

TOWN OF SAGUACHE
Board of Trustees
Special Session
December 23, 2015

The Town of Saguache Board of Trustees met for a Special Session on December 23, 2015, with Trustees being present as follows:

Greg Terrell, Mayor	Present
Luana Lovato, Mayor Pro Tem	Present
May Engquist, Trustee	Absent
Tony Sandoval, Trustee	Absent
June Savage, Trustee	Present
Kate Vasha, Trustee	Present
Andrew Virdin, Trustee	Absent

Town of Saguache employees present as follows:

Lacy Reed, Deputy Clerk	Present
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Citizens in Attendance: None

Call to Order of Public Hearing: The Special Session for the Town of Saguache was called to order by Mayor Terrell at 4:04 p.m.

Review/Discuss/Approve additional bills for December: Akia Tanara, Saguache Crescent, and Tawnya Vonallmen- Mountain Valley School Cheerleaders, Pow-wow remaining grant balance: Mayor Terrell reported that Town Clerk Garcia had printed the checks for the remaining December 2015 bills and they are ready for approval.

MOTION by Trustee Vasha; Second by Trustee Savage

Trustee Vasha moved to approve the bills listed on the agenda.

Vote as follows: Trustee Vasha – aye; Trustee Savage – aye; Mayor Pro Tem Lovato – aye; Mayor Terrell – aye

VOTE: 4– Aye; 0 – No; 0 – Abstain *Let the minutes reflect the vote was unanimous*

Review/Discuss/Approve Maintenance 2 position: Mayor Terrell suggested delaying the hiring of the Maintenance 2 position until after the first of the year, and to go ahead and extend the application deadline for January 8, 2015.

Discuss Retirement Party: A short discussion was had amongst the Trustees about meeting with Dave Martinez and setting a tentative date for January 15, 2015 for his retirement party.

Review/Amend Independent Contract Agreement for Akia Tanara: Trustee Vasha stated this is backwards first you have to rescind the motion then you can amend the contract.

MOTION by Mayor Pro-Tem Lovato; Second by Trustee Savage

Mayor Pro-Tem Lovato moved to rescind the motion made at the last special session in regard to the start date for Akia Tanara and her agreement for services

Vote as follows: Trustee Vasha – aye; Trustee Savage – aye; Mayor Pro Tem Lovato – aye; Mayor Terrell – aye

VOTE: 4– Aye; 0 – No; 0 – Abstain

Rescind motion made at Special Session on December 8th- regard to start date for Akia Tanara: Mayor Terrell stated that the first line in the contract has the correct start date. Trustee Vasha stated that a motion would be unnecessary.

Review/Award open bid for old patrol car: Mayor Terrell stated that a bid had been made by Tom Homer of Center, Colorado for \$1,500.00 for the old patrol call.

MOTION by Trustee Vasha; Second by Trustee Savage

Trustee Vasha moved to accept Tom Homer's bid for the old patrol car in the amount of \$1,500.00.

Vote as follows: Trustee Vasha – aye; Trustee Savage – aye; Mayor Pro Tem Lovato – aye; Mayor Terrell – aye

VOTE: 4– Aye; 0 – No; 0 – Abstain

Adjourn: There being no further business; the meeting was adjourned at 4:16 p.m.

TOWN OF SAGUACHE BOARD OF TRUSTEES
SAGUCAHE, COLORADO

Greg Terrell, Mayor

ATTEST:

Therese Garcia, Town Clerk