**Town Council Meeting Public Hearing**

**December 15, 2021 6:45 pm**

**Public hearing /Regular Council Room**

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

**Agenda**

**ROLL CALL**

Wanda Gofforth Gill Saunders

John Paton Ralph Clark

~~Mike Tiedeman~~ Jeff Peed

Chris Johnson Bruce Bair

Cally Gallegos

Public Hearing 6:45 Mayor Gofforth opened the public hearing for the discussion of the 2022 Budget for the Town of Crawford to the public at 6:50. Clerk Cally Gallegos presented the budget to the council and the Public (oh there was no public attending) Funding was increased for Pera was increased in all funds to $7000, donations to $300, Insurance to $5500, shop supplies $600. Also, added $5000 in engineering in water and sewer fund and $7000 for a capital outlay project in the water fund to replace the telemetry. There were no questions. Public hearing closed at 7:25.

1. **CALL THE MEETING TO ORDER**

**Mayor Gofforth called the meeting to order 7:26**

1. **APPROVAL OF THE AGENDA**

**John Paton makes the motion to approve the agenda, Ralph Clark seconds the motion. Motion passes**

1. **CONSENT AGENDA**

**Minutes Corrections on the minutes stated by Mayor Gofforth, the minutes stated that the Public hearing on December 15 would begin at 7:00. Mayor Gofforth stated that it should read 6:45. Chris Johnson makes a motion to approve the minutes from the December 1 meeting, as corrected, Gill Saunders seconds the motion. Motion passed.**

**Disbursements-None**

1. **NON-AGENDA ITEMS – Election packets for the upcoming election will be available in the clerks office on January 3, there will be 3 seats to fill. The packets must be returned by January 18, 2022 by 4:00 pm.**

1. **ANNOUNCEMENTS- North Fork Ambulance presentation North Fork EMS had a holiday fair and they raised $5000. They purchased 5 AED’s with the funds. Kathy Steckel presented the Town one of the AED’s to the Town of Crawford for the Community building. Council thanked her for the AED. Kathy Steckel then asked the council about the alley access to their new barn. The town does not plow alley’s. Also, Kathy was wondering about the alley access, if the neighbors would mind the ambulance using that access. Bruce Bair stated that there is a utility easement through there. The council suggested that she asked the neighbors if they would allow the ambulance to use that entrance during the winter.**
2. **OLD BUSINESS\* - Budget - Mayor Gofforth reads the Ordinances and Resolutions for the 2022 budget. Gill Saunders makes a motion to approve Resolution 5, 2021 Levying the property tax. John Paton seconds the motion. Motion passed 5-0. Jeff Peed makes a motion to adopt the budget for 2022 as stated in Ordinance 7 2021, Gill Saunders seconds the motion. Motion passed 5-0. Ralph Clark makes a motion approve Ordinance 8, 2021 appropriating sums of money for the budget year 2022. Jeff Peed seconds the motion. Motion passed 5-0.**
3. **NEW BUSINESS\* -**
4. **PUBLIC NON - AGENDA ITEMS**
5. Public Works – Bruce Bair – Telemetry is not working well. He has talked with the installer and they both agreed that the telemetry probably needs replaced since it is over 20 years old. That was added to the budget as a capital outlay project. Bruce received a subpoena to testify in an ongoing case regarding the burning trailer in town last year. The Town attorney will also be there with him. Public works crew have the snow equipment all ready to go. Bruce wished everyone a Merry Christmas.
6. Board Members - Nothing
7. Clerk – Cally thanked the council for their support and for the wonderful Christmas bonus. She also wished everyone a Merry Christmas.
8. Mayor’s Report- Mayor Gofforth stated that is has been a good year, we have accomplished a lot of good things. Some items for 2022 to work on are policies for Cirsa, look at water and sewer rates. Election will be held April 5, 2022.
9. **POSSIBLE AGENDA ITEMS FOR NEXT MEETING**
10. **ADJOURNMENT – 8:00**

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