

Town of Aguilar Meeting Minutes

June 30, 2022

- I. Call to order**

Mayor Donald Gonzales called the meeting to order at **6:30 pm** on June 30, 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. Porras made a motion to approve the agenda; seconded by Mayor Pro Tem Baudino; motion passed
- IV. Approval of Regular meeting minutes May 26, 2022**

Mr. Piano made a motion to approve the regular meeting minutes for May 26, 2022; seconded by Mayor Pro Tem Baudino; motion passed.
- V. Approval of Special Meeting Minutes for June 9, 2022**

Mr. Piano made a motion to approve the special meeting minutes for June 9, 2022; seconded by Mr. Porras; Mr. Thorn voted no; motion passed.
- VI. Approval of Special Meeting Minutes for June 13, 2022**

Mr. Piano made a motion to approve the special meeting minutes for June 13, 2022; seconded by Mr. Porras; Mr. Porras and Mr. Thorn abstained; motion passed.
- VII. Guest Debbie Scamahorn**

Ms. Scamahorn was there to give an update about the upcoming Aguilar Days and to ask about being able to have access to water for the petting zoo and a mister for helping keep people cool. Board members agreed to let her have access to the water for the day.
- VIII. Guest David Adams**

Mr. Adams was not present.
- IX. Guest Erlinda Encinias**

Ms. Encinias came to the board to ask about the water situation when the augmentation would be done, she also asked about the budget and audit and would like to see them.
- X. Building inspector/Emergency Manager Report**

Mr. Adam Casillas gave his report
- XI. Gas Report**

Mr. Derek Marquez gave his report
- XII. Office Report**

Ms. Tyra Avila gave her report
- XIII. Utility Report**

Mr. Virgil Birkenfeld was unavailable Mr. Derek Marquez was able to answer any questions that the Board had about the water situation
- XIV. Martin Malouff water and sewer tap address TBD**

Mr. Piano made a motion to revisit Mr. Malouffs water and sewer taps in 30 days; seconded by Mr. Thorn; motion passed.
- XV. Sierra Grande Investments LLC water and sewer tap address TBD**

Mr. Piano made a motion to revisit Sierra Grande Investments water and sewer tap in 30 days; seconded by Mr. Porras; motion passed.

XVI. Martin & Barbara Dosen sewer tap 317 Spencer Ave.

Mr. Piano made a motion to approve the sewer tap for Martin and Barbara Dosen; seconded by Mayor Pro Tem Baudino; motion passed.

XVII. Friends of Aguilar special event liquor license

Mr. Piano made a motion to approve the special event liquor license for the Friends of Aguilar; seconded by Mayor Pro Tem Baudino; motion passed.

XVIII. Postage and Phone systems for Town Hall Office

Mayor Pro Tem Baudino made a motion to purchase the postage and phone system for the Town Hall Office; seconded by Mr. Porras; motion passed.

XIX. Ordinance #282 An Ordinance regulating the possession and purchasing of cigarettes, tobacco products and nicotine products by a minor and their sale to a minor

Mayor Pro Tem Baudino made a motion to approve Ordinance #282; seconded by Mr. Piano; motion passed.

XX. Ordinance #283 An Ordinance for the Historical Properties St. Anthony of Padua Catholic Church 100th anniversary (Pat Romero)

Mr. Piano made a motion to approve Ordinance #283; seconded by Mr. Porras; motion passed.

XXI. Ordinance #284 An Ordinance adopting a code of ethics and conduct for the Town of Aguilar's elected and appointed officials

Mayor Pro Tem Baudino made a motion to approve Ordinance #284; seconded by Mr. Piano; motion passed.

XXII. Ordinance #285 An Ordinance Regulating parking and storage on municipal rights of ways in residential districts

Mr. Piano made a motion to approve Ordinance #285; seconded by Mr. Porras; Mr. Thorn voted no; motion passed.

XXIII. Resolution #22-6,1 A Resolution declaring Juneteenth a Holiday

Mr. Porras made a motion to approve Resolution #22-6,1; seconded by Mr. Piano; motion passed.

XXIV. Mosquito spraying

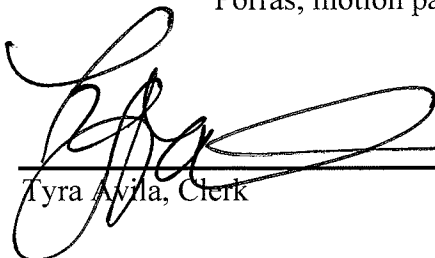
Mr. Porras made a motion to get the mosquito sprayer calibrated; seconded by Mr. Piano; motion passed.

XXV. Approval of Bills

Mr. Piano made a motion to approve the bill from 5/24/2022 through 6/28/2022; seconded by Mr. Porras; motion passed.

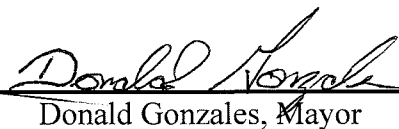
XXVI. Adjournment

Mr. Piano made a motion to adjourn the meeting at 7:15 pm; seconded by Mr. Porras; motion passed.



Tyra Avila, Clerk

Attest



Donald Gonzales, Mayor