## TOWN OF CRAWFORD 425 Hwy 92 Crawford. CO 81415

www.colorado.gov/crawford

Town Council Meeting Sept 9, 2024, 7:00 pm Council Zoom meeting for the public 958 684 9882 Minutes

**ROLL CALL** 

Chris Johnson Cally Gallegos Bo Nerlin

Bruce Bair Gill Saunders Jessica Hart Jeff Peed Tim Pobirk Cherri Olson Jim Crook Chana Clawson

Fax 970-921-4726

## 1. CALL THE MEETING TO ORDER

2. APPROVAL OF THE AGENDA Jeff Peed made a motion to approve the agenda with the corrections of the meeting not being an executive session, (which was stated on the agenda) and to eliminate the discussion of the purchasing policy. Gill Saunders seconded the motion. Motion carried.

## 3. CONSENT AGENDA

**Minutes** 

**Disbursements** Jeff Peed asked who Rich Cook was. Cally Gallegos stated that he was the contractor who fixed the bridge. Tim Pobirk made a motion to approve the minutes and disbursements. Jim Crook seconded the motion. Motion carried.

- **4. ANNOUNCEMENTS** West Elk Challenge is October 5<sup>th</sup>, going from the Crawford Reservoir through the West Elk Mountains to Paonia (26.2 miles)
- 5. OLD BUSINESS\* Insurance presentation from Ryan Hoff. Ryan explained 3 plans. 1-traditional group (requires 2 participating employees) 2-Individual coverage health reimbursement arrangement (can have 1 to unlimited participants) 3- Medical Health Share Plan.

Town Administrator Contract. Mayor Johnson noted that the attorney was not available for tonight's meeting. He offered to discuss, renew, change or table the subject. Jeff Peed made a motion to table the subject until the next meeting. Tim Pobirk seconded the motion. Motion carried.

**6. NEW BUSINESS** *Purchasing Policy We might do this at work session.* This will be added to the next meeting.

Loan repayment terms for the State Revolving Fund Loan (20 years at 1.5%, 30 years at 1.75%) Jim Crook made a motion to have Cally select the 20 year repayment on the loan application. Cally added, the water tank project. Tim Pobirk seconded the motion. Motion carried.

Cami Bair-use the community room for school PE classes at no cost After Cami explained why she would like to use the community room a couple in the audience (Collenette & Tony Vervloet) offered to pay 6 months room rental.

7. NON-AGENDA Discuss at the next meeting: purchasing policy, the  $2^{nd}$  meeting of the month being a work session, rv campground and discuss the ordinance regarding water usage payments.

## TOWN OF CRAWFORD 425 Hwy 92 Crawford, CO 81415

www.colorado.gov/crawford

- 8. PUBLIC NON AGENDA Collenette Vervloet who is on the Board of Pioneer Days said they have had complaints regarding the outdoor bathrooms in the park. No vendors want to be positioned near them. There was much discussion from different venting to hooking into the sewer line. Bruce Bair suggested looking into the bay at the end of the shop that the ambulance used to use. Cally Gallegos said they are using it for storage and a new bathroom would need to be ADA compliant. Tony Vervloet said there is a new board being seated and there is talk of a master plan for the whole property. Cally Gallegos said she spoke with the Friends of the Library about the sign in front of the town hall that says library and town hall. They are looking to get a sign for the library and changing the sign in front of the town hall.
  - a. Public Works Bruce Bair doesn't have much to report, so he did not have a written report. He has been working on the water line project the last couple weeks. He is working with SGM to get the environmental checklist done for the spring project. Jeff Peed asked if he had installed anymore smart meters. He replied, 2, for a total of 13 working meters now. One of the smart meters recently came in handy when a customer had usage for 2 weeks straight. He discussed an issue with communication with the radios in that they are multicarrier radios & they will bounce from one signal to another. Mayor Johnson asked about the water flows & Bruce said the tank is staying full and we are through the lowest flows of the year.
  - b. Administrator/Deputy Clerk Čally Gallegos, Bruce Bair, Mayor Johnson and attorney Bo Nerlin had a meeting with Cameron Clark regarding the water line & with following the ordinance, the town will pay for the line and Cameron did the excavation. The line could serve up to 7 taps.
    Cally Gallegos and Mayor Johnson meet with Elise Wages regarding her RV park plans. Elise indicated that she was moving the dump station to the property (in the county) she purchased. She has not done a boundary adjustment. Nothing was approved but the board and the town attorney need to work closely with Elise. Mayor Johnson reported that she plans to put a bridge over the Clipper Ditch. Cally created her 1st ADA accessible document. She has created a plan which has to be posted on the website saying we are working on making our website ADA accessible.
    - For the Strategic Plan, maybe offer to have coffee with the Mayor and the Town Administrator to get the community's input. She asked that the Board be thinking about the town's strengths, weaknesses, opportunities and threats.
  - c. Board Members Cherri Olson reported that she is looking to put cameras on her business The Hitching Post because so many people speed up and down the hill beside the building.
    - Tim Pobirk reported that there have been changes at the Delta County Health Department & hasn't had much communication recently. Only one case of West Nile was reported in the paper on the other side of Colorado and only one here. Jeff Peed gave kudos to the town for the bridge repair. He attended a CML training in Durango and recommends the board go if they have the chance. Jim Crook complimented the public works on the bridge repair. He reported that there was a bear that crawled over the deer fence on K Str.
  - d. Mayor's Report Mayor Johnson reported that Jim Crook sat in with the meeting with the attorney Bo Nerlin. He showed appreciation for Bruce and Cally (and Chana) as they worked through some situations. The town is working on consistency.

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



9. POSSIBLE AGENDA ITEMS FOR THE NEXT MEETING 10. ADJOURMENT 8:35

\*POSSIBLE ACTION ON ALL AGENDA ITEMS UNLESS OTHERWISE NOTED\*