

Town of Aguilar Meeting Minutes

November 17, 2022

- I. Call to order**
Mayor Donald Gonzales called the meeting to order at **6:00 pm** on November 17, 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 Mayor Pro Tem Baudino; motion passed
- IV. Approval Regular Meeting minutes October 27, 2022**
Mayor Pro Tem Baudino made a motion to approve the regular meeting minutes for October 27, 2022; seconded by Mr. Porras; motion passed
- V. Guest Laurel Elliott-Jones**
Ms. Elliott-Jones was unable to attend the meeting.
- VI. Guest Allen Ritchey**
Mr. Ritchey did not show for the meeting.
- VII. Ms. Mistina Sarvari signed in as a guest**
Ms. Sarvari signed in to speak about dogs and receiving a citation.
- VIII. Ms. Esmeralda Mikkelson signed in as a guest**
Ms. Mikkelson signed in to speak about old trucks parked in a lot across from her house and why isn't code enforcement doing anything about it, she also wanted to talk about accountability.
- VIII. Building Inspector/Emergency Manager Report**
The building inspector/emergency manager report was given to the Board.
- X. Gas Report**
Ms. Avila updated the Board on the gas report.
- XI. Office Report**
Ms. Avila updated the Board on the office report.
- XII. Utility Report**
Ms. Avila updated the Board on the utility report.
- XIII. Gerald McDaniel scope of work agreement**
Mr. Thorn made a motion to approve the scope of work agreement from Gerald McDaniel; seconded by Mr. Piano; motion passed.
- XIV. Contract for full time Deputy**
Mr. Thorn made a motion to approve the contract for a full time Sheriff deputy in Aguilar and a part time deputy at an annual rate of \$78,839; seconded by Mr. Piano; motion passed.
- XV. Resolution 11-1,2022 Family Medical leave**
Mr. Porras made a motion to not approve resolution 11-1,2022 Family medical leave; seconded by Mr. Piano; motion passed.
- XVI. Apply for \$25,000 Colorado water quality control division grant**
Mr. Piano made a motion to apply for the \$25,000 Colorado water quality control grant; seconded by Mr. Thorn; motion passed.

XVII. Aguilar Housing

Discussion of the bylaws for Aguilar Housing Tina Campbell will get the updated bylaws sent to the Town of Aguilar

XVIII. Donation Friends of Aguilar Christmas \$100 and back to school dance \$50

Mr. Porras made a motion to donate \$50 to Friends of Aguilar for Christmas and \$50 for the back-to-school dance; seconded by Mr. Piano; motion passed.

XIX. Post 2023 Budget in paper

To let everyone know that is available for inspection and not set in stone.

XX. Closing of burn pile

Mayor Pro Tem Baudino made a motion to close off the burn pile to the public; seconded by Mr. Porras; motion passed

XXI. Check Christmas lights on Main St.

Mayor Gonzales, Mayor Pro Tem Baudino, Mr. Piano and Mr. Porras agreed to volunteer to check all the Christmas lights on Main St. and replace them on a weekend after Thanksgiving

XXI. Vehicles need inspected

Mr. Piano made a motion to take the vehicles to Navajo to have them serviced and inspected; seconded by Mr. Porras; motion passed.

XXII. Review loan documents to be signed with CO Bank for interim loan on augmentation project

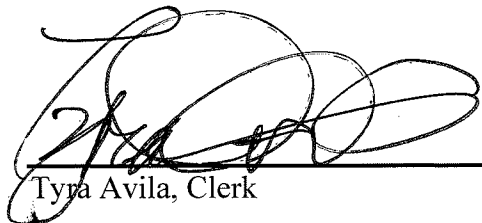
Informing the board that the Loan documents will be coming in for them to be signed.

XXIII. Approval of Bills 10/25/2022 through 11/14/2022

Mr. Piano made a motion to approve the bill from 10/25/2022 through 11/14/2022; seconded by Mayor Pro Tem Baudino; Mr. Thorn abstained; motion passed.

XXIV. Adjournment

Mr. Piano made a motion to adjourn the meeting at 7:05pm; seconded by Mayor Pro Tem Baudino; motion passed.



Tyra Avila, Clerk

Attest



Donald Gonzales, Mayor