TOWN OF CRAWFORD 425 Hwy 92 Crawford, CO 81415 www.colorado.gov/crawford

Town Council Meeting November 4, 2024, 7:00 pm Zoom meeting for the public 958 684 9882 Minutes

ROLL CALL

Chris Johnson Cindy Jones Bo Nerlin (zoom) Bruce Bair Gill Saunders Jessica Hart

Tim Pobirk Cherri Olson Jim Crook Chana Clawson

1. CALL THE MEETING TO ORDER

2. APPROVAL OF THE AGENDA Jim Crook made a motion to approve the agenda. Jeff Peed seconded the motion. Motion carried.

3. CONSENT AGENDA

Minutes Mayor Johnson wanted to include the discussion regarding new hire's salary that should include that he said to start out at the clerk's salary to then she can start a negotiation with the mayor and attorney.

Disbursements Jim Crook inquired about the attorney's lack of bill. The town has not received one yet. Other council members inquired what certain payments were for. Bruce Bair answered most of the inquiries.

Jeff Peed made a motion to pass the minutes and disbursements as amended. Tim Pobirk seconded the motion. Motion carried.

- **4. ANNOUNCEMENTS** Jessica Hart announced that veterans eat free on Veteran's Day at Pat's Bar and Grill.
- **5. OLD BUSINESS*** Swear in Cindy Jones as interim town clerk. Mayor Johnson swore in Cindy Jones as the interim town clerk.

6. NEW BUSINESS

7. NON-AGENDA ITEMS An email was presented to the council regarding a property that burned and is in arrears on their water bill. The individual asked that late penalties and or part of his rather large past due bill be forgiven. Mayor Johnson stated we will defer to the next meeting. Deputy Clerk will get figures on this account.

Mayor Johnson read Resolution 6-2024 regarding signers on the United Business Bank accounts. It states that Mayor Chris Johnson, Mayor Pro Tem Jeff Peed, Public Works Director Bruce Bair, and (corrected title) Deputy Clerk Chana Clawson are to be signers effective (corrected date) November 4, 2024. Jim Crook

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made a motion to approve this resolution with the corrections. Gill Saunders seconded the motion. Motion carried.

Mayor Johnson read Resolution 7-2024 regarding Mayor Johnson having signature authority on behalf of the town effective (corrected date) November 4, 2024. Gill Saunders made a motion to approve this resolution with the corrected date. Jeff Peed seconded the motion. Motion carried.

8. PUBLIC NON - AGENDA ITEMS

- a. Attorneys' report
- b. Public Works
- c. Administrator/Deputy Clerk Jeff Peed asked if the phones in the office have the ability to record & if so, can we put an announcement on the directory that this call may be recorded. Deputy Clerk will check into it.
- d. Board Members Two board members said they will be absent from the next town meeting.
- e. Mayors' Report Mayor Johnson thanked the staff and Cindy Jones for stepping in to help out.

9. POSSIBLE AGENDA ITEMS FOR THE NEXT MEETING 10.ADJOURNMENT 8:00

POSSIBLE ACTION ON ALL AGENDA ITEMS UNLESS OTHERWISE NOTED