TOWN OF CRAWFORD 425 Hwy 92 Crawford, CO 81415 www.colorado.gov/crawford

Town Council Meeting April 8, 2024 7:00 pm Council Zoom meeting for the public 958 684 9882 <u>Minutes</u>

ROLL CALL

Wanda Gofforth John Paton Gill Saunders Jessica Hart Chris Johnson Tim Pobirk Bruce Bair Jeff Peed Cally Gallegos Chana Clawson

1. CALL THE MEETING TO ORDER

2. APPROVAL OF THE AGENDA Tim Pobirk made a motion to approve the agenda. Jeff Peed seconded the motion. Motion carried.

3. CONSENT AGENDA

Minutes Jeff Peed made a motion to approve the minutes (he actually didn't find any spelling errors this time). Gill Saunders seconded the motion. Motion carried.

Disbursements n/a

Wanda Gofforth announced that she will be on the board for the Senior Connection. She mentioned several things they are involved with.

Swearing in New board members Cally Gallegos swore in the new mayor Chris Johnson, then Cherri Olson, Jeff Peed and Gill Saunders as board members.

New board members Regarding filling the vacancy on the board. Bo Nerlin advised that there is a 60-day time limit but he suggested that they not wait and that if they could appoint someone before the training in May that would be beneficial. Cally Gallegos will advertise the vacancy in the paper and will have the marquee changed to inform the town to put in a letter of intent to the Town Hall. The letters are due April 22, 2024, and the clerks will have the list to vote on by the meeting that evening. Cherri Olson asked if it would be fine. Jeff Peed made a motion to have the interested individuals submit their letters of intent by April 22, 2024, and then he amended his motion to add that the council will vote to fill the position. Gill Saunders seconded the motion. Motion carried.

- 4. NON-AGENDA ITEMS Jessica Hart asked if Chris Johnson gave up his seat on the board when he ran for mayor. Bo Nerlin explained that he did not and had he lost the election he would still have his seat on the board.
- 5. ANNOUNCEMENTS May 13 Board member Training with Dana Hlavoc with DOLA The attorney Bo Nerlin advised the board that Dana is very instrumental to the town and grants we obtain from DOLA. Chris Johnson reiterated the four ribbon cutting ceremonies in Crawford on May 2nd at 4:00 for Lucky Horseshoe, Barbershop, Nichole's business, and Annie's Place. Afterwards there's a business after hours at Lazy J.

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6. OLD BUSINESS* - New rental contract for town which includes fees for liquor. Cally Gallegos informed the board that the fees would be \$1200 for the entire upstairs and \$200 for the park. Cally said she will combine the two rental contracts, the previous one that does not allow alcohol and the new one that does. Bo Nerlin said that all special events get a license through the town and State of Colorado. Individuals do not have to have a liquor license. There was discussion on not letting two groups of people rent the building, such as a youth group in the basement and a group with alcohol upstairs. An audience member wanted to make sure the town is not liable. Bo Nerlin recommended that the town charge something (even very minimal amount) for everyone, even the non-profits. Bruce Bair said that is hard to collect a deposit when they are ongoing rentals, the checks expire in 6 months, then the town doesn't really have a deposit anyways. Chris Johnson said to keep tabs on it and we can revisit it if we have to. Cally said the deposits for alcohol rental would be \$500 for upstairs, \$200 for the park (and the people would have to rope off the area serving alcohol) \$200 for the theatre. It would remain \$75 for non-alcohol rentals.

7. NEW BUSINESS -

8. PUBLIC NON - AGENDA ITEMS

- a. Public Works- Bruce Bair provided a public works report. He reiterated that he is planning his retirement and hopes to complete the two major water projects by the fall of 2025. He also informed the town that AI Williams is going to part time and will be working Tues-Thurs.
- b. Administrator/Deputy Clerk Cally Gallegos said she has talked to CDOT (finally) and they indicated that the signs were removed by the contractor or town and the will work with the town to get them replaced. The company that does the codification for the town mistyped the codification for the raises for the board (in 2022) and she is working with them to have it corrected. (they inadvertently said the pay was per meeting and not per month, which is what was in the ordinance). She informed it was reported in the paper that the board doesn't see the financials, she informed the board and the public that all the financial reports are in the binders on the council's table. Also, disbursements are in packets and voted on at the meetings.
- c. Board Members Tim Pobirk asked when the 20 mph sign will be installed on Cedar. After discussion he corrected his question to Greenwood. Bruce said he could move the signs around. Jeff Peed asked when the stop signs were going to go in. Bruce Bair said there has been a locate done, so he assumes soon. Gill Saunders asked if someone hit a power pole. Bruce Bair said yes, it was a TDS pole on Elm.
- d. Mayor's Report Chris Johnson thanked Wanda Gofforth and John Paton for their service. He will be looking at the jobs for the council members

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POSSIBLE AGENDA ITEMS FOR NEXT MEETING Mayor will appoint Mayor Pro-tem and the signers for the bank account. Possibly fill vacant board position. Rental contract.
10. ADJOURNMENT 8:15

POSSIBLE ACTION ON ALL AGENDA ITEMS UNLESS OTHERWISE NOTED