



Town Council Meeting
September 6, 2023, 7:00 pm
Zoom meeting for the public 958 684 9882

Agenda

ROLL CALL

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

1. **CALL THE MEETING TO ORDER 7:00pm**
2. **APPROVAL OF THE AGENDA** John Paton made the motion to approve the agenda, Chris Johnson seconded the motion. Motion carried.
3. **CONSENT AGENDA**
Minutes Corrections were made to the August 9, minutes to state that the clerk took her granddaughter out of the meeting because the meeting got animated.
Disbursements Jeff Peed makes a motion to approve the minutes with corrections and approve the disbursements. John Paton inquired of the expenses of the distribution system and asked if there was a problem with the system. Bruce said they are just regular expenses. Gill Saunders seconded the motion. Motion carried.
4. **NON-AGENDA ITEMS** None
5. **ANNOUNCEMENTS** – Fire Auxilliary October fest on Saturday September 30 Crawford town park
6. **OLD BUSINESS*** Discussion of Town Administrator contract – the board and the public discussed the employment contract and the job description for the Town administrator/clerk. Gill Saunders makes a motion to approve the job description for the Town administrator/clerk, John Paton seconded the motion. Motion carried. Gill Saunders makes the motion to approve the employment agreement, John Paton seconded the motion. Motion carried.
7. **NEW BUSINESS*** Jeff Peed makes a motion to hold the October meetings to accommodate the presentation of the budget before the 15th and to be available on October 18 for Dana Hlavoc with DOLA to discuss grants.
8. **PUBLIC NON - AGENDA ITEMS** -Jeff Peed states that the Friends of the Crawford Library are hosting the 30th birthday of the library in the Town Park October 14 12-3.
 - a. Public Works – Bruce Bair shared the water project and tank project schedule.

TOWN OF CRAWFORD

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Crawford, CO 81415

www.colorado.gov/crawford



Sold a water and sewer tap, Al will be painting the water line at the cottonwood creek crossing for maintenance. Bruce is working on lead and copper inventory for the state. If the state deems it necessary for the town to do extensive work for that there is funding available for that. The Town might have extra expense on the Water Tank project. PNA project needs analysis and so we may need funding for that cost will be somewhere around 20K.

- b. Board Members Jeff Peed reports that the library is training new people so they can reopen the library. The library closed due to the fact they lost staff. They lost head librarian.
- c. Clerk – Cally thanked the board for approving her to be the Town administrator. She also thanked the public for their support and Bo for the time and effort that he put into this process. She reported that she has 3 grants in mind for the upcoming projects. She asked that the board support Mayor Gofforth due to the declining health of Argee.
- d. Mayor's Report Wanda thanked the board for their time and all the work that they have put forth for the Town.

9. POSSIBLE AGENDA ITEMS FOR NEXT MEETING October 4, to present the budget October 18th for meeting with DOLA (Dana Hlavoc)

10. ADJOURNMENT 8:45

POSSIBLE ACTION ON ALL AGENDA ITEMS UNLESS OTHERWISE NOTED