TOWN OF CRAWFORD 425 Hwy 92 Crawford, CO 81415

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Town Council Meeting March 16, 2022 7:00 pm Zoom meeting for the public 958 684 9882

Minutes

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 moves to approve the agenda, Gill Saunders seconded the motion. Motion passes
- 3. CONSENT AGENDA

Minutes -

Disbursements John Paton moves to approve the minutes and the disbursements, Jeff Peed seconded the motion. Motion passes

- 4. NON-AGENDA ITEMS -
- 5. ANNOUNCEMENTS Cally announces the 2 annual Meat in Day on Saturday at Zacks, to support the local fire departments and the Cabin Fever Quilts show.
- 6. OLD BUSINESS* Change meetings and council pay Ordinance 1 2022. Mayor Gofforth reads the title of the ordinance as second reading and Tristan Todd ask her to please read the whole thing again. She reads it again. Jeff Peed had concerns stating that he was worried that the public would think they are just doing it for the money, Cally stated that no-one attends the meetings, and it will be advertised on the marquee. She also, stated that we sometimes have nothing on the agenda and sometimes only one thing on the agenda. Jeff Peed made a motion to approve the Ordinance 1 -2022 to change the meetings to the second Wednesday of each month. The Councils pay would remain \$60 per month. Gill Saunders seconds the motion. Motion passes.
- 7. NEW BUSINESS* none

PUBLIC NON - AGENDA ITEMS

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Staff reports

Public Works Town working on capital improvement water tank. We are having technical difficulties. Cally is trying to fix the sound and the picture, and Ralph Clark your humor is funny, but not any help. Hahaha

Bruce will type his report just in case we have problems again.

Bruce talked to Steve Labonde (Town engineer) and to Dana with DOLA, enhancements were added to the letter and Wanda signed the letter of request. Bruce sent it into DOLA to get a grant for the planning and Engineering, we should know something with in the month.

Swapping town meter for auto read meters will help on conservation. Bruce was contacted regarding a leak outside of town we lost a million gallons, the property was vacant, and we didn't read meters all winter. These new meters will prevent this from happening because we will be alerted.

Alan has interviewed at the mine, and he is not sure if he will take it.

Bruce told Alan he will make every effort to get a raise for him and talk to the council regarding insurance for the future. But we don't know how quickly we can make this happen or if we can. Snowpack is good, water good and grand kids will be here in a week.

Wanda Gofforth asked about telemetry. Bruce said that it is still a work in progress

John Paton asks when Alan would be leaving. Bruce is not sure but possibly a month, Alan doesn't really want to leave but they need insurance.

Jeff Peed ask if we still need grant writer and Bruce said that the town engineer is doing the grant writing when we get to that point.

Chris Johnson asked when we will start installing meters Bruce hopes to have them in by august. Water dispenser card are in process

Mike Tiedeman thinks he gets to skip the next meeting, Cally said no you need to be here! Chris Johnson

Ralph Clark

Everyone thanked Ralph and Mike for their many years of service on the Town Council. John Paton – nothing from Juvenile diversion.

CALLY talked about the Burn control line. House bill 22-1132

controlled burn. She will check with the county to see how it will affect the town and fire department. Mike Tiedeman added that the state wants dispatch to report.

puts more responsibility on the fire department.

Wanda - APRIL 13TH COUNCIL TRAINING, CHICHO burger is now open BREAKFAST AND LUNCH. MUNICPAL quarterly is on March 31st.

POSSIBLE AGENDA ITEMS FOR NEXT MEETING ADJOURNMENT 7:51

POSSIBLE ACTION ON ALL AGENDA ITEMS UNLESS OTHERWISE NOTED