

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

**November 13, 2017**

The Board of Trustees for the Town of Flagler, Colorado met Monday November 13, 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, Ivan Stahlecker, Chuck Kinkel, Tandi Moore and Daymond Deatrich were present. Employees present were Justin Crisp and Doris King. At 5:55 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 October 09, 2017 regular meeting. Trustee Harold Yutzy seconded the motion. Motion passed and carried.

**Public Audience**

NONE

**OLD BUSINESS**

1. Tiny Homes were discussed; the council agreed that the zoning ordinances at this time do not allow for tiny homes. No action was taken.
2. 2018 Budget was discussed.

**NEW BUSINESS**

1. Tandi Moore moved to go into executive session to discuss a personnel matter. Trustee Ivan Stahlecker seconded the motion. Motion passed and carried. At 6:52 Trustee Chuck Kinkel made the motion to close executive session. Trustee Harold Yutzy seconded the motion. Motion passed and carried.
2. Clerk King presented a letter from State Historical Fund regarding the grant application to assist with window and masonry rehabilitation for the Flagler Hospital-Hotel Building. SHF requires Flagler sign a covenant giving SHF some authority over any alternations the owner might propose for the exterior and interior of this building for a period of 20 years. The council agreed to sign the covenant if the grant is awarded.
3. Clerk King presented the results of the internet survey done by CLIC. King also presented a letter from Eastern Slope Technologies addressing the items needing to be changed. ES Tech has offered to take care of the cost associated with the needed upgrade in equipment as well as provide a higher speed of internet to provide a better service to the community.
4. Town Manager Crisp discussed the open position of trash truck driver and the applications received at this time.

**REPORTS**

**MANAGER REPORT**

1. Crisp reported the Christmas lights were put up and turned on for inspection and would be turned on after Thanksgiving.

**TOWN CLERK**

1. King reported she had received the final payment on the DOLA grant for the building foundation stabilization in the amount of \$199,929.73.
2. King reported she would like to buy 10 pieces of the tile left over at a cost of \$97.50. The council agreed to sell King the tile.
3. King reported she had received notice that the State Library Grant of \$3,500.00 was awarded to Flagler Community Library.

**TRASH DEPARTMENT**

1. Crisp reported the older Freightliner trash truck was taken in to reline the hopper and compactor floor.

**STREET DEPARTMENT**

1. Crisp reported Dallas Saffer had contacted him regarding using one of his employees if needed until someone is hired.

**WATER DEPARTMENT**

1. Crisp reported water testing for lead and cooper was complete for six months.

**WASTEWATER DEPARTMENT REPORT**

**PARKS AND RECREATION REPORT**

- 1. Crisp reported the restrooms had been winterized and the sprinklers shut down for winter.

**FINANCIAL REPORT**

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

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

At 7:13 PM Mayor Bredehoft declared the meeting adjourned.

*Roman E. Bredehoft*

MAYOR

CLERK

DATE APPROVED

{seal}

No clerk signature,  
date, or seal