



Town Council Meeting
October 4, 2023 7:00 pm
Zoom meeting for the public 958 684 9882
Dinner for Council @ 6:00pm Social hour
Meeting minutes

ROLL CALL

Wanda Gofforth
John Paton

Gill Saunders
Jessica Hart

Chris Johnson
Tim Pobirk

Bruce Bair
Jeff Peed

Cally Gallegos

- 1. CALL THE MEETING TO ORDER 7:00 pm**
- 2. APPROVAL OF THE AGENDA** John Paton makes a motion to approve the agenda, Tim Pobirk seconded the motion. Motion carried.
- 3. CONSENT AGENDA**
Minutes John Paton makes the motion to approve the minutes and disbursements, Jeff Peed seconded the motion. Motion carried.
Disbursements
- 4. NON-AGENDA ITEMS** None
- 5. ANNOUNCEMENTS** Library 30th Birthday Party October 14th in the park.
- 6. OLD BUSINESS*** None
- 7. NEW BUSINESS**

Crawford Pioneer days canopy over the pickleball court - Tony Vervloet this project is a community project to increase revenue by people renting this building. It is not just for Crawford Pioneer days or pickleball. This would be a covered pavilion which would expand outside of the existing basketball court, they would remove the handicap ramp and add a second handicap parking space. A rough estimate will be \$130K to \$150K to complete this project. They are asking for permission to move forward with this process. This would be a metal building; they did look at the Weatherport building but it would not last as long as the metal building. The building would be 54' x 65' and 19' high outside and 17' high inside with a ceiling to make it bird proof. Jessica Hart makes the motion to allow the committee to move forward with this process to find funding. Tim Pobirk seconded the motion. Motion carried.

Presentation of 2024 Budget – Cally presented the budget the proposed budget. Cally was asked to move part of the clerk/administrator wages to the general and remove them from the water and wastewater funds. Bruce thinks that the administrator wages could be paid with the general fund.

Tank project PNA amendment Westwater Engineering – John Paton made the motion to approve the amendment to the Tank by adding the Planning and needs analysis. Jeff Peed



seconded the motion. Motion carried.

Town Administrator discussion with the board regarding Deputy Clerk. Cally Gallegos asked the board to approve bringing current employee Chana Clawson on board to work Monday – Friday 8-4 to allow Cally more time to work on the grants and upcoming projects. John Paton makes the motion and Tim Pobirk seconded the motion. Motion carried.

What's next? Town Administrator and board discussion regarding what we need to do moving forward. Cally asked the board to write down their ideas of what they would like to work on in the upcoming year. What are our goals, what do we need to do to improve the revenues of the town? We begin to work on a strategy for the upcoming years. We need to make a short term and a long-term goal for the town.

PUBLIC NON - AGENDA ITEMS

- a. Public Works – Bruce hired Cameron Clark to help do potholing at the spring. They dug up the steel pipe that went into the collection box. It is rusty and needs some repairs. They repaired things as well as they could. They did find out a lot of information that will help with the spring rehabilitation. Bruce is working on the lead and copper report. They have been replacing old meters with new ones as the old ones fail. No update on the new radios from setflow. The telemetry is working well.
- b. Board Members – Jeff Peed reminded all about the library birthday party on October 14th.
- c. Administrator/Clerk – Cally asked if the board wanted to go back to two meetings a month and they agreed that they should. Cally will ask Bo Nerlin Town attorney what days work for his schedule just to make it possible for him to attend meetings when he is needed.
- d. Mayor's Report – Next meeting will be October 18 @ 7:00
- e. **POSSIBLE AGENDA ITEMS FOR NEXT MEETING Budget changes, strategy planning and** Dana Hlavoc from Dola will be here for training and grant discussion.

9. ADJOURNMENT 9:00 pm

POSSIBLE ACTION ON ALL AGENDA ITEMS UNLESS OTHERWISE NOTED