**Town Council Meeting**

**July 12, 2023 7:00 pm**

**Zoom meeting for the public 958 684 9882**

**Minutes**

**ROLL CALL**

Wanda Gofforth Gill Saunders

John Paton Jessica Hart

Tim Pobirk Jeff Peed

Chris Johnson Bruce Bair via Zoom

Cally Gallegos

1. **CALL THE MEETING TO ORDER**
2. **APPROVAL OF THE AGENDA John Paton makes a motion to approve the agenda, Jeff Peed seconded the motion. Motion carried.**
3. **CONSENT AGENDA**

**Minutes Jeff Peed asked for a correction in the minutes to read bike rack not rake**

**Disbursements. John Paton makes a motion to approve the minutes with corrections and disbursements. Gill Saunders seconded the motion. Motion carried.**

1. **NON-AGENDA ITEMS – Bruce update smart meters Radios are still being tested we are in the queue for radios to be shipped out to us. Multi carrier testing is working well.**

**Big projects - Springs kick off meeting tomorrow, Bruce Wanda Cally Chuck Clifford, will attend goals and timelines and what the town hopes to accomplish.**

**Tank project, Engineer is behind we have a timeline and a plan where we are going part of that is me scrambling to complete another grant, completed prequalification SRF.**

**Steve LaBonde suggests we apply for a tier 2 grant written for DOLA. Conference call Dana with DOLA and Steve LaBonde, Westwater Engineering. $945K for the tank Project. 50% funded through DOLA, SRF 25% and Town owing 25% which will be split with Crawford Mesa Water. Jeff asked where we are at with the spring. Started vegetation removal at the spring. We are removing what Forest service said that we can. New gate inside of spring for easier access. Our spring flows are up. Bumped up flow coming into town 10- gallons per minute. What are you using to remove vegetation, Bruce said using chainsaws, pruners weed eaters Al is going up tomorrow and he will get a lot done. Removal of Choke cherry and other bushes.**

1. **ANNOUNCEMENTS - Delta County Fair July 29 – Sunday August 6th.**
2. **OLD BUSINESS\* Personnel policy changes.**

**Council discussed the changes and would like to discuss at the next meeting.**

**Bereavment included.**

**Personal days**

**John what do you think, 3 days (24 hours) for bereavement. Determined case by case bases. More time.**

**Add bereavement time you can miss work. Leave can be open ended.**

**Nothing on vacation time.**

**Overtime pay and compensation – Bruce has a questions, if you have a long weekend came in during scheduled time off. Not compensated for being on call.**

1. **NEW BUSINESS\* Fire Auxillary Beer Garden – Fruitland mesa club paid $500 to Fire department Fire Department Crawford Pioneer Days, Cemetery district and Friends of the Crawford Town Hall and $200 for youth camp.**

**Cathy Cheatam asked for approval for the fire auxiliary to have a beer garden. They just wanted to see if the board would allow. $4000 raised from Wine and Cheese fund raiser. Possibly October fest. Tim Pobirk makes a motion to approve the Beer Garden in October. John seconded the motion. Motion carried.**

 **PUBLIC NON - AGENDA ITEMS**

1. Public Works – Kick off meeting Crawford mesa for Crawford Mesa should be responsible for 25% of the fee for this spring work. Pickleball has been a huge success, maybe we could have a shade structure. Just something to think about. Shout out to Al, he is working like crazy Bruce (Al is Superman) Weed letters school district was going to receive 3rd weed letter and Cally called Karen Gibson and the next morning there were 3 maintenance workers from the school district to clean up the weeds. Wanda asked about the bike rack and Bruce stated that Cally had made plans for it to go down by the coffee shop. Is the laser working for the birds. It does come on. John asked Cally and Chana ask if Crawford Mesa has a copy of the contract.
2. Board Members – Chris Johnson asked about mosquito spray. Chana gave them the mosquito product that the health department brought in. Jeff reported that the library is getting help, as far as taxes are up so that does help funding. Gill wants to know if we have had any administrative court yet. Wanda said no. Chris asked about the landfill vouchers and they will be good until the town reaches the allotted limit the county allows.

Chana added that you do have to bring in your water bill and get it signed and then you take it to the adobe butte landfill in Eckert and they will keep track of the weight.

1. Clerk – The slacker was home sick! Her message was don’t eat at sonic, their food is to die for or almost.
2. Mayor’s Report Next meeting is August 9, 7:00 pm
3. **POSSIBLE AGENDA ITEMS FOR NEXT MEETING**
4. **ADJOURNMENT**

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