

Town of Aguilar Meeting Minutes

December 15, 2022

I. Call to order

Mayor Donald Gonzales called the meeting to order at **6:00 pm** on December 15, 2022, at the Aguilar Community center. Pledge led by Bill Smith

II. Attendance

The following persons were present: Mayor Gonzales, Mayor Pro Tem Baudino, Mr. Piano, Mr. Porras, Mr. Thorn, and Ms. Tyra Avila.

III. Approval of Agenda

Mr. Piano made a motion to approve the agenda; seconded by Mr. Porras; Mr. Thorn abstained; motion passed

IV. Approval Regular Meeting minutes November 17, 2022

Mayor Pro Tem Baudino made a motion to approve the Regular meeting minutes for November 17, 2022; seconded by Mr. Porras; motion passed

V. Guest Mary Grissom

Ms. Grissom addressed the board regarding Mr. Thorns unethical behavior.

VI. Building Inspector/Emergency Manager Report

The building inspector/emergency manager report was given to the board.

VII. Gas Report

Ms. Avila updated the board on the gas report.

VIII. Office Report

Ms. Avila updated the board on the office report.

VIII. Utility Report

Ms. Avila updated the board on the utility report.

X. Roughneck Liquor License renewal

Mr. Piano made a motion to approve Roughneck Liquor License renewal; seconded by Mayor Pro Tem Baudino; motion passed.

XI. Ringo's Liquor License renewal

Mr. Piano made a motion to approve Ringo's Liquor License renewal; seconded by Mayor Pro Tem Baudino; motion passed.

XII. Midco Diving quote for the reservoir and tank

Mr. Piano made a motion to approve the Midco Diving quote for the reservoir and tank; seconded by Mayor Pro Tem Baudino; motion passed.

XIII. Advertise for bids on the concrete reservoir roof replacement

Mr. Piano made a motion to advertise for the replacement on the concrete reservoir roof; seconded by Mayor Pro Tem Baudino; motion passed.

XIV. Accept Daniel Hyatt letter of resignation

XVI. Resolution 2022-12,1 A Resolution Concerning the Low-Income Energy Assistant Act

Mr. Piano made a motion to approve Resolution 2022-12,1 A Resolution Concerning the Low-Income Energy Assistant Act; seconded by Mayor Pro Tem Baudino; Mr. Thorn abstained; motion passed.

XVII. Resolution 2022-12,2 A Resolution to Appropriate Sums of Money to the Various funds and spending Agencies, in the amount and for the purpose as set forth below for the town of Aguilar, Colorado for the 2023 budget year
Tabled

XVIII. Resolution 2022-12,3 A Resolution Levying General Property taxes for the year 2023 to help defray the cost of Government for the Town of Aguilar, Colorado for the 2023 budget year
Tabled.

XIX. Resolution 2022-12,4 A Resolution to delegate to the Clerk the authority and responsibility to appoint judges for the January 10, 2023 special election

Mr. Piano made a motion to approve Resolution 2022-12,4 A Resolution to delegate to the clerk the authority and responsibility to appoint judges for the January 10, 2023 special election; seconded by Mayor Pro Tem Baudino; Mr. Thorn voted no; motion passed.

XX. Affirmation of official posting places for the Town of Aguilar: Town Hall Office front door, Post Office, Town of Aguilar website aguilarco.us, and the Town of Aguilar Facebook page for 2023

Mr. Piano made a motion to approve the official posting places for the Town of Aguilar: Town Hall Office front door, Post Office, Town of Aguilar website aguilarco.us, and the Town of Aguilar Facebook page for 2023; seconded by Mayor Pro Tem Baudino; Mr. Thorn voted no; motion passed

XXI. Affirmation to retain In-Bank of Trinidad and Colo Trust as depositories for the Town of Aguilar 2023

Mr. Piano made a motion to retain In-Bank of Trinidad and Colo Trust as depositories for the Town of Aguilar 2023; seconded by Mayor Pro Tem Baudino; motion passed.

XXI. Affirmation to retain Mr. Garcia as Municipal Judge for 2023

Mr. Porras made a motion to retain Mr. Garcia as Municipal Judge for 2023; seconded by Mayor Pro Tem Baudino; motion passed.

XXII. Christmas Bonus

Mr. Thorn made a motion to give the Town employees a \$500.00 Christmas bonus; seconded by Mayor Pro Tem Baudino; Mr. Porras abstained; motion passed.

XXIII. Approval of Bills 11/15/2022 through 12/13/2022

Mayor Pro Tem Baudino made a motion to approve the bill from 11/15/2022 through 12/13/2022; seconded by Mr. Piano; motion passed.

XXIV. Adjournment

Mr. Piano made a motion to adjourn the meeting at 7:15pm; seconded by Mayor Pro Tem Baudino; motion passed.

