



Town Council Meeting
February 2, 2022 7:00 pm
Zoom meeting for the public 958 684 9882

Minutes

ROLL CALL

| | |
|--------------------------|---------------|
| Wanda Gofforth | Gill Saunders |
| John Paton | Ralph Clark |
| Mike Tiedeman | Jeff Peed |
| Chris Johnson | Bruce Bair |
| Cally Gallegos | |

1. CALL THE MEETING TO ORDER 7:00

2. APPROVAL OF THE AGENDA Chris Johnson makes a motion to approve the agenda, John Paton seconded the motion. Motion passed.

3. CONSENT AGENDA

Minutes John Paton made a motion to approve the minutes of the January 19th meeting and the disbursements. Jeff Peed seconds the motion. Motion passed.

Disbursements

4. NON-AGENDA ITEMS

5. ANNOUNCEMENTS – Cancellation of Election

The clerk Cally Gallegos states that she received 3 petitions for the April 5, 2022 election, and has verified the signatures. There are 3 seats open.

Wanda reads the resolution 1, 2022 to cancel the election. Jeff Peed makes a motion to cancel the April 5, 2022, election for the 3 open seats by resolution. Gill Saunders seconds the motion. Motion passed.

6. OLD BUSINESS* None

7. NEW BUSINESS*

- **Needle Rock Mountain Realty** -Land near Water Dispenser- Liz with Needle Rock Mountain realty asked if the Town was interested in purchasing the land owned by the Crawford trust. She knows that it is not big enough to build on but thought that it might be useful for the town since it adjoins the town property. Cally was advised by the council to speak with the Town attorney before we proceed with any negotiations on the property. Cally stated that the town and the town citizens will not benefit from the



purchase of the land, because the town could use that money for raises and was interrupted by Chris Johnson, who strongly disagreed with that. Liz had stated that the Crawford's have been paying taxes on this property of \$1000 a year, Cally stated that it was more like \$600 per year for taxes.

- o Personnel policies – Again we discussed vacation time, sick leave, and comp – time. After much discussion the council decided to give Cally and Bruce some time to use up their time now that Bruce has an assistant and Cally has time each morning to get her work done. Cally will discuss the comp – time with Bo and surrounding municipalities. Bruce and Cally both stated that they want time off for comp – time and not paid for that time.

8. PUBLIC NON - AGENDA ITEMS

- a. Public Works – Went fishing – and caught some nice fish! Hahaha. Bruce added that he is still working on the planning of the water tank and is working with the USDA- RD to see if that will be the best route to take. He has also been working on a solution for the bar screen at the lagoons now that it seems that there is more things going into the system. He explained the by-pass which consists of 2 channels and a grinder pump. Bruce is also working with Brian (telemetry installer) on cellular telemetry. It would save money, but the town would need a cell phone plan. Campbell Scientific will test the cell signal. All the smart meters have arrived and the software. Cally is working with the billing software company to get this set up. Bruce and Alan attended a PRV training class in orchard City. Bruce and Cally met with Amy who is the local rep for USDA to start the grant process for the water tank.
- b. Board Members – Chris Johnson announces the retirement of Connie Johnson who has been with Delta County dispatch for many years and in dispatch for 40 years. She has been a great asset to the county, and she will be missed. Jeff asked if there had been a drainage study done, and yes there was a long time ago. Chamber is hosting a business after hours on February 15th upstairs and the CEO of DMEA will be the speaker. Library is holding the book fair; Crawford Pioneer Days is June 9-11. Ralph Clark stated that Connie Johnson did so much for the county and worked very hard to get the new repeater on C Hill. John Paton had nothing to report regarding juvenile diversion, he also, added the passing of Donna Spencer.
- c. Clerk – Nothing to report
- d. Mayor's Report – Next meeting will be February 16, 2022, at 7:00pm. She added the Chamber after hours and that DMEA would be there. She said that she had spoken to Delta Housing Authority, and they have a lot of housing projects going on at this time and that a new senior housing will be going built in delta.

9. POSSIBLE AGENDA ITEMS FOR NEXT MEETING

10. ADJOURNMENT 8:30

POSSIBLE ACTION ON ALL AGENDA ITEMS UNLESS OTHERWISE NOTED