**Town Council Meeting**

**October 9, 2019**

**REGULAR MEETING AT 7:00 PM**

**Meeting minutes**

**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 7:00**

1. **APPROVAL OF THE AGENDA** Chris Johnson makes a motion to approve the agenda, Ralph Clark seconds the motion. Motion passes
2. **CONSENT AGENDA –** John Paton makes a motion to approve the minutes and disbursements with the exception that KSKllc is not paid for ADA ramps until CDOT approves all the work. Hetty Todd seconds the motion. Motion passes

Minutes

**Disbursements**

1. **NON-AGENDA ITEMS –** Letter from TDS is reviewed regarding the pole that they want to set near the school. Bruce will update the attorney and if needs be TDS can attend a meeting to discuss Towns decision.

1. **ANNOUNCEMENTS –** Navajo Taco Dinner Thursday October 10. Ballots will Mailed October 14, please get out and vote.
2. **OLD BUSINESS\***

**2020 Budget** – Budget was presented to the council by Bruce Bair and the Clerk. The Council Discussed the budget line by line.

1. **NEW BUSINESS\***
2. **PUBLIC NON - AGENDA ITEMS-** Jeff Peed asked the council If the have an issue with Grace Community Church of Crawford passing out soup and crackers from the parking lot. Chris Johnson makes a motion that Grace Community church of Crawford use the parking lot to pass out soup and crackers on the 3rd Wednesday. Hetty Todd seconds the motion. Motion passes.
3. Public Works – Bruce met with CDOT re: ADA ramps and sent KSK a punch list referencing the chips in the new concrete and the bolts in the fencing and the top of the concrete wall below the playground. Lift station will be looked at and repaired October 21. Park and swamp coolers have been winterized and we are waiting for winter covers from Home Comfort services that were part of the purchase. Still looking for trailer.
4. Board Members- John Paton wanted all to remember Les Pinckard. Hetty Todd asked Bruce how the water was doing and he stated that great. 200 gpm. Chris Johnson thanked the town employees for the work that they do. He also thanked Wanda for helping with the budget.
5. Clerk – Went to Juvenile Diversion meeting since John could not attend. The governor has taken away grants, and plans to reallocate the funds by population, which means that Delta County will not have enough funding. If they do not have, enough funding it will fall on the Municipalities to make up the difference. This could be devastating for the program. Clerk explained that Donna Lavato send a letter to the Town stating that she should not have to pay her water/sewer bill because her water has been shut-off since May. According to Town ordinances, you still must pay your bill. Clerk will place a lien on property in November.
6. Mayor’s Report- Wanda reminds people that Paonia will have “pink night” Friday the 18th to raise money for Coach Reinks who has been diagnosed with stage 4 colon cancer. Wanda asked the council when they want to have the next council meeting since this was off schedule. The next meeting on the schedule is November 16th and we don’t have anything for the agenda. Would you like to have it on October 23rd or wait until November 6th. Chris Johnson makes a motion that we hold the next meeting November 6th. Ralph Clark seconds the motion. Motion Passes.
7. **POSSIBLE AGENDA ITEMS FOR NEXT MEETING None at this time.**
8. **ADJOURNMENT 8:30**

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