**Town Council Meeting**

**January 8, 2020**

**REGULAR MEETING AT 7:00 PM**

**Agenda**

**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 7:00pm**

1. **APPROVAL OF THE AGENDA**

Mike Tiedeman makes motion to approve the agenda, Jessica Hart seconds the motion. Motion passes

1. **CONSENT AGENDA**

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

Disbursements - None

1. **NON-AGENDA ITEMS**

Town computer was encrypted, discussion amongst council re: what to do to prevent this from happening again. Is Computer Business liable for damages?

1. **ANNOUNCEMENTS**
2. **OLD BUSINESS\***

Discussion re: resolution to amend last years budget. John felt it was a surprise and not very transparent to council and residents. Try to explain and present items. Make it clearer in the future is council’s suggestion.

1. **NEW BUSINESS\***

Approve Training for Clerk in March 17 - 20. $399 Holiday Special (savings of $400)

John Paton makes a motion that Cally (clerk) goes to training for software. Ralph Clark seconds the motion. Motion passes

1. **PUBLIC NON - AGENDA ITEMS**
2. Public Works – All is good in Public Works. Working on Equipment and helping Cally out a bit.
3. Board Members – John Paton makes a motion to get Cally a pool of people to help in the office. Ralph Clark seconds the motion. Motion passes.
4. Clerk – absent Sick….of working.
5. Mayor’s Report- Bo, the Town attorney will be here to discuss the Mobile home ordinance.
6. **POSSIBLE AGENDA ITEMS FOR NEXT MEETING**
7. **ADJOURNMENT -7:45**

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