

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

**DECEMBER 14, 2015**

The Board of Trustees for the Town of Flagler, Colorado met Monday December 14, 2015 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, Charles Crisp Sr., Chuck Kinkel, Daymond Deatrich, Ivan Stahlecker, and Harvey Martin were present. Employees present were Justin Crisp, Doris King, Jeffrey Jackson, and Melissa Thompson. At 6:00 pm Mayor Thomas Bredehoft called the meeting to order followed by the Pledge of Allegiance.

**APPROVE MINUTES**

Trustee Ivan Stahlecker noted a correction that need to be made to the minutes of last month's meeting, and that his arrival time was 6:37. Trustee Chuck Kinkel made the motion to approve the minutes from the November 09, 2015 regular meeting. Trustee Stahlecker seconded the motion. Motion passed and carried.

**PUBLIC AUDIENCE**  
**NONE**

**OLD BUSINESS**

1. King informed the board that Gary Levi & Leo Garcia will be attending a council meeting in January to discuss the Land Incentive, they were unable to attend due to weather.
2. After discussion Trustee Chuck Kinkel made the motion to nominate Harvey Martin as Flagler's East Central Council of Government Board Member. Trustee Daymond Deatrich seconded the motion. Motion passed and carried with Trustee Martin recusing from the vote.
3. King reported she had received an email from Jason Meyer and they are asking DOLA for an additional \$83,000.00 for the water improvement project funding. King reported she and Mayor Bredehoft have opened a new Water Enterprise Fund account at High Plains Bank that would allow the town to receive funds electronically for the grant. King paid Spencer Fane out of the general fund for now and when the first draw of funding comes in, she will reimburse the general fund.
4. After discussion regarding health insurance renewal Trustee Tandi Moore motioned to keep the savings account for payment of employee insurance deductible intact until all the funds are exhausted. From that point the town employee will then be responsible their own deductible. In addition Trustee Moore made the motion to accept the Jan. 1<sup>st</sup> Health Insurance Plan Renewal. Trustee Ivan Stahlecker seconded the motion. Motion passed with yea votes from Trustees Moore, Deatrich, Kinkel, Crisp and Stahlecker, Trustee Martin voted nay.
5. Water Rate Increase was discussed but would be decided at a later date once an increase can be agreed on according to state averages.

**NEW BUSINESS**

1. Trustee Daymond Deatrich made the motion to adopt TOF RES-W-3 authorizing signatures for water improvement grants. Trustee Ivan Stahlecker seconded the motion. Motion passed and carried.
2. King presented the board with the Animal Permit Application submitted by Michael and Theresa Mack. Trustee Daymond Deatrich motioned to accept the application for 3 horses, Trustee Tandi Moore seconded the motion. Motion passed and carried.
3. 2016 Mill levy was discussed. Trustee Chuck Kinkel motioned to accept the 34.753 1yr. reduction of 5.5 mills. Trustee Ivan Stahlecker seconded the motion. Motion passed with yea votes from Trustees Moore, Deatrich, Kinkel, Crisp, and Stahlecker, Trustee Martin voted nay.

**BUDGET HEARING**

Mayor Tom Bredehoft open the budget hearing to order at 6:58 and asked for public comment, being no public comment the budget hearing was closed at 6:59 P.M.

1. Resolution TOF RES-100 Certify the 2016 Mill Levy: Trustee Chuck Kinkel motioned to accept, seconded by Trustee Stahlecker seconded, motion passed and carried.
2. Resolution TOF RES-103 Adopt 2016 Budget: Trustee Ivan Stahlecker motioned to accept, Trustee Charles Crisp Sr. seconded, motion passed and carried.
3. Resolution TOF RES-101 Appropriate Funds 2016 Budget: Trustee Chuck Kinkel motioned to accept, seconded by Trustee Ivan Stahlecker, motion passed and carried.
4. Resolution TOF RES-102 Expend Funds 2016 Budget: Trustee Ivan Stahlecker motioned to accept, seconded by Trustee Tandi Moore, motion passed and carried.



## REPORTS

### MANAGER REPORT

1. Town Manager Justin Crisp reported the 4<sup>th</sup> Quarter nitrates are testing higher than expected, but are still 2 points under state limitations. Crisp explained he had shut down the Weatherly Well to see if they can figure out which well is causing the higher levels. He is sure that it is past farming practices that could be causing the wells to read higher as well. Crisp will conduct additional individual testing on each well, outside state requirements, to identify the source of increased nitrates.
2. Crisp reported he had completed the 90 day employment review on Jeffrey Jackson, and the report has been added to the employee's file.
3. Crisp reported he has received a recall on the 2004 Dodge Bucket Truck. Dodge will repair it, buy it back or give fair market trade. Crisp will continue to research his options and bring further info to next meeting.

### TOWN CLERK

None

### TRASH DEPARTMENT

Jackson reported he has been using materials the town has on hand to repair numerous dumpsters that needed repair. He also reported things have been going well with the trash route and he has been getting the routes done on time. Jackson reported that the Compactor Sweep Arm had sheared off another bolt, and repairs were being done.

### STREET DEPARTMENT

Crisp reported pothole repair and patching was continuing and he had received another bid from a company out of Lamar for the 5<sup>th</sup> and Pawnee repair scheduled for the spring.

### WATER

Crisp reported 3 accounts had been shut off for failure to pay. As of closing Monday, 1 account had been paid in full, and arrangements had been made for the 2 remaining accounts. Crisp reported the next CRWA meeting would be Tuesday Jan. 19<sup>th</sup>. He asked for Clerk King to send out a reminder to the board.

### WASTEWATER DEPARTMENT REPORT

None

### PARKS AND RECREATION REPORT

None

### 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** Trustee Ivan Stahlecker moved to approve the bills and debit card purchases as listed. Trustee Tandi Moore seconded the motion. Motion passed and carried.

At 7:25 PM Mayor Bredehoff declared the meeting adjourned.

Meeting adjourned at 7:25 PM



Thomas E. Bredehoff MAYOR

Wesley King CLERK

January 11, 2016 DATE APPROVED



	Check	Page -1 of 1
Town of Flagler		
BLACK HILLS ENERGY	292.09	
COLORADO ANALYTICAL LAB	1,714.00	
COLORADO DOORWAYS	2,460.00	
CREATIVE PRODUCTS INC	150.01	
David Werking & Associates	52.32	
JOHN DEERE FINANCIAL	198.48	
Flagler Coop	1,825.34	
ADVANTAGE COMPUTER	550.00	
KC Electric	4,248.63	
Stone Communications LLC	94.88	
MATHESON TRI-GAS	51.08	
McCormick Excavation & Paving	1,397.72	
PINNACOL ASSURANCE	794.00	
Sunrise Environmental Sc.	249.79	
SUPERIOR LAMP INC	252.60	
TENNANT SALES & SERVICE	1,187.84	
VIAERO	258.36	
WITT BOYS FLAGLER	1,799.64	
ACE IRRIGATION & MFG	137.58	
A FINE DESIGN	220.00	
ASSURANT EMPLOYEE BENEFITS	392.06	
Colorado Dept Public Health	216.75	
COLORADO ANALYTICAL LAB	23.00	
Double S Towing	158.59	
EAST COLORADO VETERINARY SERV	60.00	
Eastern Slope Telephone	461.13	
Landfill, Kit Carson County	1,191.65	
Dana Kepner	1,216.69	
Krista Kinkel	60.00	
Loaf N Jug	119.16	
MARTIN MARIETTA MATERIALS	387.75	
Milesaver/Flagler News	45.88	
Northwest Fire Extinguisher	313.00	
QUILL CORPORATION	363.28	
Rocky Mountain HMO	4,262.99	
Randy Santala	350.00	
Shidler Electric	215.35	
SPENCER FANE LLP	3,648.50	
Steel Corner	65.59	
Sunrise Environmental Sc.	435.59	
Utility Notification Center	50.00	
VIAERO	473.17	
Payroll	14,655.70	
Report Total	47,100.19	