**Town Council Meeting**

**August 18, 2021 6:45 pm**

**Regular Council Room**

**Zoom meeting for the public. 958 684 9882**

**Agenda**

**Public Hearing 6:45**

Open public Hearing for Joe’s liquor license

Ralph Clark asked about their incident with serving minors. Tiffany Kesinger responded, “ the bartender was trained on carding everyone. After the incident the bartender gave her 2 week notice and she no longer works at the bar. Owners of the bar have trained employees and told them they are to card everyone. No other comments. Public hearing closed.

**ROLL CALL**

Wanda Gofforth Gill Saunders

John Paton Ralph Clark

Mike Tiedeman Jeff Peed

Chris Johnson ~~Bruce Bair~~

Cally Gallegos

1. **CALL THE MEETING TO ORDER 7:00pm**
2. **APPROVAL OF THE AGENDA John Paton makes a motion to approve the agenda, Jeff Peed seconds the motion. Motion passes**
3. **CONSENT AGENDA**

**Minutes Jeff Peed makes a motion to approve the minutes as written, Mike Tiedeman seconds the motion. Motion passes.**

**Disbursements - None**

1. **NON-AGENDA ITEMS – Cally reports that she has applied for a SIPA grant to purchase a new computer for the meetings since they use her computer to run the zoom meetings. Grant will not be awarded until November 17. Cally has also started on the Grant process for a grant for a water tank. She has a meeting with DOLA and CDPHE in regards to the grants. Lynn French will hold the first code enforcement hearing on Tuesday August 24 at 10:00 am. Cally let the council know that Arts for all has a mural that they would like to put up somewhere in Crawford. Cally should the photo of the mural. The council will leave this decision to Bruce, but they think it would be a liability for the town to have something that big somewhere.**

1. **ANNOUNCEMENTS**
2. **OLD BUSINESS\* RV development ordinance; the board made more corrections on this ordinance and Cally will make the corrections and get them to the attorney. Some of the items that were discussed were an annual renewal (no fee) this would just give the board the opportunity to meet with the owners to discuss any issues that might come up. The board is asking that the owners bring in what they are considering for rules regarding length of time someone can stay in the RV park and the condition of the RV. RV rules must be part of the plan they present to the town. Cally will contact Wages.**

**Capital Improvement Plan – The Board was disappointed in the Capital improvement plan, it basically says what Cally and Bruce have been saying all along. Cally stated that it is not just for present time, but it will help future employees and board members to have a better understanding of the Town.**

 **Out-of-Town water user usage regarding dispenser – After much discussion this item was tabled until Bruce returns so that he can be involved in the discussion. The board wants to make sure that we are covering the expense of the cards and the new equipment that is all part of the system.**

1. **NEW BUSINESS\* - ~~Old Mad Dog Liquor License~~ (did not supply documents from the Health department)**

**Joes Liquor license renewal**

1. **PUBLIC NON - AGENDA ITEMS**
2. Public Works
3. Board Members – Mike asked about the street maintenance that we budgeted for and Cally responded that Ralph and Bruce have met and figured out what needed to do. Nothing from Board members
4. Clerk – Gave report in none non agenda items.
5. Mayor’s Report – Next meeting September 1, 2019.
6. **POSSIBLE AGENDA ITEMS FOR NEXT MEETING RV development ordinance, out of town water user resolution.**
7. **ADJOURNMENT 8:15**

**\*POSSIBLE ACTION ON ALL AGENDA ITEMS UNLESS OTHERWISE NOTED\***