**Town Council Meeting**

**August 7, 2019**

**REGULAR MEETING AT 7:00 PM**

**Meeting Minutes**

**ROLL CALL**

~~Wanda Gofforth~~ Hetty Todd

John Paton Ralph Clark

Mike Tiedeman Bruce Bair

Jessica Hart ~~Cally Gallegos~~

~~Chris Johnson~~

1. **CALL THE MEETING TO ORDER**

1. **APPROVAL OF THE AGENDA John Paton-Makes a motion to approve the agenda, Hetty Todd Seconds the motion. Motion Passes**
2. **CONSENT AGENDA**

**Minutes John Paton, makes motion to approve the minutes, Ralph Clark seconds the motion.**

**Motion passes**

**Disbursements- Hetty Todd makes a motion to approve the disbursments, John Paton seconds the motion. Motion passes**

1. **NON-AGENDA ITEMS – Mike Tiedeman explains the Law Suit against the Town in regards to the Photo that was on the Town’s website that was placed there by Jackie Savage, who was bonded at the time this occurred. The Town attorney has been notified and Cirsa is working on the case.**

1. **ANNOUNCEMENTS**
2. **OLD BUSINESS\***
3. **NEW BUSINESS\***
4. **PUBLIC NON - AGENDA ITEMS**
5. Public Works-Working on weed eating and most people have complied. Working on water master flow wasn’t working so they repaired it. They replaced the meter at the State Park for $1500, it was 20 years old. They have been repairing water leaks around town. Water testing was done, 9 year schedule. Water flows have increased 200 GPM, using 115-120gpm. Waste water lift station working well. At some time PW will rebuild other side of the pump. Railing is still in progress. Hetty ask Bruce if the concrete guys would fix a couple of the chips that were made on the new concrete and Bruce said that he had planned on talking to them. Bruce also stated that he was not happy with all the work that they had done and that a local contractor probably had a little more pride in their workmanship. So next time it might be worth our $$ to go with a local even if the bid is higher.
6. Board Members – John Paton has nothing from juvenile diversion, and he made a little trip around town and thinks that Saunders need to get busy cleaning up the mess. Jessica Hart announced the Chamber community picnic on September 14 at the Crawford State Park at 3:00pm and they would have paddle boards and lots of activities for the kids. She mentioned the house that burned on D Road and that they needed clothing and housing items. Hetty said “that they were told at the Crawford Thrift store that if the family came in to the store they were to be given anything that they need”. Hetty added that the fence at the Chlorine House looks fantastic and should have been done years ago. Mike had nothing to say, YET! Ralph added how much he appreciates Bruce and all that he does for the Town. Mike added Cally also, and if she was here she would also get an “A-ta-boy”
7. Clerk- Absent
8. Mayor’s Report- Absent
9. **POSSIBLE AGENDA ITEMS FOR NEXT MEETING**
10. **ADJOURNMENT 7:45**

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