Town Council Meeting

**November 18, 2020**

**Upstairs in Community Room**   
Meeting Minutes

**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-Mike Tiedeman makes motion to approve the agenda. John Paton seconds the motion, motion passed**
3. **CONSENT AGENDA**

**Minutes Jeff Peed wants the minutes from November 4th to read, that Public works was caught unprepared for the first snow storm.**

**Disbursements Jeff Peed makes motion to approve the minutes and disbursements as corrected. Chris Johnson seconds the motion. John Paton opposed. Motion Passed**

1. **NON-AGENDA ITEMS- Cally asks the board for their approval to use some of the Covid money to get a sound system and a laptop for the virtual meetings. She has a quote from Starr’s Quitar for the sound system $14499. John makes motion for Cally to get the PA systems and laptop for the town hall by using the Covid money. Chris Johnson seconds the motion. Motion Passed.**

1. **ANNOUNCEMENTS**

1. **OLD BUSINESS\* Budget review/changes Air compressor for water, Snow Blower, and Blade for 4 wheeler from the general fund.**

**John Paton makes a motion that Bruce purchases the air compressor, snow blower and the blade for the 4 wheeler. Chris Johnson seconds the motion. Motion Passed.**

1. **NEW BUSINESS\***

Kris Crawford Wilmore & Company- Pipher sub-division

Pauline Piper proposing that she split her property on elm in half. She runs the salon & Trailer below that. She wants to split so that she can sell off the Trailer. Wanda asks if it in her name. Need a letter from the Town. Wanda asks for a motion John Paton makes a motion to allow Pauline to subdivide. Gill Saunders seconds the motion. Motion Passed.

1. **PUBLIC NON - AGENDA ITEMS**
2. Bruce Bair - Clipper Ditch is asking for a variance for the maintenance building, Setbacks 20 feet from street. Where is the 20 feet line. 20 feet away from edge of the street. If you drive by there are 2 stakes there where the town right away. If the town widens bridge the right -a-way. The town has a sewer main on town property. That will not be any thing of the towns compromised by the building where it will be. They have communicated with the town. If they moved the building to the north they couldn’t maintain the ditch. The variance would Grant them to build the building where they are planning. They want a 10 foot variance. The Town still will maintain their easement. Kris Crawford states that most of the buildings on that are on the property line. Motion Gill Saunders makes a motion Grant the clipper ditch to build on the site where they have planned. Ralph Clark Seconds the motion, motion passed.
3. Public Works Bruce will visit with Bo regarding the Dogwood nuisance. Vault on the hill was half full of water. Elevation valve checked wasn’t working. The valve was fixed by public works. Bypassed the tank and sent all the water from the spring for two days now it is fixed. Bruce is taking the week of Thanksgiving off. Christmas decorations up. We should have put them up a month ago. Thanked the county for bucket truck up and hanging decorations. Public works did more gravel work in town. Extremely happy with Alan. Drew and Cameron will be available for backup. Alan will work on the sweeper.
4. Board Members John gave Cally minutes from Juvenile diversion. Jeff Peed reports, Crawford food pantry asking for donations. Opportunity Zone. Library cancelled kid’s day. Parade of lights Friday. Bring food by Saturday. Nancy smith. The thrift store is open Saturday 1- 2. Ralph Clark and Cally went to Hwy 50 Construction meeting and the only thing they might ask the is to close road if there is an accident on black mesa.
5. Clerk Barking dogs, working with Bo on administrative enforcement ordinance.
6. Mayor’s Report Met with Kids from the school and Cami Bair. December 16th is the next meeting. Waiting for numbers from county to complete the budget. Nothing for the agenda for the December first meeting.
7. **POSSIBLE AGENDA ITEMS FOR NEXT MEETING December 16th 7:00pm Upstairs in the community room.**
8. **ADJOURNMENT 8:30**

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