

TOWN OF SAGUACHE
THE BOARD OF TRUSTEES
SPECIAL SESSION OF
April 24, 2018 at 6:30 p.m.

Roll Call:

Call to Order

Trustees Present: Mayor Samora, Mayor Pro-Tem Lovato, Trustee Arredondo, Trustee Chittum, Trustee, Collins, Trustee Hansen, Trustee Aldrich

Staff: Town Clerk Iris Garcia, Public Works Director Josh Curry

Moment of Silence and Pledge of Allegiance

Changes and Adoption of Agenda

Move List of Bills to before Citizen Comments

Move Swearing in of new board members to after list of bills and before citizens comments

Old Business:

Town Hall Renovation Project

Town Administrator Search timeline

Motion: Trustee Arredondo

Second: Trustee Chittum

Vote: Aye 7, No – 0, Abstain – 0 *Let the record show the motion passed*

Approval Items: _____ **Consent Agenda:**

This list includes “housekeeping” items that have been reviewed by staff and Board members prior to meeting. A single motion of the Board will approve these items. The Mayor will ask if any Board members or a member of the public requests that item(s) be removed from the Consent Agenda for further discussion. The Mayor will then ask if Board members have minor corrections to Content Agenda items: Board members may make minor corrections without removing items from the Consent Agenda. All items not removed from the Consent Agenda will then be approved without any corrections. A member of the Board may vote no on specific items without asking that they be removed from the Consent Agenda for full discussion.

List of Bills April 2018 2nd run

Motion: Trustee Hansen moved to approve the list of bills for April 2018 2nd run.

Second: Trustee Aldrich

Vote: Aye – 7, No – 0, Abstain-0 *Let the record show the motion passed*

Swearing in of New Board Members

Amber Wilson

Janice Torrez

Sheriff's Report:

No Sheriff's report given

Citizen Comments:

Travis Garoutte – Spoke with the board regarding the use of the community building for use by the school as the lunch room for 10-month period during the 2018-2019 school year. They have three options that they were looking at are a mobile kitchen being one, getting lunches from Center and Moffat schools and then delivered to MVS and the third option is the option of converting the Saguache Community Building. At the end of the year the equipment, which Travis gave a list of, will be donated to the town, which will then give the Community Building a commercial kitchen at the end of the school year. Will put on agenda for the May 14th meeting.

Luana Lovato – Congratulations to the new board members. She would really like to see the town board be a cohesive group that can work together and represent the town not the county or any other entity. Please keep that in mind. We want to move forward and take care of our employees and town.

May Engquist- Congratulate the new and returning the board. Wants to really support Travis Garoutte's kitchen proposal.

Rick Barandes – Reiterate what was said by May Engquist regarding Travis Garoutte's proposal. Thinks the idea is phenomenal. There was a group in prior years that was looking on how to get the Community Building to become commercial kitchen.

Boards/Committees Reports:

Ordinances/Resolutions/Public Hearing:

Break:

Attorney Report:

Old Business:

Town Administrator Timeline Review-

Town Clerk Garcia gave the board the timeline of the Administrator search. Informed them that Christy Doon, our DOLA representative, asked that we contact applicants to let them know that the timeline for hiring was extended. The Board discussed the need of the Administrator and long-term budget commitment after the grant expired. The consensus was that the budget could not sustain that position long term.

Motion: Trustee Arredondo made a motion not to offer an administrator position to anybody.

Second: Trustee Wilson

Vote: Aye – 7, No – 0, Abstain – 0 *Let the record show the motion passed*

Review/Discuss/Approve Town Hall Renovation Project

Motion: Trustee Arredondo to accept the original bid of no more \$99,065

Second: Trustee Hansen

Vote: aye- 7, No – 0, Abstain – 0 *Let the record show the motion passed*

New Business:

Staff Reports:

1. Maintenance Report-
2. Town Administrator-
3. Town Clerk – Budget Review Town Clerk Garcia gave an update of the revised budget and the grants that the town has received. Clerk Garcia also gave the board a look at future budgets.

Trustee Comments:

Trustee Arredondo – Doing a good job

Trustee Collins – Doing good glad we got back on track.

Trustee Wilson – Glad to be back on board.

Trustee Hansen – No comments glad all coming together

Trustee Aldrich – Happy to see people back on board. On our way to a good place.

Trustee Torrez - Agree believes we will make a good team. Looking forward to it.

Mayor Samora – Happy with the staff and happy with the cohesiveness. Thanked the board members who served on the board until the recent election.

Executive Session (if needed):

For the discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) regarding Public Works.

Motion: Trustee Arredondo moved to enter into executive session for the discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) regarding Public Works.

Second: Trustee Wilson

Vote: Aye – 7, No – 0, Abstain – 0 *Let the record show the motion passed*

Board went into executive session – 7:56 PM

Executive session concluded at 8:19

Mayor Samora: The time is now 8:19, and the executive session has been concluded. Participants in session were Mayor Elvie Samora, Trustee Randal Arredondo, Trustee Wyoma Hansen, Trustee Amber Wilson, Trustee Loren Aldrich, Trustee Susan Collins, Trustee Janice Torrez, Saguache Town Clerk Iris Garcia and Public Works Director Josh Curry. For the record, if any person believed that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meeting Law, I would ask you to state your concerns for the record.

None

Review/Discuss/Approve Maintenance 2 Position

Motion: Trustee Arredondo moved to offer job to Jarrod Helmick at the wage of \$16 per hour pending background check

Second: Trustee Wilson

Vote: Aye – 7, No – 0, Abstain -0 *Let the record show the motion passed*

Increase hours for Maintenance 3 position

Town Clerk Garcia asked the board to consider increasing the hours for the Maintenance 3 position to 40 hours per week and increase pay to \$13.00 per hour.

Motion: Trustee Arredondo make part time position to a full-time position at a pay rate of \$13.00 per hour.

Second: Trustee Hansen

Vote: Aye – 7, No – 0, Abstain – 0 *Let the record show the motion passed*

Adjournment:

Motion: Trustee Arredondo moved to adjourn at 8:23pm

Second: Trustee Aldrich

Vote: Aye – 7, No – 0, Abstain - 0 *Let the record show the motion passed*



TOWN OF SAGUACHE, COLORADO

BY: Elvie M. Samora

Mayor, Elvie M. Samora

ATTEST:

Iris Garcia

Town Clerk, Iris Garcia