**Town Council Meeting**

**July 1, 2020**

**Upstairs in Community Room 7:00pm**

**Meeting 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 pm**
2. **APPROVAL OF THE AGENDA Ralph Clark makes motion to approve the agenda, Chris Johnson seconds the motion. Motion passes**
3. **CONSENT AGENDA**

**Minutes**

**Disbursements – Jeff Peed makes a motion to approve the minutes and the disbursements. John Paton seconds the motion. Motion Passes**

1. **NON-AGENDA ITEMS -None**

1. **ANNOUNCEMENTS – Cally announces Deltarado days will happen July 30 – August 2nd. Delta County fair will go on but will be closed to the public.**
2. **OLD BUSINESS\* None**
3. **NEW BUSINESS\***

**Conserve water Resolution John Paton makes a motion to approve the emergency drought water usage proposal (see attached) and authorizes the Town attorney to write a resolution to implement the usage proposal. Jeff Peed seconds the motion. Motion passes**

**Old Mad Dog Liquor License – Mike Tiedeman makes a motion that the Town approves the liquor license for the Old Mad Dog Café based on the condition that the letter from the sheriff’s department indicates that there are no violations. John Paton seconds the motion. Motion passes.**

1. **PUBLIC NON - AGENDA ITEMS None**
2. Public Works – Bruce is happy and optimistic that the water has leveled out and that we are spilling in the afternoon, which indicates that people are conserving water and not watering in the middle of the heat. He and Drew have been repairing leaks. DMEA finished up at the school he will ask them to add additional road base and cleanup so that they will have better parking at the school. Sponseller has finished up his sidewalk project and Drew and Bruce have fixed the drainage to go back into the ditch. Bruce will have to move the Stop sign out into the street more and add delineators to the post. Public works have been trying to keep up with the weeds. Bruce will be taking the next week off for vacation. Crack seal is done but Bruce would like to finish crack sealing next year.
3. Board Members- Mike Tiedeman reminded people to be safe for with high fire danger.
4. Jeff Peed announces that the Chamber would have the summer social September 12 @ Crawford State Park. Chamber is taking pictures for garden contest. Chris thanked Nathan Sponseller for the improvements; he also added that we might think about working on a RV ordinance. Wanda suggests that the town consider a RV resolution. The board agreed that we will work on an RV ordinance.

Gill Saunders makes motion that Bruce hydro-excavate at the Mad Dog and put in a curb stop so the water can be shut off when the bill isn’t paid. Chris Johnson seconds the motion. Motion passes.

1. Clerk- Back the Badge will go ahead and put the tax initiative on the ballot in November. They will be asking for our support and they will be working to educate people. Cally encouraged the council to visit the website it is a lot easier to work on.
2. Mayor’s Report – Wanda thanked Cally and Bruce for their hard work. We will work on the RV ordinance at the July 15th meeting.
3. **POSSIBLE AGENDA ITEMS FOR NEXT MEETING-** RV Ordinance and Water Usage Resolution.
4. **ADJOURNMENT – 8:02pm**

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