

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

**August 09, 2021**

The Board of Trustees for the Town of Flagler, Colorado met Monday August 9, 2021 for the REGULAR MEETING at 7:00 p.m. The meeting was held at 311 Main Ave. Trustees Clare Loughrey, Daymond Deatrach, 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 Pro Tem Tami Witt called the meeting to order followed by the Pledge of Allegiance.

**APPROVE MINUTES**

Trustee Chuck Kinkel made the motion to approve the minutes from the July 12, 2021, Regular Meeting. Trustee Marlys Kossman seconded the motion. Motion passed and carried.

**PUBLIC AUDIENCE**

Troy Kindley

**OLD BUSINESS**

1. An update from Lincoln Community Hospital was presented to the council by Erika Saffer. Saffer left the meeting at 7:04PM

**NEW BUSINESS**

1. David Green presented the draft financials for the 2020 audit followed by discussion of his findings. Mr. Green explained TOF RES- 132 transferring appropriations within various funds would have to be adopted. This resolution transfers \$29,333.00 from General Fund to Garbage to offset deficiencies in 2020. Trustee Chuck Kinkel made the motion to adopt RES-131 transferring \$29,29,333.00 from General Fund to Garbage to offset deficit in 2020. Trustee Daymond Deatrach seconded the motion. Motion passed and carried. Trustee Clare Loughrey made the motion to accept the 2020 audit as presented. Trustee Marlys Kossman seconded the motion. Motion passed and carried.
2. Jerry Woodcock from Haven House via Zoom gave a presentation on a precast home site. Woodcock discussed interest in 3.33 acres of land to build his business. The precast home would be self-sustainable. Woodcock needed further information on the soil type and drainage before his plans can be completed.
3. Reynaldo Bonds, COO of 6IX Hemp Inc. and his partner Justynn Hammond via Zoom gave presentation on a proposed business. Mr. Bonds plans include cultivating, processing, and manufacturing industrial hemp.

**OLD BUSINESS**

1. Emily Struck presented a quote for administration costs for a Flexible Spending Account for Medical Expenses and Health Reimbursement Arrangement. Annual cost of these plans will be \$500.00 setup and renewal, with \$100.00 participant fee monthly. After discussion Trustee Chuck Kinkel made the motion to accept the quote from FLEX and proceed with these programs. Trustee Clare Loughrey seconded the motion. Motion passed and carried.
2. Trustee Kinkel reported Gray Hare Analytics had returned a quote for the housing survey and The High Plains Bank would provide the funding. Trustee Daymond Deatrach made to motion to have Gray Hare Analytical move forward on the housing survey at no cost to the town. Trustee Marlys Kossman seconded the motion. Motion passed and carried.

**NEW BUSINESS**

1. Recreation Director Brad Stone gave report on the football program. Lack of applicants caused the program to be tabled for this season but will be looked at for next summer.
2. Stone reported on the Flagler Day's Celebration to be held August 28<sup>th</sup>. Discussion was held regarding continuing of the Recreation Department, consensus of the board Brad Stone will stay as Recreation Director if there are ongoing recreation programs or events. Trustee Chuck Kinkel made the motion to keep Brad Stone as Recreation Director allow him to have programs or events with the cost being \$500.00 or less, anything over that will have to be board approved. Trustee Clare Loughrey seconded the motion. Motion passed and carried.
3. Collection of past due accounts and properties being sold with unpaid bills was held. Further information will be collected for a future meeting.
4. Res TOF RES-31 allowing Flagler to apply for Main Street is Open Funds was discussed. Trustee Daymond Deatrach made to motion to adopt TOF RES-31. Trustee Marlys Kossman second the motion. Motion passed and carried.
5. Discussion was held on applying for a Special Event License to allow a Beer Garden at the Town Park for Flagler Days. After discussion Trustee Daymond Deatrach made the motion to

approve a Special Events License for Flagler Days. Trustee Clare Loughrey seconded the motion. Motion failed unanimously with all trustees voting nay.

**MANAGER REPORT**

- 1. Town Manager Justin Crisp reported sewer cleaning would continue/
- 2. Crisp reported on the memorandum from GMS regarding the drainage at Main Ave & County Road V. Crisp is going to study the situation further for discussion later.

Brad Stone, Emily Strunk and Troy Kindley left at 9:15 PM

**TOWN CLERK**

- 1. King reported Flagler was given \$4,500.00 grant for the library. King explained the funds were spent for new computers, chairs, printers, and technology for the library.
- 2. King reported she had applied with State Historical Fund for a grant to complete the outside of the Hospital Building and would know December 1<sup>st</sup> if it was approved.

**TRASH DEPARTMENT**

None

**STREET DEPARTMENT**

Taken Care of Earlier in Meeting

**WATER**

**WASTEWATER DEPARTMENT REPORT**

**PARKS AND RECREATION REPORT**

**FINANCIAL REPORT**

No financial report was presented due to the audit.

**APPROVAL OF BILLS & CODING**

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

At 9:45 PM Mayor Pro Tem Witt declared the meeting adjourned.

Meeting adjourned at 9:45 PM

\_\_\_\_\_MAYOR

\_\_\_\_\_CLERK

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\_\_\_\_\_ DATE APPROVED