**Town Council Meeting**

**September 1, 2021 7:00 pm**

**Regular Council Room**

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

**Meeting Minutes**

**ROLL CALL**

Wanda Gofforth Gill Saunders

John Paton Ralph Clark

Mike Tiedeman Jeff Peed

Chris Johnson Bruce Bair Holly Rainier attending via Zoom

Cally Gallegos

1. **CALL THE MEETING TO ORDER 7:00 pm**
2. **APPROVAL OF THE AGENDA – John Paton makes a motion to approve the agenda, Mike Tiedeman seconds the motion. Motion passes**
3. **CONSENT AGENDA**

**Minutes – John Paton makes a motion to approve the minutes as written, Chris Johnson seconds the motion. Motion passes**

**Disbursements - None**

1. **NON-AGENDA ITEMS**
2. **ANNOUNCEMENTS**
3. **OLD BUSINESS\* RV development ordinance,** Elise and Ira attended they gave the council the rules and policy for the RV park. Cally will send them a copy of the ordinance regarding RV park Development before it is complete and passed by the council. The council made a couple of suggestions to Elise to add something to the rules regarding the condition of the RV’s.

**Out-of-Town water user usage regarding dispenser,** Bruce said that when we get the dispenser up and running that he would be willing to sell 2000 gallons of water to out of town users if we have the water and he added hopefully the water will increase in October, historically that has been the case.

1. **NEW BUSINESS\* - Crawford Chamber Special liquor license and Cleanup**

– Cathy Cheatham with the Crawford Area Chamber – they are asking for a special liquor license for the “Business after Hours” October 15 in the upstairs community room and they will have wine and hors d’oeuvres. **John Paton makes a motion to approve the special events Liquor license for October 15th for the Chamber. Jeff Peed seconds the motion. Motion passes.** The Chamber has received a donation and they would like to put a roll off dumpster in the back parking lot for people to use to clean up their property. The dumpster will be there from September 27 – October 1, 2021.

Music in the park will be September 12th (Bell Creek Band).

1. **PUBLIC NON - AGENDA ITEMS –** Liz Heidrick at Needle Rock Mountain Realty told the board that good administration is priceless and that Cally is priceless to this community. She is always very helpful and professional when I contact her with questions. She is very qualified and intelligent. She is starting people at $20 that do not have the skills that Cally has. It is very important to have the right person at the right price and especially with the cost of living going up and up.
2. Public Works – 2” line replace, and Curtis’s have not been with out water since. Telemetry issues solve with clipper ditch. PW repaired 2 water leaks this week, removed duck weed from the wastewater ponds. He has sent the CIP to the Town engineer for him to look over. Mike and the county doing prep work on F st today and hopefully paving tomorrow. Next week the company with smart meters will come to test to see what meters will work in town.
3. Board Members – Jeff Peed announces Music in the park and the food bank is accepting donations and food.
4. Clerk – Cally got the bills out! Cally asked the Board if they would be agreeable to closing the office on day a week so that she can work with out interruption. They asked what day would be best, and she thought that Friday would be good. She could complete the weeks projects in that time. John Paton makes the motion that Cally can close the office to the public on Fridays, Jeff Peed seconds the motion. Motion passes. John Paton reports nothing from juvenile diversion.
5. Mayor’s Report – Next meeting will be September 15.
6. **POSSIBLE AGENDA ITEMS FOR NEXT MEETING RV Development ordinance, possibly the Town engineer to discuss the water tank project to begin the planning process.**
7. **ADJOURNMENT 8:10 pm**

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