**Town Council Meeting**

**October 12, 2022 7:00 pm Meeting**

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

**Minutes**

**ROLL CALL**

Wanda Gofforth Gill Saunders

John Paton Jessica Hart

~~Tim Pobirk~~ Jeff Peed

~~Chris Johnson~~ Bruce Bair

~~Cally Gallegos~~

1. **CALL THE MEETING TO ORDER 7:00pm**
2. **APPROVAL OF THE AGENDA Motion by John Paton to approve the agenda, second by Jeff Peed--Motion carried**
3. **CONSENT AGENDA**

**Minutes Motion by Gill Saunders to approve the minutes ( not disbursements), second by John Paton—Motion carried**

**Disbursements (none at this time)**

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

**ANNOUNCEMENTS – Volunteer Fair was very successful! Crawford Creative is having a open house next week. Library meeting 19th of October**

1. **OLD BUSINESS\* - None**
2. **NEW BUSINESS\* Present 2023 Budget - Wanda explained there were no changes since last month. Bruce chimed in that he had looked the budget over before Cally skedaddled and had no changes at this time. Bruce is trying to limit expenses to what is necessary and focus on the upcoming tank project.**
3. **PUBLIC NON - AGENDA ITEMS**

Public Works - **Bruce informed the Council that he had received 4 proposals for the geotechnical engineering of the new, finished water tank. Bruce also explained that due to the site constraints of the Town Property and concerns about topography and lateral loading, the new, proposed tank will be 150,000 gallons rather than 225,000 gallons as previously proposed. This will still be enough added storage to meet the emergency storage recommended by SGM in the recent, Capital Improvement report (the report noted a storage deficit of 127,600 gallons).**

**Bruce recommended accepting the proposal from Huddleston-Berry for $4,350 and add an additional $2,000 in a force account to cover additional costs required for providing recommendations for a retaining wall that was not part of the original proposal.**

**Jeff Peed made a motion to accept Huddleston-Berry’s proposal of $4,350 and add an additional $2,000 dollars in a force account to cover the extra, retaining wall work. John Paton seconded and motion carried unanimously.**

**Wilmore and Company will be surveying the site in the next couple weeks and the geotechnical engineering is slated for early November.**

**Reports (Cont.)**

**John Paton brought up that the Town needs to start planning for how to educate the public about what the Town does, especially in light of the capital project that the Town is working on. Perhaps a newsletter or public meetings where Town Staff (Bruce and Cally) could inform the residents of Town about what we do and what we need to do it.**

**Wanda Gofforth announced the next Council meeting for November 9, 2022. The Budget would be looked at again and Wanda recommended that any proposed changes be brought up at this meeting to avoid any last-minute work by Cally if there were proposed changes at the December, approval of the budget, meeting. Wanda also said there would be an update on emergency management coming soon…**

**Mayor Gofforth adjourned the meeting at 7:45 pm, much to the delight of the box elder bugs who had been waiting patiently for their chance to resume**

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