

FOWLER BOARD OF TRUSTEES

317 S. Main Street

May 9, 2016 6:00 p.m.

Mayor Chuck Hitchcock called the meeting to order and led those present in the Pledge of Allegiance.

Present: Mayor Chuck Hitchcock; Trustees Randy McKown, Emil Rogge, Andy Lotrich, Diana Saxon, Nathan Shultz and Lowell White.

Absent: None

Staff present: Interim Administrator Dan Hyatt, Public Works Foreman Richard Spaccamonti, Town Clerk Kelly Lotrich, and Chief of Police Jake Freidenberger

Consent Agenda

MOTION (89-16) Trustee Lotrich moved to approve all items on the consent agenda which consists of:

- Previous minutes- April 25, 2016
- Mayor to sign documents approved at this meeting

Trustee Shultz seconded the motion and the motion passed unanimously.

Public Comment

NONE

Mayor's Report

Mayor Hitchcock was pleased to see that the alleys in town had been scraped and potholes had been filled.

Mayor Hitchcock, Interim Administrator Dan Hyatt, Trustee Andy Lotrich and Chamber President Morgan Price attended a meeting with the Governor for Peddle the Plains.

Committee Reports

Trustee Lotrich thanked the public works department for having clean facilities at the park. He also wanted to inform the police department that he spoke to a couple from out of town that had a positive encounter with the Fowler Police department.

Trustee Lotrich informed the board that there would be a meeting with Peddle the Plains on Wednesday, May 11, 2016 at 11:00 a.m. at Town Hall. He invited the board to attend.

There will be a Missouri Day Committee meeting Wednesday, May 11, 2016 at 6:30 p.m. at the Library.

Public Works Report

Public Works Foreman, Rich Spaccamonti informed the board that CDPHE had contacted him about conducting a comparison study on microscopic particular analysis. CDPHE would like to retest one of our sources that were non-compliant. They will share the results of the tests.

Other items that public works has been doing:

- Weed spaying
- Mowing
- Planters on Main St. cleaned
- Electrical repairs at the pool
- Cleaned the park
- Filled potholes
- Library door was fixed, when Rich put the cover back on it clipped a wire and fried the board. A new board has been ordered.
- Panic handles are in for the doors at old town hall
- First section of the cemetery is ready for planting. They hope to start tomorrow.
- Five (5) service lines have had to be repaired in the last couple of weeks.

Police Report

Chief of Police, Jake Freidenberger presented the board with a written police report. He stated that so far this year the police department has had 366 incidents.

Chief Freidenberger, Mayor Hitchcock and Interim Administrator Dan Hyatt met with Rocky Ford dispatch last week to resolve some communication issues. He feels that communication between the town and dispatch will be better after discussing some of the issues during the meeting.

Officer Douglas is off of FTO.

The police department is still short one position. Chief Freidenberger would like to wait to fill this position until Officer Weldon is off of FTO.

Administrator Report

Interim Administrator Dan Hyatt informed the board that he received a memorandum on the decision of BP America v. Colorado Department of Revenue today. This case could affect the town receiving grant funds in the future. DOLA is already considering not having an August grant cycle.

Unfinished Business

Golf Course Liaison

MOTION (90-16) Trustee Shultz moved to have Andy Lotrich serve as the Liaison with the golf course. Trustee Saxon seconded the motion and the motion passed with Trustee McKown voting no.

Tree Board

MOTION (91-16) Trustee Shultz moved to have Diana Saxon serve on the tree board. Trustee Lotrich seconded the motion and the motion passed unanimously.

New Business

Resolution No. 970-16: A RESOLUTION SETTING FULL TIME PATROLMAN SALARY FOR THE TOWN OF FOWLER

MOTION (92-16) Trustee McKown moved to adopt Resolution No. 970-16: A RESOLUTION SETTING FULL TIME PATROLMAN SALARY FOR THE TOWN OF FOWLER. Trustee Shultz seconded the motion.

Chip Sealing Cemetery Streets

The board discussed how much it would cost to chip seal the streets at the cemetery while oil prices were down. It would cost approximately \$15,000.00 to chip seal one street at the cemetery. No action was taken.

Approval for Mayor to sign agreement providing wastewater service to 2875 County Rd. LL.5 (UB approved tap purchase 3-21-2016, payment received 5-3-2016)

MOTION (93-16) Trustee Lotrich moved to authorize the Mayor to sign an agreement providing wastewater service to 2875 County Rd. LL.5. Trustee McKown seconded the motion.

Adjournment

MOTION (94-16) Trustee Shultz moved that the meeting adjourn. Trustee Lotrich seconded the motion and the motion passed unanimously.

Chuck Hitchcock
Mayor

Kelly Lotrich
Town Clerk