.00
Kois Brothers Equipment	356.87
Loaf N Jug	180.03
MAURER FAMILY DENTAL CARE	230.00
Milesaver/Flagler News	290.17
Rocky Mountain HMO	3,449.02
SE & EC Recycling	293.25
Stop & Shop Supermarket	878.24
VIAERO	195.24
WITT BOYS FLAGLER	1,783.50
KYLE RAILROAD COMPANY	10,700.00
BRAD GILCHRIST	150.00
David Werking & Associates	65.40
TIMOTHY JOHNSON	39.10
Steel Corner	28.31
U.S. Post Office	329.00
BLACK HILLS ENERGY	60.93
Colo Municipal League	463.00
KC Electric	4,661.54
Landfill, Kit Carson County	1,617.65
Dana Kepner	2,200.44
Stone Communications LLC	194.98
MATHESON TRI-GAS	52.43
Stratton Equity	164.09
Flagler Coop	850.00
FLAGLER LIQUOR	175.00
Santala Service & Performance	150.00
Payroll	21,061.20
Report Total	59,609.33