**Town Council Meeting**

**July 15, 2020**

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

**Agenda CORRECTED**

**ROLL CALL**

Wanda Gofforth Gill Saunders

John Paton Ralph Clark

~~Mike Tiedeman~~ Jeff Peed

Chris Johnson Bruce Bair

Cally Gallegos Drew Felix

**No Public attendees**

1. **CALL THE MEETING TO ORDER 7:00pm**
2. **APPROVAL OF THE AGENDA –** Chris Johnson makes a motion to approve the agenda, John Paton 2nds the motion. Motion passes
3. **CONSENT AGENDA**

**Minutes**

**Disbursements –** John Paton makes a motion to approve the disbursements and the minutes Ralph Clark seconds the motion. Motion passes

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

1. **ANNOUNCEMENTS- None**
2. **OLD BUSINESS\***

**Conserve water Resolution –** Wanda reads Resolution 2020 – 4 Implementation of Revised Water Rate to encourage conservation during Drought. Public Hearing is set for August 12th, 2020 at 6:45 pm and the meeting will follow at 7:00pm upstairs in the community room. Gill Saunders makes a motion that the employees enact the resolution if the water situation worsens before the August 12th meeting. Jeff Peed seconds the motion. Motion passes**.**

1. **NEW BUSINESS\***

**RV resolution –** Bo Nerlin explains RV ordinance to the board. After much discussion Jeff Peed makes a motion that the Town allow people to occupy an RV for 30 days but the can not hook up to the Town sewer not can they dump in the sewer. They can however hook up to the water. Chris Johnson seconds the motion. Motion passes, John Paton opposes. Cally asks the board if they would agree to pay Drew to drive around and check for code violations. Drew will begin to get photos and list together for the clerk. They did not have a problem with that. John Paton asks “How are we going to enforce these ordinances when he has been asking for the Town for 3 years to get Rex Coats to clean up the rental property on Cedar Ave.Cally will send names and addresses to Bo and he can write appropriate letters to the owners. Bo added that we can enforce them by going through the steps that are in the nuisance ordinance and then take them to court.

**Bo Nerlin (Town Attorney)** Bo explains that he will be leaving J David Reed firm and joining another firm. John Paton makes a motion that the Town continue to retain Bo Nerlin as the Town attorney. Chris Johnson seconds the motion. Motion passes.

John Paton makes a motion that the Town terminates the contract with J David Reed, Gill Saunders seconds the motion. Motion passes.

1. **PUBLIC NON - AGENDA ITEMS**
2. Public Works – Bruce had a great week of vacation. H2O is 110 GPM into town and 120-125 GPM from spring. Water is still spilling. Bruce went up to the spring to check on things and all is well there. Bruce is working on removing duck weed at the waste water plant. This has to be done to prevent testing failures.
3. Board Members- Jeff Peed reports that the Chamber has selected Garden winners and will be announcing that soon. September 14 will be the potluck gathering at the Crawford State Park and there will be a band. Ralph reported that he and Bruce went out to inspect a home that wanted to add a driveway into their garage.  **They just can’t have the driveway out in the street the way they planned, but they can have a driveway.**. Gill Saunders has nothing to report. John Paton reports that he invited Juvenile diversion to speak to the council and also invited Cory Gardner to attend one of our meetings and is waiting for a response.
4. Clerk- Cally reports that County has 1 new Covid case bringing the total to 85 with 83 recovered and still only the one death.
5. Mayor’s Report – Mayor reported that she would not be available on August 5th meeting, she would be watching her great grandkids at the fair. Cally also said she would not be available that day, for the same reason. The board agreed that they can meet on August 12 for public hearing and meeting. Cally added that the engineers are coming to the end of the project and that they are working on the Capital Improvement Plan and the water rate study.
6. **POSSIBLE AGENDA ITEMS FOR NEXT MEETING- Public hearing for drought water rates and RV ordinance. Second reading.**
7. **ADJOURNMENT 8:33**

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