**Town Council Meeting**

**February 16, 2022 7:00 pm**

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

**Minutes**

**ROLL CALL**

Wanda Gofforth Gill Saunders Corrections made! Approved March 2, 2022

~~John Paton~~ Ralph Clark

~~Mike Tiedeman~~ Jeff Peed

Chris Johnson Bruce Bair Via Zoom

Cally Gallegos

**1. CALL THE MEETING TO ORDER 7:00**

**2. APPROVAL OF THE AGENDA –** Jeff Peed makes the motion to approve the agenda, Chris Johnson seconds the motion. Motion passes.

**3. CONSENT AGENDA**

**Minutes-** Jeff Peed makes a motion to approve the minutes from the February 2 meeting. Gill Saunders seconds the motion. Motion passes**.**

**Disbursements - None**

**4. NON-AGENDA ITEMS**

Proclamation March 25, teacher/staff appreciation day.  Chris Johnson makes a motion that we declare March 25 teacher and staff appreciation day, Ralph Clark seconds the motion. Motion passes. Cally explained to the council that Delta County emergency management is going for a grant to help rewrite the emergency plan and they are asking for a letter of support and asking for a funding match commitment which the towns commitment would be in kind, the time that Cally spends at meetings would go towards that contribution. Chris Johnson makes a motion to support Delta County Mitigation planning and the funding match with in-kind as our matching funds. Jeff Peed seconds the motion. Motion passes.

**5. ANNOUNCEMENTS –**

**6. OLD BUSINESS\*** Bruce Bair gave the council a letter from a concerned citizen regarding the complaints on Dogwood Avenue, citizen has complained again about the shed that is partially burnt and the land at 632 Dogwood is a mess. Bruce also gave the board photos of both properties and stated that he did not see any health and safety issues. Bruce added that if they have any comments that he is willing to listen and do what the council directs him to do. The mayor stated Bruce has told the citizen to attend a meeting and bring her complaints to the board and she has not come to the meetings yet. The board now discusses the vacant land on Dogwood.  After much discussion we tabled the conversation to be re- visited at a future date. All board members agreed.

 **7. NEW BUSINESS\***

Charles Carlson DIY Skate Park

Wanted to speak to Bruce regarding insurance, Charles stated that he spoke to Lanore at the NF rec center, she thought it made sense that he talks to the town. What they want to do is to do a DIY skate park, they just want to start small, they want permission to build on the town property in between the basketball court and the parking lot. (See enclosed diagram) Cally had spoken to Cirsa. She had questions; will it be ADA accessible? Who would be responsible for the maintenance? Who would be responsible for the signs, and would the town be the insured or would the builders carry the insurance policy and list the town as the additional insured? The town would need blueprints it has to be ADA accessible.  Cally will send the sketch to Cirsa.  We will continue the discussion He will send Cally more information.

We will keep working on it.

**8.  PUBLIC NON - AGENDA ITEMS - No one attended**

a. Public Works - Talk about the complaint on dogwood and the burnt shed and the mess at lynch.  Bruce has told her that he does not make decision on these things and that she needs to visit with the council to see if they can do anything.  Had a meeting with Scott CRW and Amy Crick, USDA, we cannot combine sewer and water.  So, he is going back to his original plan.  Water tank addition refurbishing existing tank PRV on Cottonwood Creek Road. Altitude valve. He spoke to the engineer and the engineer estimated that the bar screen at $70000.  It wouldn’t be prudent for the town to roll that project in with other projects. We can work on the wastewater projects later.  We need to replace liner or add a donut to cover the liner that is deteriorating where it is exposed to the sun maybe changing aeration for energy efficiency and dredging. He will be getting proposals from engineers the town will have to contribute to these projects.  These will count towards our contribution of the 25%.  Wanda asked about Telemetry.   They are still working on that.  Also doing regular maintenance order some parts to replace stuff in the PRV vault and will have to shut off the water to repair these things.

b. Board Members -

c. Clerk - The state may be working on Cell tower on c hill may be an option as far as telemetry.  Scott Green helping the town with code enforcement.  He will come in next week and meet with Cally to see if there is anything that he can do to help with the delivery of the papers to the violators.  Cally spoke to Wendall Koontz regarding the county and the clipper ditch helping the town replace the bridge that goes to Fruitland Mesa. Wendall said that he would look it to it and see what the options might be.

d. Mayor’s Report -   Next meeting March 2, 2022.  Wanda attended the business after hours where DMEA and elevate were there discussing new grant funding for the new fiber installation. Wanda stated that the Town would not run at all if it weren’t for the staff, Bruce, Cally and Alan. The council depends on their information and input, so they are allowed to voice their opinion. If it weren’t for them, we wouldn’t need a council or a mayor. She thanked the staff for there hard work and dedication and thanked Bruce for the work that he does on the water and wastewater system, so the town doesn’t end up like Paonia.

**9. POSSIBLE AGENDA ITEMS FOR NEXT MEETING 8:30**

**10. ADJOURNMENT 8:30**