



Town Council Meeting
November 8, 2023 7:00 pm
Zoom meeting for the public 958 684 9882
Agenda

ROLL CALL

Wanda Gofforth
John Paton

Gill Saunders
Jessica Hart

Chris Johnson
Tim Pobirk

Bruce Bair
Jeff Peed

Cally Gallegos
Chana Clawson

1. CALL THE MEETING TO ORDER

2. APPROVAL OF THE AGENDA John Paton made a motion to approve & Jeff Peed seconded. Motion carried.

3. CONSENT AGENDA John Paton made a motion to approve & Tim Pobirk seconded. Motion carried.

Minutes

Disbursements

4. NON-AGENDA ITEMS Wanda will be out of town 11/18/23 till after the 1st of the year. John Paton will be running the December meeting. Wanda Gofforth suggested giving \$750 bonus to all town employees. John Paton made the motion and Jeff Peed seconded the motion. Motion carried.

5. ANNOUNCEMENTS Cally Gallegos announced that the town received the Dola Grant for over \$400,000 for the spring rehab. She also announced that she submitted a grant through the BOR and it also is for over \$400,000.

6. OLD BUSINESS* Continue to work on strategy for the Town. Cally Gallegos reported she had done some research on trash collections, and it would be too expensive to implement. She also went over the mill levy and explained to everyone the figures on the chart. She notified the board that Bo Nerlin was only available on the 2nd and 4th Mondays of the month for the new Town meeting schedule. John Paton made a motion for Cally to write a resolution stating the new meeting schedule for 2024, Tim Pobirk seconded the motion. Motion carried.

7. NEW BUSINESS – Liquor License renewal for Lazy J John Paton made a motion to approve the renewal of the Lazy J Liquor License. Jessica Hart seconded the motion. Motion carried.
North Fork Community Dinner donation Jeff Peed made a motion to donate the amount the town donated last year plus 10%. Tim Pobirk seconded the motion. Motion carried.

PUBLIC NON - AGENDA ITEMS

a. Public Works – Cally handed the board The sketch of the Wileys Spring plan from SGM. Bruce talked with SGM and they will make some changes to the plan. Still working on receiving the radios for the smart meters. Public works is ready for winter.



- b. Board Members Gill Saunders mentioned an article on camping ban. Jeff Peed mentioned the library being open on Tue, Thurs. Jessica Hart mentioned that Pat's will have a meal for Veteran's Day. She also inquired about having signs out in front of the Town Hall for the kids getting on and off the bus at the stop there. Cally Gallegos said the signs were removed when CDOT did the cross walks in town. Bruce was unaware that the signs were gone.
- c. Administrator/Clerk -The Sheriff and the DC road and bridge are working on slowing people down on Needlerock Road and Dogwood. They will do a traffic study there to determine what is needed for signage.
- d. Mayor's Report – Wanda wished everyone a Happy Thanksgiving and Merry Christmas.

9. POSSIBLE AGENDA ITEMS FOR NEXT MEETING Dec 13th and council potluck at 6:00 final reading of the 2024 Budget.

10. ADJOURNMENT 7:44

POSSIBLE ACTION ON ALL AGENDA ITEMS UNLESS OTHERWISE NOTED