



Town Council Meeting
November 9, 2022 7:00 pm Meeting
Zoom meeting for the public 958 684 9882

Minutes

ROLL CALL

Wanda Gofforth	Gill Saunders
John Paton	Jessica Hart
Tim Pobirk	Jeff Peed
Chris Johnson	Bruce Bair
Cally Gallegos	

1. CALL THE MEETING TO ORDER 7:00

2. APPROVAL OF THE AGENDA – Tim Pobirk makes the motion to approve the agenda, John Paton seconded the motion. Motion carried.

3. CONSENT AGENDA

Minutes – John Paton makes a motion to approve the minutes of the October 12, 2022 meeting. Jeff Peed seconded the motion. Motion carried

Disbursements none

4. NON-AGENDA ITEMS – Motion is made to approve the town donating to the north fork community dinner by John Paton, Jeff Peed seconds the motion, after more discussion Chris Johnson makes a motion to donate \$500. Gill Saunders seconds the motion. Motion carried. Cally wanted approval from the council to pay All Points transit the \$437. Jeff Peed makes the motion to approve the \$437 to all points transit for 2023. John Paton seconded the motion. motion carried.

5. ANNOUNCEMENTS – **The Christmas Festival begins the week of thanksgiving and the parade of lights.**

6. OLD BUSINESS*

7. NEW BUSINESS* Present 2023 Budget – Wanda discussed the raises for the staff, and her and John had discussed that Alan had received 2 raises last year and that he doesn't have near the responsibilities as Cally and Bruce. The suggestion was made after much discussion that Cally receives a \$3 raise, Bruce, a \$2 raise and that Alan would receive a \$1 raise. Cally will make that adjustment in the budget for each fund. No one stated that they were opposed to that suggestion. Bruce Bair PWD asked for an increase in the streets budge from \$5000 to \$10000 since the County is not able to give us as much help as in previous years.

8. PUBLIC NON - AGENDA ITEMS -



- a. Public Works – Public works has been working with the engineer on the tank replacement. Bruce discovered that there is an easement that is shared with some of the surrounding properties but the landowners are aware that it exists and has been in place for over 40 years. The easement extends 15 feet on both sides of the line. Core sample drilling will be set to happen in November contingent on the weather. They will begin to put up the Christmas decorations with the help of the county's bucket truck. Bruce is preparing for the Wastewater inspection with the department of health in December. They have installed 65 new meters and they are waiting for a new antenna for the telemetry.
- b. Board Members – John Paton wondered if the project would be cheaper since they will be installing a smaller water tank, Bruce thought it should be cheaper.
- c. Clerk – Cally thanked Bruce and Al for covering for her while she was out sick in October. Cally wished everyone a Happy Thanksgiving.
- d. Mayor's Report – Wished everyone a Happy Thanksgiving.

9. POSSIBLE AGENDA ITEMS FOR NEXT MEETING Public Hearing is set for December 14, 2022 at 6:45pm to present the budget to the public.

10. ADJOURNMENT 8:00 because Cally talks too much!!!!

POSSIBLE ACTION ON ALL AGENDA ITEMS UNLESS OTHERWISE NOTED