**Town Council Meeting**

**June 17, 2023 7:00 pm**

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

**Agenda**

**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 7:05**
2. **APPROVAL OF THE AGENDA** Chris Johnson makes a motion to approve the agenda, Jessica Hart seconded the motion. Motion carried
3. **CONSENT AGENDA**

Minutes John Paton makes a motion to approve the minutes for the May 10 meeting. Chris Johnson seconded the motion. Motion carried.

Disbursements None currently

1. **NON-AGENDA ITEMS –** The county has given the town a bike rack that was made by Ira Housewart. Cally asked where it should be placed and Bruce added that maybe in front of some of the businesses, possibly down by the mad Dog. Bruce will figure that out.

Bruce discusses the bids from the 2 companies for the spring rehabilitation project. SGM and Respec Company LLC. Bruce’s choice was SGM and if the council approves then we would sign the contract. The council all agreed and in a couple of weeks we will have a kickoff meeting.

1. **ANNOUNCEMENTS**
2. **OLD BUSINESS\***
3. **NEW BUSINESS\***

**Update personnel policies –** Cally explained the reason for the changes were so that future employees would know what the policies would be and that our policies stay current. Cally will make a couple of small changes and we will look at these policies at the next meeting in July.

Hire part time deputy clerk – Cally asked if we could hire someone to help her, she just couldn’t keep up with all the workload and also so she could go on vacation and not come back to try and catch up every time. Cally suggested that we hire Chana Clawson who is the secretary at the school. She can work all summer and also on her week off every 6 weeks. Cally suggested that wepay her $22 per hour due to the experience that she has. John Paton said that would be perfect and that we should pay her $22.50. The board all agreed. John Paton makes the motion to hire Chana as part time deputy clerk at $22.50 per hour. Tim Pobirk seconded the motion. Motion carried. Bruce added that he thought we had to post the opening and Cally stated that we do not have a policy for that. Cally will check with the town attorney BO.

Incentive for people to clean up their property Cally explains that the county gives the town free dumping fees each year and that is what we use for the spring cleanup. Cally suggests that we use that free dumping fee and give people a voucher to haul to the Adobe Butte land fill and they can dump for free. Cally also added that they can have more than one voucher if they want to haul more than one load. The objective is for them to clean their property. The board agreed that Cally can implement that program. Cally will get this done.

1. **PUBLIC NON - AGENDA ITEMS**
2. Public Works -Bruce reports that the water flow is down. It is still spilling, and our raw tank is filling. He and Alan will keep their eyes on the water. Bruce spoke to Set flow, which is who we got the meters from, and they are still working to get the radios working. Set flow is shipping out new radios for us to try with T-Mobile.

We filled in an extension for the tank project, still doing some work for the project before it is finalized. Bruce is working on the prequalification with the DWRF- then we will meet with the state for the next funding for the tank project. Public works will begin to remove the small vegetation at the spring. We sent out 30 weed letters to get people to cut their weeds. If they do not cut them, they will go in front of Judge French at the administrative court.

PW repaired the Electrical at the wastewater plant and they replaced the V notch weir.

1. Board Members – Jeff announces that they are holding the day camp this year June 26 – 29, 9 -11:30 for K – 6th grade.
2. Clerk Elevate replaced our equipment because we had issues with a zoom meeting with one delta county. The CEO from elevate was on the call and Elevate got right on it and fixed it. The fire department sold out for both breakfast and lunch. On a personal note Cally added that Easton her grandson is headed to Perry Georgia for the Junior High Rodeo finals. He earned the Rookie of the year award at the finals in breakaway roping and team roping.

Chris Johnson asked about the mosquitos down below town and Cally said that is in a conservation and there isn’t much we can do about that. Cally will ask the county if we can get help.

1. Mayor’s Report - Wanda thanked the employees for what they have done for the town. The town looks amazing. The next meeting is July 12.
2. **POSSIBLE AGENDA ITEMS FOR NEXT MEETING**
3. **ADJOURNMENT**

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