

Town of Flagler, Colorado
RECORD OF PROCEEDINGS
REGULAR SESSION
&
BUDGET HEARING

DECEMBER 11, 2017

The Board of Trustees for the Town of Flagler, Colorado met Monday December 11, 2017 for the **REGULAR MEETING & BUDGET HEARING** 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 6:02 pm Mayor Thomas Bredehoft called the meeting to order followed by the Pledge of Allegiance.

APPROVE MINUTES

Trustee Ivan Stahlecker made the motion to approve the minutes from the November 13, 2017 regular meeting. Trustee Tandi Moore seconded the motion. Motion passed and carried.

PUBLIC AUDIENCE

NONE

OLD BUSINESS

1. The 2018 budget was reviewed and completed.
2. Trustee Chuck Kinkel made the motion to hire Terry Fowler as garbage truck driver at an hourly rate of \$14.50. Trustee Daymond Deatrich seconded the motion. Motion passed and carried.

NEW BUSINESS

1. Kevin Stansbury and Erica Saffer gave a report on the Lincoln Community Hospital regarding additions in providers as well as services. Stansbury assured the council LCH wants to be Flagler's local hospital.

BUDGET HEARING

Mayor Tom Bredehoft called the budget hearing to order at 6:12 and asked for public comment, being no public comment after discussion the budget hearing was closed at 6:32 P.M.

2. King presented a ballot to vote for East Central Council of Local Governments representative. Nominees were Hal McNerney and Lynn Gottmann. Trustee Ivan Stahlecker made the motion to vote for Lynn Gottman. Trustee Harold Yutzy seconded the motion. Motion passed and carried.
3. King explained the renewal from Anthem for health insurance included a 9.95% increase which include a raise in out of pocket maximum to \$6,000.00 from \$5,500.00. Trustee Harold Yutzy made the motion to renew health insurance with Anthem. Trustee Chuck Kinkel seconded the motion. Motion passed and carried.
4. Employee Christmas bonuses were discussed. Trustee Chuck Kinkel made the motion to approve Christmas bonuses as follows Justin Crisp \$500.00, Doris King \$500.00, Melissa Thompson \$250.00, Terry Jaques \$300.00, Ted Moore \$150.00 and Terry Fowler \$50.00 in gift certificates to any local Flagler business and an additional \$500.00 cash for Justin Crisp for a total of \$2,250.00 in Christmas bonuses. Trustee Tami Witt seconded the motion. Motion passed and carried.
5. Employee wages were discussed. Trustee Chuck Kinkel made the motion to approve raised in the amount of 3% for Terry Jaques and Melissa Thompson, 4% for Justin Crisp and Doris King and .50 raise for Ted Moore. Trustee Harold Yutzy seconded the motion. Motion passed and carried.
6. The Mill Levy was discussed, Trustee Ivan Stahlecker made the motion to decrease the mill levy by 5.50 mills for the 2018 budget.
7. Resolution TOF RES-109 Certify the 2018 Mill Levy: Trustee Chuck Kinkel motioned to accept, seconded by Ivan Stahlecker seconded, motion passed and carried.
8. Resolution TOF RES-110 Adopt 2018 Budget: Trustee Daymond Deatrich made the motioned to accept, seconded by Trustee Tami Witt. Motion passed and carried.
9. Resolution TOF RES-107 Appropriate Funds 2018 Budget: Trustee Chuck Kinkel motioned to accept, seconded by Trustee Ivan Stahlecker, motion passed and carried.
10. Resolution TOF RES-112 Expend Funds 2018 Budget: Trustee Chuck Kinkel motioned to accept, seconded by Trustee Ivan Stahlecker, motion passed and carried.

MANAGER REPORT

1. Town Manager Justin Crisp reported more dumpsters were being ordered.

TOWN CLERK

1. King reported she had no response to the ad for bid to repair the front porch.

TRASH DEPARTMENT

1. Crisp reported the truck had required some repairs.

STREET DEPARTMENT

1. Crisp reported patching had been postponed due to lack of manpower.
2. Crisp reported more new street signs were ordered.

WATER

1. Crisp reported a chlorination pump had failed and caused some issues. This pump has been replaced.
2. Crisp reported the sanitation survey had been rescheduled for January 9th.

WASTEWATER DEPARTMENT REPORT

1. Jaques reported via email he starting in October he was completing and submitting monthly Discharge Monitoring Reports (DMR's) to the EPA eliminating the need for paper DMR's.
2. Jaques reported via email he submitted our DMR renewal application and documentation in November which is required every 5 years and has to be submitted 6 months prior to the expiration of the permit. Our current permit expires in July 2018.
3. Jaques reported via email the aerators would be serviced over the weekend.

PARKS AND RECREATION REPORT

None

FINANCIAL REPORT


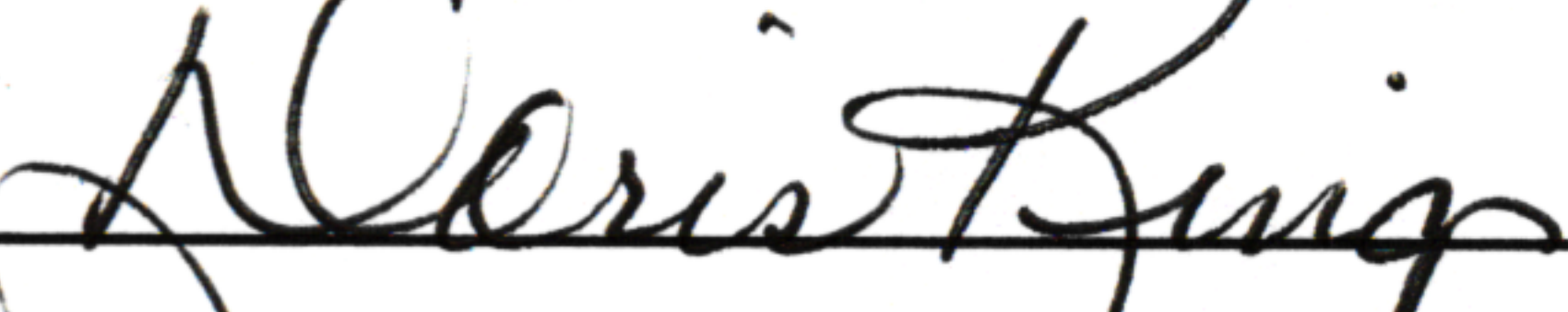
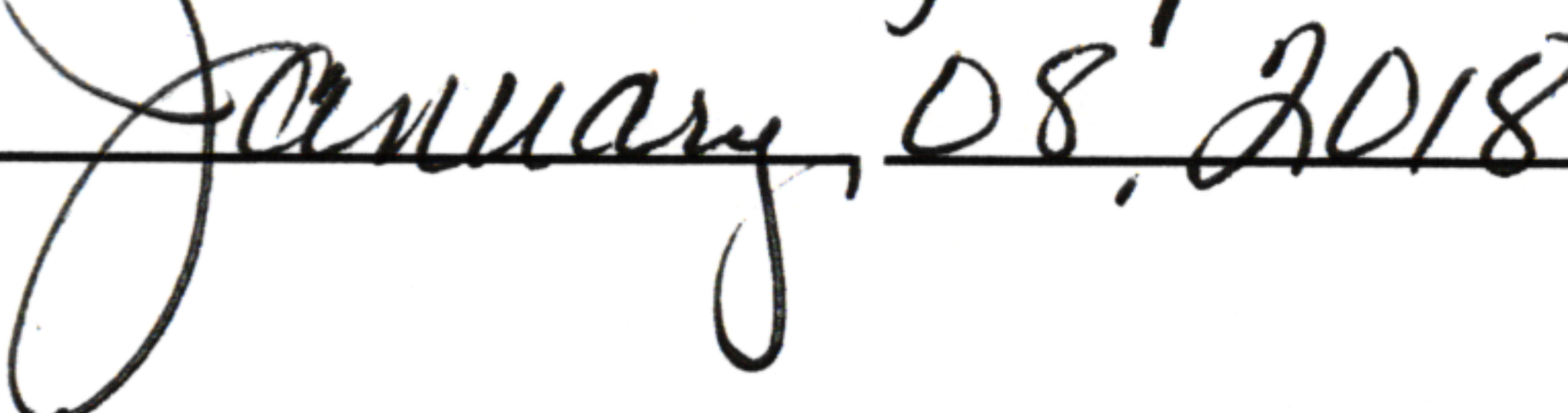
After reviewing the financial report, Trustee Ivan Stahlecker made the motion to accept the financial report as presented. Trustee Chuck Kinkel seconded the motion. Motion passed and carried.

APPROVAL OF BILLS Trustee Tami Witt moved to approve the bills and debit card purchases with a correction of \$10.00 addition mistake made on an invoice. Trustee Ivan Stahlecker seconded the motion. Motion passed and carried.

At 7:37 PM Mayor Bredehoft declared the meeting adjourned.

Meeting adjourned at 7:37 PM



	MAYOR
	CLERK
	DATE APPROVED

-----Check-----		Employee / Payee			Check
Number	Date	Code	Name	Department	Amount
13918	10/11/17	ST TAX	Colorado Department Revenue		844.00
13920	10/12/17	ZZASHRYA	JAMES R. ASHLOCK	DFLT	715.01
13921	10/12/17	CRIJUS	Justin Crisp	DFLT	1,667.90
13922	10/12/17	ZZJOHTIM	TIMOTHY JOHNSON	DFLT	690.05
13923	10/12/17	KINDOR	Doris King	DFLT	1,065.16
13924	10/12/17	THOMEL	Melissa J. Thompson	DFLT	812.68
13925	10/26/17	ZZASHRYA	JAMES R. ASHLOCK	DFLT	841.43
13926	10/26/17	CRIJUS	Justin Crisp	DFLT	1,667.90
13927	10/26/17	ZZJOHTIM	TIMOTHY JOHNSON	DFLT	857.93
13928	10/26/17	KINDOR	Doris King	DFLT	1,065.16
13929	10/26/17	MOOTED	Theodore L. Moore	DFLT	309.84
13930	10/26/17	THOMEL	Melissa J. Thompson	DFLT	975.22
13931	10/26/17	IWO	FAMILY SUPPORT REGISTRY		290.00
13932	10/26/17	OKIWO	OKLAHOMA		403.66
13933	10/26/17	TJAQUE	Terry Jaques	DFLT	1,113.52
13980	10/20/17	IWO	FAMILY SUPPORT REGISTRY		145.00
101117	10/11/17	HPB PRL	High Plains Bank		3,025.13
101117	10/11/17	PRIN	Principal Mutual Funds		414.92
Company Total					16,904.51

*** Report Options ***
Check Date: 10/12/2017 to 10/26/2017
Department: All
Include Liability Checks: Yes
Liability Check Date Range: 10/1/2017 To 10/31/2017
Check Numbers: All
*** End of Report ***

Town of Flagler	Check
Stratton Equity	\$85.11
AFCSD#20	\$138.91
SUPERIOR LAMP INC	\$226.70
A FINE DESIGN	\$456.00
USA Blue Book	\$78.57
BLACK HILLS ENERGY	\$257.92
Utility Notification Center	\$25.00
Colo Municipal League	\$491.00
VIAERO	\$111.57
COLORADO ANALYTICAL LAB	\$841.08
WITT BOYS FLAGLER	\$9,379.89
Doubleday Large Print	\$58.94
Double S Towing	\$837.24
ECCOG	\$245.00
Eastern Slope Telephone	\$514.87
FLOWPOINT ENVIRONMENTAL	\$795.00
JENNY YAHN	\$3,000.03
Green Horizons	\$1,025.92
Doris King	\$208.34
Terry Jaques	\$134.34
PAULI ANN JONES	\$54.18
U.S. Post Office	\$207.04
J&S CONTRACTOR'S SUPPLY CO	\$155.69
BLACK HILLS ENERGY	\$457.77
KC Electric	\$4,123.97
Doubleday Large Print	\$75.72
Landfill, Kit Carson County	\$3,334.32
VISION SERVICE PLAN	\$50.00
Dana Kepner	\$490.16
EAST COLORADO VETERINARY SERV	\$30.00
Stone Communications LLC	\$24.99
Eastern Slope Telephone	\$425.51
MATHESON TRI-GAS	\$61.94
JOHN DEERE FINANCIAL	\$80.00
MERCEDES-BENZ FINANCIAL SERVIC	\$9,052.63
Flagler Coop	\$2,771.33
Milesaver/Flagler News	\$78.04
GMS	\$4,772.00
SE & EC Recycling	\$293.25
J&S CONTRACTOR'S SUPPLY CO	\$206.80
Shidler Electric	\$69.48
Landfill, Kit Carson County	\$1,922.60
Smith Service	\$6,007.00
Kois Brothers Equipment	\$43.98
SUN LIFE FINANCIAL	\$181.92
Loaf N Jug	\$451.83
Utility Notification Center	\$50.00
QUILL CORPORATION	\$621.91
VIAERO	\$474.66
Rocky Mountain HMO	\$2,443.81
VISION SERVICE PLAN	\$48.32

Redwing Business Systems	\$597.00
Flagler Coop	\$1,886.53
SE & EC Recycling	\$293.25
MATHESON TRI-GAS	\$63.55
Smith Service	\$186.00
PEDIGREE TECHNOLOGIES	\$34.00
Stop & Shop Supermarket	\$169.93
PINNACOL ASSURANCE	\$162.65
THUNDERBIRD PETROLEUM PROD	\$419.35
Steel Corner	\$38.75
ZEE MEDICAL, INC	\$65.60
Stop & Shop Supermarket	\$3.63
Stratton Equity	\$54.79
Colorado Dept Public Health	\$310.25
WITT BOYS FLAGLER	\$461.61
KC Electric	\$3,270.23
Landfill, Kit Carson County	\$1,327.64
Dana Kepner	\$567.81
Stone Communications LLC	\$69.62
PINNACOL ASSURANCE	\$838.30
Sunrise Environmental Sc.	\$224.58
VIAERO	\$111.79
LINCOLN COUNTY LANDFILL	\$260.00
Payroll	\$16,904.51
Report Total	\$86,293.65