**TOWN OF SAGUACHE**

**BOARD OF TRUSTEES**

**SPECIAL SESSION**

**September 18, 2017 at 6:30 p.m.**

**Call to Order**- Meeting called to order at 6:30pm

Present: Mayor Samora, Trustee Aldrich, Trustee Arredondo, Trustee Collins, Trustee Chittum, Trustee Gillette

Staff present: Interim Administrator Reitter

Recitation of the Pledge of Allegiance and Moment of Silence

**Additions or Deletions of Items from Agenda:**

None

**Citizen Comments:**

This time is established for the public to address the Board regarding any item not otherwise listed on the agenda. **Citizen comments are limited to 3 minutes per person.**

**David Winters –** The bathroom at the park on main street and repairs to the women’s bathroom at Otto Mears park. Also, would like to see trustee out in the community.

**Hillary Conroy** – Asked if any trustee had listened to the recordings of the meetings. Commented that she felt they couldn’t move to accept the minutes without listening to the recordings.

**Ray Hawkins**– Smelling sewer in his house and needs the sewer lines fixed by the town. Said problem is in the ditch by the street.

**Paul Roth** (Jopa) – Asked if Administrator Reitter sent paperwork to the board regarding 2014-4 ordinance.

**Mike Wheeler** – Wanted to know where we were in process with the public restroom at Dave Martinez park.

**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.

1. Minutes for Regular Session held on April 11, 2017
2. Minutes for Special Session held on April 16, 2017
3. Minutes for Regular Session held on May 9, 2017
4. Minutes for Special Session held on May 18, 2017
5. Minutes for Special Session held on May 23, 2017
6. Minutes for Regular Session held on June 13, 2017
7. Minutes for Special Session on June 15, 2017
8. List of Bills for September 2017 (not included at the meeting on September 12, 2017)

Addition of outstanding fuel bills: Alta Convenience and Saguache Town Market Authorization to approve payment of these bills.

Motion: Trustee Gillette moved to approve the consent agenda excluding minutes for May 16, 2017 with the option to review as information is provided and to pay the additional outstanding fuel bills that will be ratified at the next regular meeting.

Second: Trustee Arredondo

Vote: Aye – 6, No – 0, Abstain - 0

**Boards/Committees Reports**:

None

**Ordinances/Resolutions/Public Hearing:**

None

**New Business:**

**Review of Deputy Town Clerk and Maintenance Positions –**

Mayor Samora requested to enter into executive session:

**Executive Session**

Motion – Trustee Arredondo moved to enter into an executive session pursuant to C.R.S. § 24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations of open positions with the Town of Saguache.

Second**:** Trustee Gillette

Vote: Aye – 7, No – 0, Abstain -0

Mayor Samora - The 6:52 and we are going into executive session pursuant to C.R.S § 24-6-402(4)(e)

Mayor Samora: The time is now 8:25, and the executive session was concluded at 8:19. Participants in session were Mayor Samora, Trustee Aldrich, Trustee Arredondo, Trustee Gillette, Trustee Chittum, Trustee Collins and Administrator Reitter. 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.

No objections

Motion: Trustee Gillette moved to enter into the Board of Trustee regular session.

Second: Trustee Arredondo

Vote: Aye – 6, No – 0, Abstain - 0

Motion: Trustee Arredondo moved to enter into agreement with Brandy Reitter as per discussion in executive session as Interim Administrator.

Second: Trustee Aldrich

Vote: Aye – 6, No – 0, Abstain -0

Motion: Trustee Arredondo moved to offer the maintenance 3 position to Josh Curry at a rate of $14.50 per hour.

Second: Trustee Collins

Vote: Aye – 6, No – 0, Abstain -0

Motion: Trustee Arredondo moved to offer Ernestine Sanchez the position of Deputy Clerk at the hourly rate of $13.94.

Second: Trustee Gillette

Vote: Aye -5, No – 0, Abstain – 1

Motion: Trustee Arredondo moved to offer the Town Clerk position to Iris Garcia at $19.95 per hour.

Second: Trustee Collins

Vote: Aye -6, No -0, Abstain – 0

**Trustee Comments:**

Trustee Collins: Was happy with the applicants for the open positions and feels as a board they have chosen the correct people for the jobs and that they have the qualifications we were looking for and hope the citizens feel the same.

Trustee Chittum: We tried to keep it someone local and qualified.

Trustee Aldrich: I feel we are working together pretty good.

**Adjournment:**

Motion: Trustee Arredondo moved to adjourn at 8:41

Second: Trustee Gillette

Vote – Aye – 6, No – 0, Abstain – 0

TOWN OF SAGUACHE BOARD OF TRUSTEES

SAGUACHE, COLORADO

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Elvie Samora, Mayor

ATTEST:

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Iris Garcia, Town Clerk/Treasurer