**Town Council Meeting**

**December 11, 2019**

**Public Hearing 6:45 6:53 7:15**

**REGULAR MEETING AT 7:00 Meeting begins at 7:15**

**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, Motion made by Ralph Clark to approve the agenda, Chris Johnson seconds the motion. Motion passes**
2. **CONSENT AGENDA**

**Minutes – Ralph Clark makes a motion to approve the minutes from the November 6, 2019 meeting, John Paton seconds the motion. Motion passes**

**Disbursements - None**

1. **NON-AGENDA ITEMS**
2. **Municipal Quarterly December 18 Tech College of the Rockies, Election In April, 4 seats vacant, Jessica, Hetty, Chris, Wanda pick up petition from Cally on January 7, 2020.**
3. **ANNOUNCEMENTS Citizens complaint, Bruce took pictures. Had issues before owner and tenants, Read letter and asking for recommendations of what to do? Rex is thinking that he will evict the tenants so it might take care of itself according to Jessica Hart. Give owner time, Hetty, Wanda asks Mike**

**3 years is too long to put up with this kind of neighbor, get the old tenants to do anything. John is asking the council to do something.**

**Mike thinks we need to do something send them and nuisance letter. Rex is aware of the problem, maybe give Rex the Nuisance letter for property. Council agrees that it has been long enough. Mike Tiedeman makes motion to send Rex Coates a nuisance Letter, Chris Johnson seconds the motion. John wants to make sure that he knows he will have to go to court. Nuisance letter will include court verbiage.**

1. **OLD BUSINESS\* None**
2. **2020 Budget – Wanda asks for comments from each council member. Wanda reads ordinance 4 Series 2019**

**John Paton makes motion to approve Ordinance 4 series 2019 Mike Tiedeman seconds Motion passes 6, 0 opposes**

**Wanda Reads Ordinance #5 Series 2019 Ralph Clark makes motion to approve Ord #5 Series 2019, Chris Johnson seconds motion. Motion passes 6 for and 0 oppose.**

**Resolution 6 Series 2019 Mike Tiedeman makes motion to approve Resolution 6 Series 2019 Ralph Clark seconds the motion. Motion passes 6 for and 0 oppose.**

**Wanda Reads Resolution 7 Series 2019. Chris Johnson makes motion to approve Resolution 7 Series 2019, Hetty Todd seconds the motion. Motion passes 6 for and 0 oppose.**

1. **Employee Bonuses Last year $500 Wanda suggest that we do $500 for fulltime and $250 for Drew and $100 for Cameron Clark. Chris Johnson makes a motion to do visa gift cards for employee bonuses, in the amount of $500 for fulltime and $250 for Drew and $100 for Cameron Clark. Jessica Hart seconds the motion. Motion passes. Ralph Clark abstains. Cally thanked the council for bonuses.**

**John Paton makes a motion to increase Cameron Clark’s wages to $15 per hour. Chris Johnson seconds the motion. Motion passes. Ralph Clark abstains.**

1. **NEW BUSINESS\***

**None**

1. **PUBLIC NON - AGENDA ITEMS None**
2. **Staff Reports**
3. Public Works Purchased Trailer, Finished Grates at waste Water plant, Trailer cost $3100.

Thanked County for helping with Christmas Lights. Town looks good, Lift station work, we will get pump station dialed in going to work on in the coming year. SGM helping capital improvement plan will be here after the New Year.

1. Board Members- Ralph Clark wanted to keep family in thoughts that lost their home this morning to fire. Mike seconds what Ralph said, and stated that Bruce should go to Harbor Freight and get tire covers for trailer.
2. Clerk- Clerk announces that Delta County has planned a codeRed call to test the system. December 18 from 6-8 pm. She also announces that the Uncompahgre, Grand Mesa and Gunnison forest will be supplying a Christmas tree next year for the White House. She thanked Bruce and Wanda for their help on the Budget. Cally wished everyone a Merry Christmas and a Happy New Year.
3. Mayor’s Report Municipal Quarterly, Busy Year. She thanked the F OCTH for swamp coolers and French cleats in the community room. Thanked Collenette and Tony Vervloet for the beautiful decorations in town. The Town project is beautiful with new fencing and sidewalks. She thanked Mark Roeber and Delta County for the $20000 to help the town complete the project. The town was responsible for the removal of five mobile homes in town that were a nuisance and a danger to the health and safety of the Citizens. Congrats, to Ralph Clark, who is retiring from the County after over 42 years. Jessica Hart asked about McCullough property on C Street to see if they were going to remove all the trash and junk from the property. Cally stated that he said that they were planning on it but Cally will check with Doug to see about the status of clean up.
4. Jan 8 2020 Next meeting. January 1 is the first Wednesday. Merry Christmas and Happy New Year!
5. **POSSIBLE AGENDA ITEMS FOR NEXT MEETING**
6. **ADJOURNMENT 8:00**

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