**Town Council Meeting**

**May 19, 2021 7:00 pm**

**Regular Council Room**

**Masks and 6 foot distancing required**

**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

1. **CALL THE MEETING TO ORDER 7:00**
2. **APPROVAL OF THE AGENDA-** Ralph Clark makes a motion to approve the agenda, John Paton seconds the motion. Motion Passes
3. **CONSENT AGENDA**

**Minutes** Ralph Clarks makes the motion to approve the minutes and the disbursements, Chris Johnson 2nds the motion. Motion passes

**Disbursements**

1. **NON-AGENDA ITEMS** – Bruce did not see a problem with Nathan Sponseller extending the sidewalk out toward the street. Jeff Peed makes a motion to allow Nathan to have a 5’ sidewalk on cedar street. That 5’ would include the curb. John Paton 2nds the motion. Ralph Clark apposes. Motion passes

Bruce Bair received a site plan from Wages of Grateful Flats. He had not had a chance to look at it, but he has a lot of questions for the Town engineer. The Trustees would like to have more information on the risk of an RV park on the system, what should be required to have a safe site and, what is long term? A whole new Ordinance would have to be written by the attorney. Cally will call around and get information from other towns with rv parks in them.

State inspector cautioned Bruce regarding RV parks. The Towns infrastructure should be priority.

We will ask Bo for the Backflow prevention ordinance for the June meeting and the “administrative Code enforcement” documents.

Bruce also, received the plans for the new Ambulance barn on spruce lane. They will have to purchase a new water and sewer tap. Bruce has looked the plans over and it is his recommendation that they approve the building. The Trustees are good with that. The contractor may proceed. Ralph inquires about the access on spruce lane. Bruce tells him that it is private property, but it is a legal easement.

1. **ANNOUNCEMENTS- None**
2. **OLD BUSINESS\* ~~Code Enforcement~~, Drought Resolution, ~~Backflow prevention~~?**

Bruce handed out two resolutions regarding drought conservation and special drought rates. (see attached Resolution with rates)

Bruce reported that he has concerns regarding the lower flow of water. The tank is taking 3 days to recover. Flow was 130 gpm, down to 110gpm.

John Paton makes a motion to approve resolution 4 – 2021. Chris Johnson seconds the motion. Motion passes. New rates will be put into effect June 1 after the billing for May and the first billing will be July 1st. Cally will send a letter out regarding conservation and the new rates and Bruce will put a message on the sign board to conserve water and water restrictions in place.

1. **NEW BUSINESS\***
2. **PUBLIC NON - AGENDA ITEMS**
3. Public Works – Bruce wanted the council to know that he continues to receive complaints regarding the burnt building and the junk on Dogwood and his response to the complaint was that he would continue to keep the council informed regarding the issues.
4. Board Members- Ralph asked Bruce if there was a water shortage or problem on Missouri flats and Bruce responded by saying that he is trying to figure out the issue, Rick Curtis seems to have an air bubble or air lock. He will continue to work on the problem. John Paton thanked the Trustees for passing the second amendment resolution.
5. Clerk – Cally spoke to SGM, engineering that is working on the Capital Improvement Plan for the Town and the rate study. SGM is said that they are looking at the plan to finalize it and then they will get together with Bruce and Cally to get their input and then they will hopefully be able to present to the council in June.
6. Mayor’s Report- Wanda thanked Cally and Bruce for all they do. Municipal Quarterly May 25th.
7. **POSSIBLE AGENDA ITEMS FOR NEXT MEETING June 9th next town meeting. Backflow prevention resolution and the Administrative Code enforcement documentation.**
8. **ADJOURNMENT 8:30**

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