Town Council Meeting (Approved February 2, 2022)

January 19, 2022 7:00 pm Minutes Zoom meeting for the public. <u>Agenda</u>

ROLL CALL

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

1. CALL THE MEETING TO ORDER 7:00

2. APPROVAL OF THE AGENDA – John Paton makes a motion to approve the agenda, Gill Saunders seconds the motion, motion passes.

3. CONSENT AGENDA

Minutes – Wanda asked that the date be corrected regarding the return of the petitions for the April election to January 24th. John Paton makes a motion to approve the minutes from December 15th meeting with corrections, Jeff Peed seconds the motion. Motion passes.

Disbursements - None

4. NON-AGENDA ITEMS -

Cally, Bruce and Wanda met with Scott Thomas with CRW to discuss grants. He was great and very knowledgeable and said that he would be with us every step of the way. He suggested that we meet with Amy Crick with USDA-RD to discuss funding through them. He suggested that we look at doing more than just the water tank with this funding but to follow the direction of the CIP.

Water Tank mechanical bar screen, lagoon up grades and any other project that we want to address. Scott will help us through the whole process. USDA looks like the best option. Ralph said Gunnison is using ARP money for water project, Cally explained that we are using that money for the smart meters.

Wanda suggested that we do a council training after the election and look at the personnel policy. She asked the council if they had anything that they would like to work on in 2022.

John Paton asked about the court case that Bruce testified at. Bruce did testify.

John Paton asked about addressing the junk cars. Cally responded that she came across an ordinance for inoperable vehicles that she can share at the next meeting. Ralph asked about petition, Cally said she had handed out 4 and 1 has been returned.

5. ANNOUNCEMENTS Cally announces dates for Crawford Pioneer days JUNE 9, 10 11. She is still working on the year end reports only 6 reports remaining, but all the taxes are completed.

Meters are all ordered and received, the software and hardware is ordered. Cally asked if the council would have a problem with her adding a petition for office. She needs less distractions and when they are all in the office using the phone you can not hear the person that you are talking to.

Cally discussed needing help. Bruce then added that right now when things are slow Alan will be working 30-32 hours a week but will be available to help in needed. Cally added that they did ask Alan if he would be interested in helping in the office, and that he was not. John Paton suggested that we close the office 1/2 Days. Jeff Peed makes a motion that the office be closed 8am-12 Monday – Friday and open to the public 12pm - 4pm. Cally thinks that this is a good solution to save money for the town and to also help her get her work done with less interruption. She will post the change on the door and will begin on February 1, 2022.

John Paton seconds the motion. Motion passed.

- 6. OLD BUSINESS*
- 7. NEW BUSINESS*
- 8. PUBLIC NON AGENDA ITEMS

a. Public Works - Jeff suggests that since Bruce is Alan's boss he can work him as he sees fit. Bruce agreed but he just wanted to make sure that the council knows what is going on.

b. Board Members

c. Clerk -

d. Mayor's Report next meeting FEBRUARY 2, ONE DELTA COUNTY was at the Crawford Area Chamber meeting and Greg Pope spoke for a couple of hours regarding the progress in Delta County and the Opportunity Zone and how it is being used to increase the businesses in Delta County.

9. POSSIBLE AGENDA ITEMS FOR NEXT MEETING 10. ADJOURNMENT 8:05 PM