

AGENDA FOR THE  
REGULAR SESSION FOR THE BOARD OF TRUSTEES  
FOR THE TOWN OF SAGUACHE

Date: June 15, 2015  
504 San Juan Avenue  
Town Hall at 6:30 p.m.

**Roll Call:**

1. Call to Order
2. Moment of Silence and Pledge of Allegiance
3. Add or Delete Items from the Agenda
  - Add Under Attorney Report: Town Board Residency Requirements
  - Add Under Attorney Report: Discuss Extension Otto Mears Park Restroom
  - Add Under Old Business: Update on Viaero Wireless

**Approval Items:** \_\_\_\_\_ **Consent Agenda:**

These items where all conditions or requirements have been agreed to or met prior to the time they come before the Board for final action. These items will be approved by a single motion of the Board. The Mayor will ask if there is anyone present who has objection to such procedure as to certain items. Members of the Board may also ask that an item be removed from the consent agenda and fully discussed. All items not removed from the consent agenda will then be approved. A member of the Board may vote no on specific items without asking that they be removed from the consent agenda for full discussion.

1. Minutes for Regular Session held on May 18, 2015
2. Minutes for Special Session held on May 27, 2015
3. List of Bills for June 2015
4. Clerk's Report (Written)
5. Maintenance Report (Written)

**Sheriff Report:**

- a. Sheriff Warwick
- b. Contract
- c. Town Patrol car

**Assignments and Commitments Review:**

Discuss future workshops (Emergency preparedness, Water treatment, water/sewer rates, sidewalk policy, Gary Hill property, personnel evaluations)

**Citizen Comments:**

This time is established for the public to address the Board regarding any item not otherwise listed on the agenda. Public concerns will be **limited to 3 minutes** per person.

- a. Ruth Horn – Community Grant Update and other updates- Chile roaster request; Youth Program Rec Board
- b. Ed Johnson – Request for 5<sup>th</sup> Street dirt road

**Ordinances/Resolutions/Public Hearings:**

- Review/Discuss/Approve Ordinance 2015-2: An Ordinance Amending Ordinance 2010-12 An Ordinance Designating the Town Hall as an Historic Landmark

Attorney Report:

- a. Discuss Bidding and Purchasing Policy – Section 12 (1) of Policy

**Boards/Committees Reports:** There will be no reports from any Boards or Commissions

**Old Business:**

- a. Discuss Retreat potluck
- b. Discuss storage of Ramie's sign
- c. Review/Discuss/Approve accepting donation of Christmas decorations – Otto Mears Park
- d. Discuss GPS use
- e. Discuss Town ditches and sub-drain

**New Business:**

- a. Review/Discuss/Approve Quote for Backhoe clamp (claw)
- b. Review/Discuss/Approve Placing of road base on streets
- c. Review/Discuss/Approve Proposal for Community Building Historic Structure Assessment [HSA]
- d. Review/Discuss/Approve Letters of Interest for Tree Board
- e. Discuss Town Hall hours on June 18<sup>th</sup>
- f. Discuss Mowing Issue

**Trustee Comments:**

**Executive Session (if needed):**

**Adjournment:**