**Town Council Meeting Public Hearing for Budget**

**December 16, 2020 7:00 pm**

**Upstairs in Community Room Masks and 6 foot distancing required**
**Meeting Minutes**

**ROLL CALL**

Wanda Gofforth Gill Saunders

John Paton Ralph Clark

~~Mike Tiedeman~~ Jeff Peed

Chris Johnson Bruce Bair

Cally Gallegos

**Public Hearing 7:00 Public hearing begins 7:01-7:08**

**Laska Hix attended Public Hearing**

1. **CALL THE MEETING TO ORDER**
2. **APPROVAL OF THE AGENDA Gill Saunders makes a motion to approve the agenda, John Paton Seconds the motion. Motion passed**
3. **CONSENT AGENDA**

**Minutes** Jeff Peed makes motion to accept minutes and the disbursements, Chris Johnson Seconds the motion. Motion passed

**Disbursements**

1. **NON-AGENDA ITEMS –** Mayor Gofforth suggests bonus for Drew and Alan $150. Bruce and Cally $750. Chris Johnson Ralph Clark Gill Saunders and Jeff Peed agree $750. Jeff Peed made sure that we had the money. John Paton makes the motion to give Alan and Drew $250 and Bruce and Cally $750. Gill Saunders seconds the motion. Motion passed

Consider closing the office until January Due to the increase of Covid in the County. Ralph thinks it’s not a bad idea; Gill whatever the council agrees on. John agrees with Gill. Wanda Calls for a motion to close the building. John Paton makes motion to close the building for now and to address the situation in January 6, 2021 meeting, Gill Saunders seconds the motion. Motion passed. Effective immediately until January 21 to re-open unless Covid numbers are down, we will reevaluate at the January 6 meeting.

1. **ANNOUNCEMENTS**
2. **OLD BUSINESS\* Budget Final** Wanda reads ordinance 5 2020 Chris Johnson makes a motion to approve Ordinance 5 2020, Jeff Peed seconds the motion. Motion passed

Ordinance 6 Wanda Reads Motion by John Paton to approve Ordinance 6 2020, Gill Saunders seconds the motion. Motion passed.

Resolution 6 2020 read by Wanda Gofforth. Motion made by Ralph Clark to approve Resolution 6 2020, Gill Saunders seconds the motion. Motion passed.

1. **NEW BUSINESS\* None**
2. **PUBLIC NON - AGENDA ITEMS -** Lasca Hix was asked if she made any progress towards building. Clipper ditch is building so she checked with them on prices. She also stated that the bank could give her a loan but she doesn’t want to have a loan at this time. She has had a Couple of showings; Wanda asked her if they are going to get caught up on the sewer bill, they are a few months behind. She said she hoped that they take care of it, but if they don’t she has their deposit and she will pay it.

Chris Johnson makes a motion that Laska needs to keep the council updated on what is going on and what her plans are. They are asking her to come to the January 20th meeting to update the council and that they will allow her to stay until March 31st and at that time they will make a decision. Jeff Peed seconds the motion. Motion passes. John Paton abstains. He does not agree with the way the council is handling the situation.

1. Public Works- Thank you for Bonus talking to Alan. He already receive a bonus by the council hiring Alan. Best 2 weeks of his life.

Thank you. Tank reports recommendation moving forward on painting the tank in town. Wants to work on small tank in town. Getting estimates. Bruce has the written affidavits from Bo and has given one to 195 H Street and the other one to the Lynch property on Dogwood. New plow on 4 wheeler works great. He decided to wait to see if they can live without the snow blower. Argee Gofforth gave the Town an air compressor. Thanks Council again.

1. Board Members- Gill asks about dispenser and when will it be done. We have the equipment need to do some planning to finish the installation. Chris asks if people on Cedar are complying so that he can plow? Bruce “yes for the most part”. John Paton streets are looking great. Ralph comments Covid is real.

We are losing people every day. It is not a joke and only one way to prevent to have a vaccine. Vaccine is out and people need to get one.

1. Clerk- Bo Talked to Lynn French in regards to Administrative enforcements, Lynn said he would be available to help enforce the ordinances in town. Citizen has again complained about 2 properties on Dogwood and also complained about dogs running all over and she feels like she might be attacked by the dogs. One of the properties was given a nuisance letter from Bruce and the other property on Dogwood was sent a letter from the clerk because the owner does not live in town. Randy Sackett with SGM left the firm so Jerry Burgess has taken over the project so it will be a while for him to get up to speed. Cally just told them that they still need to complete Task 4 of their contract and then get the results to us ASAP. Cally thanked the Town for their support throughout the year and for the bonus. She wished everyone a Merry Christmas and a Happy New Year.
2. Mayor’s Report next meeting is January 6th Possible agenda item -Administrative enforcement ordinance. Kimberly with DOLA and Cally will work on policies. Great work. She Thanked Bruce and Cally. Getting together with family Merry Christmas and Happy New Year.
3. **POSSIBLE AGENDA ITEMS FOR NEXT MEETING**
4. **ADJOURNMENT 8:31**

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