
RECORD OF PROCEEDINGS
REGULAR SESSION

July 12, 2021

The Board of Trustees for the Town of Flagler, Colorado met Monday July 12, 2021 for the REGULAR MEETING at 7:00 p.m. The meeting was held at 311 Main Ave. Trustees Clare Loughrey, Daymond Deatrich, Jeremy Isenbart, Chuck Kinkel, Marlys Kossman and Tami Witt were present. Employees present were Justin Crisp, Brad Stone, Emily Strunk and Doris King. At 7:00 PM Mayor Thomas Bredehoft called the meeting to order followed by the Pledge of Allegiance.

APPROVE MINUTES

Trustee Tami Witt made the motion to approve the minutes from the June 14, 2021, Regular Meeting. Trustee Daymond Deatrich seconded the motion. Motion passed and carried.

PUBLIC AUDIENCE

Wesley Haggerton Jr.

OLD BUSINESS

1. An update from Lincoln Community Hospital was emailed to the council by Erika Saffer. Council reviewed the update.
2. Della Calhoon Emergency Manager for Kit Carson County explained that TOF-RES 130 updated the agreement with FEMA in case of public emergency. This is necessary to receive FEMA funds after an emergency or disaster. After discussion Trustee Chuck Kinkel made to motion to adopt TOF-RES 130 Trustee Tami Witt seconded the motion. Motion passed and carried. Calhoon left the meeting at 7:10.
3. Recreation Director Brad Stone presented the cost of equipment to start a Little League Football Program. Stone also had samples of the equipment. Stone explained that cost of equipment will be \$250.00 per participant and would be the parents' responsibility, insurance will be \$17.00 per child paid to the league. Practice would begin August 16 and games beginning early September. After discussion Trustee Jeremy Isenbart made the motion to approve the Little League Football Program, Trustee Marlys Kossman seconded the motion. Kossman, Isenbart, Deatrich, Loughrey, Witt voted Yea, Kinkel voted nay.

NEW BUSINESS

1. High Plains Bank presented a proposal to build a metal gazebo structing in Lavington Park as well as update the retaining wall at the town park. Trustee Chuck Kinkel made the motion to allow High Plains Bank to move forward on planning of these projects. Trustee Daymond Deatrich seconded the motion. Motion passed and carried.
2. Emily Strunk discussed the benefits of creating a cafeteria plan for the employees' medical expenses. After discussion Trustee Kinkel asked to get a cost associated with a plan administration company and bring back details at a later meeting.
3. King reported the retirement plan cannot be changed until Jan 1, 2022, and Tye Amendt could not be on the signature card at the bank. Amendt also felt leaving the money in a savings account until then with the employees' approval would be fine.

4. Brad Stone discussed holding an End of Summer Event Day for the area kids. Council agreed they approved this event.
5. Garage flooding at 419 Quandary was tables for the August 9th meeting.
6. Wesley Haggerton Jr. explained he would like to build a 420 Emerald Oasis Entertainment community on the land offered by Flagler. This would be a cannabis friendly entertainment center built and operated on membership fees. No action was taken.
Haggerton left the meeting at 8:20.
7. Trustee Kinkel stated he was ask by legionnaires why Flagler Town Hall did not have an American Flag display outdoors. Consensus of the council that if they would like to install a flagpole it was agreeable with the council.

MANAGER REPORT

1. Town Manager Justin Crisp some of the street maintenance had been completed but repair was stopped until harvest is over.
2. Crisp reported he spoke with GMS regarding the drainage at Main Ave & County Road V. Should get a report and estimate on this project soon.
3. Crisp reported the toilet at the medical clinic was replaced.

TOWN CLERK

1. King reported she would attend a webinar on Tuesday regarding a grant for the library.
2. King reported she would attend a webinar on Friday regarding a Main Street Grant.
3. King gave report on the Food Pantry Program, with sponsorship from the Flagler Baptist Church, Flagler Food Pantry was approved to order groceries from Food Bank of the Rockies and would have a distribution July 22nd with this program.
4. King requested vacation time off July 26-30.

TRASH DEPARTMENT

None

STREET DEPARTMENT

Taken Care of Earlier in Meeting

WATER

1. Crisp reported he had Timber Line Electrical out to research and repair a problem with the SCADA system, and it was working fine at this time.

WASTEWATER DEPARTMENT REPORT

1. Crisp reported there had been a plug in a cell at the plant, this has been taken care of.

PARKS AND RECREATION REPORT

1. Report was given there were enough participants to have 3 and maybe 4 softball teams.

FINANCIAL REPORT

Trustee Clare Loughrey made the motion to accept the financial report as given. Trustee Chuck Kinkel seconded the motion. Motion passed and carried.

APPROVAL OF BILLS & CODING

Trustee Tami Witt made the motion to approve bills and coding as presented. Trustee Marlys Kossman seconded the motion. Motion passed and carried.

At 8:45 PM Mayor Bredehoft declared the meeting adjourned.

Meeting adjourned at 8:45 PM

{seal} _____ MAYOR
_____ CLERK
_____ DATE APPROVED