



**Town Council Meeting**  
**August 9, 2023 7:00 pm**  
**Zoom meeting for the public 958 684 9882**

**Meeting 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**

**2. APPROVAL OF THE AGENDA** John Paton makes a motion to approve the agenda. No second was made. No approval of agenda

**3. Clerk Cally Gallegos turns in her letter of resignation stating that August 31<sup>st</sup> is her last day.**

Chris wanted to discuss the mosquito situation. Mayor Gofforth said that we need to approve the agenda and Chris said that he wants an executive session to discuss Alan Williams pay, and Mayor Gofforth stated that raises are not a reason to call an executive session.

Minutes Motion to approved Minutes and disbursements and seconded. Motion carried. Clerk was out of the room at this time. She took her 8 year old Granddaughter out of the meeting **because the conversation got animated. corrected**

**Disbursements**

**4. NON-AGENDA ITEMS** -Steve LaBonde from Westwater engineering updated the board on the Water tank process and the grant.

Matt Jennings Delta County and Steve Mock regarding EV charging station. The will need to find a non-profit that would be willing to be responsible for the EV station. It would just be given to us by the county grant and set up on Steve Mocks property on H Street.

Marci Garber with Crawford Mesa Water Association – will set down with Bruce and discuss CMWA matching funds for spring rehabilitation, CMWA receives 1/4 share of our spring water. This rehabilitation would increase their water out put as well.

**5. ANNOUNCEMENTS**

**6. OLD BUSINESS\*** Personnel policy changes. **Moved to September meeting. Motion made by John Paton to move personnel policy changes and Ordinance 1 2023 to the September meeting agenda. Gill Saunders seconds the motion. Motion carried.**



**7. NEW BUSINESS\* ~~Mosquito/control~~ was removed from the agenda by Mayor Gofforth**

Ordinance 1 -2023 camping in park and adjacent property. **Moved to September meeting by a vote.**

**PUBLIC NON - AGENDA ITEMS**

Alan Williams asked for the \$300 that the board gave him for insurance just wants it in his paycheck and not pay for his insurance he will go without insurance. After much discussion Jeff Peed makes a motion to give Alan Williams \$1.73 per hour effective August 1, 2023 and he would waive the insurance. Tim Pobirk seconds the motion. Motion carried. John Paton abstained.

- a. Public Works – Water is doing good. SGM has all information regarding the spring digitized. Alan has been removing the duck weed at the lagoons.
- b. Board Members Jeff thanked the staff for all that we do. The library committee is still working on the plan for the library.  
Tim Pobirk- thankful for everything and we need to work together for the community.  
Chris Johnson – that nothing was directed towards Clerk and new hire we just got in a hurry and expedited the situation.
- c. Clerk – emailed Montrose County commissioner Sue Hanson to see if they would be interested in helping the Town with matching funds, we will let them get back to us on that.
- d. Mayor's Report – Next meeting September 13, 2023, 7:00pm

**9. POSSIBLE AGENDA ITEMS FOR NEXT MEETING Ordinance 1 2023, Personnel policy changes.**

**10. ADJOURNMENT 11:00pm**

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