

TOWN OF SAGUACHE
Board of Trustees
Special Session
August 26, 2013

The Town of Saguache Board of Trustees met for a Special Session on August 26, 2013, with Trustees being present as follows:

Milton Jones, Mayor	Present
Kate Vasha, Mayor Pro Tem	Present
May Engquist, Trustee	Present
Joel Johnson, Trustee	Present
Lyn Miles, Trustee	Present
Carla Quintana, Trustee	Present
Greg Terrell, Trustee	Absent

Town of Saguache employees present as follows:

Therese Garcia, Town Clerk	Present
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Citizens in Attendance: Randal and Kristi Arredondo, Saguache Recreation Board.

Call to Order: Mayor Jones called the meeting to order at 6:33 p.m.

Review/Discuss/Approve Sales Tax Grant Application – Saguache Recreation Board:

Trustees reviewed the sales tax grant application presented by Recreation Board members Randal & Kristi Arredondo. There was discussion about a sales tax grant submitted on behalf of the Recreation Board, this grant was never submitted by the Recreation Board. The Trustees asked to check into if sports equipment was purchased and if the sports equipment is to be given to the Recreation Board. There was discussion on possibly charging a small amount to participate in Pee Wee Sports. Recreation Board member Randal Arredondo let the board know of Pee Wee sports scheduling issues, the Trustees had other questions in regard to requirements for Pee Wee sports. The Trustees wanted the Recreation Board to answer question number 6, listing any and all grants received from the County by Saguache Recreation Board.

MOTION by Trustee Engquist; Second by Mayor Pro – Tem Vasha

Trustee Engquist moved to Sales Tax Grant Application submitted by Saguache Recreation Board with addition discussed.

Vote as follows: Trustee Quintana – aye; Trustee Johnson – aye; Trustee Miles – aye; Trustee Engquist – aye; Mayor Pro – Tem Vasha – aye; Mayor Jones – aye

VOTE: 6 – Aye; 0 – No; 0 – Abstain *Let the minutes reflect the Vote was unanimous.*

General Discussion: Recreation Board member Randal Arredondo had some questions in regard to Recreation board and Fall Festival, is it true that the Recreation Board and Saguache Chamber will partner for two years. The Recreation Board can partner with Saguache Chamber if that is still the intention. The chili roasting is a fundraiser for Saguache Recreation. Randal had a question in regard to the Powwow. Mayor Jones asked how much money they needed for the Powwow, Clerk Garcia let the board know that the Recreation Board \$500, they have turned in checks in the amount of \$625 for a total of \$1125, they will need a total amount of \$1300 to pay for the drummers, dancers, and MC. The current Rec Board is heading in a different direction.

Discussion on Prairie Dog Treatment - County: The Trustees discussed what the Town should do and if any help should be given to the county residence to help with this problem. They felt that some type of treatment should be done so that no infestation occurs in town. The Trustee discussed that a one-time donation of up to \$600 can be given to help with the treatment.

MOTION by Mayor Pro – Tem Vasha; Second by Trustee Miles

Mayor Pro – Tem Vasha moved to make a one-time donation of up to \$600 for prairie dog treatment out in the county.

Vote as follows: Trustee Johnson – aye; Trustee Miles – aye; Trustee Engquist – aye; Mayor Pro – Tem Vasha – aye; Mayor Jones – aye; Trustee Quintana – no

VOTE: 5 – Aye; 1 – No; 0 – Abstain *Motion passed.*

Discuss Creating Voucher & Check for Drummers and Dancers – 2013 Powwow: The Trustees agreed to go forward and create the voucher and check to pay for the drummers and dancers for the 2013 Powwow. This voucher will be added to the September List of Bills. By **consensus**, the Trustees agreed to add this bill to the September List of Bills.

General Discussion:

MOTION by Mayor Pro-Tem; Second by Trustee

Mayor Pro – Tem Vasha moved to add the discussion about hiring two individuals for two days to work on Jesus Ortiz water line and installing the fire hydrant.

The Trustees discussed this issue. Mayor Jones mentioned to the rest of the board, the need to hire 2 people to help Public Works Director Dan Pacheco and Maintenance II to install the rest of the water line for Jesus Ortiz and install the fire hydrant at 14th and Gunnison Avenue. The two individuals would get paid \$8.00 per hour and work for two eight hour days.

MOTION by Trustee Miles; Second by Trustee Engquist

Trustee Miles moved to hire two individuals to work two eight hour days at \$8.00 per hour

Vote as follows: Trustee Quintana – aye; Trustee Johnson – aye; Trustee Miles – aye; Trustee Engquist – aye; Mayor Pro – Tem Vasha – aye; Mayor Jones – aye

VOTE: 6 – Aye; 0 – No; 0 – Abstain *Let the minutes reflect the Vote was unanimous.*

Adjournment: The meeting was adjourned by Mayor Jones at 7:34 p.m.

TOWN OF SAGUACHE BOARD OF TRUSTEES
SAGUACHE, COLORADO

Kate Vasha, Mayor Pro -Tem

ATTEST:

Therese Garcia, Town Clerk