**Town Council Meeting**

**June 5, 2019**

**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 Absent

Chris Johnson

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

1. **APPROVAL OF THE AGENDA** Mike Tiedeman makes a motion to approve the agenda, Ralph Clark 2nds the motion. Motion passes
2. **CONSENT AGENDA**

**Minutes -** MikeTiedeman makes a motion to approve the minutes. John Paton 2nds the motion. Motion passes.

**Disbursements None**

1. **NON-AGENDA ITEMS - None**

1. **ANNOUNCEMENTS – Wanda announce Melodrama on Thursday and dessert show.**
2. **OLD BUSINESS\***

**Meeting ordinance** Leave as is to have two (2) regular meetings each month**.**

**Liquor License fee ordinance –** Wanda Gofforth reads ordinance 3 -2019 John Paton makes a motion to update the current ordinance. Chris Johnson 2nds the motion. Motion passes unanimously.

1. **NEW BUSINESS\***

Pioneer Days booth for fund raising – Wanda told the council that Vegetation west will match any donations that we can get up to $4000 to help the Town pay for the improvements around town. If they would like to make donations they can make checks payable to the Friends of the Crawford Town Hall (if they want a receipt for the donation), otherwise they can do cash or a check to The Town of Crawford.

1. **PUBLIC NON - AGENDA ITEMS**
2. Public Works – Lift Station will need more work than anticipated – Bruce will coordinate to get a crane and crew to replace piping and fittings beneath the lift station. ADA ramp work Town will pay contractor and then will be reimbursed by CDOT. Drew has been great help.
3. Board Members
4. Clerk
5. Mayor’s Report – Thanked Cally, Bruce and Drew for all they have done.
6. **POSSIBLE AGENDA ITEMS FOR NEXT MEETING**
7. **ADJOURNMENT 7:33**

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