

CENTER TOWN BOARD
REGULAR MEETING
MINUTES
JANUARY 8, 2019
5:30 P.M.

The meeting was called to order at 5:40 p.m.

ROLL CALL

Mayor Sisneros	P
Mayor Pro-Tem McClure	P
Trustee Gallegos	P
Trustee Adeline Sanchez	P
Trustee Hurtado	P
Trustee McClure	P
Trustee James Sanchez	P

A motion to approve the agenda with the change of Executive Session- from Personnel to Legal advice with the attorney was made by Mayor Pro-Tem McClure, seconded by Trustee James Sanchez. Roll Call – All in favor. Motion Carries.

A motion to go into executive session for the purpose of legal advice with the Town Attorney was made by Trustee Gallegos, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries.

A motion to adjourn out of executive session was made by Trustee Adeline Sanchez, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries.

CITIZEN COMMENTS

There were no comments.

CONSENT AGENDA

Minutes - Minutes of 12/04/2018 need to change from Bill to Trustee McClure.

Police Dept. – Chief Vanzalinge said that the amount of tickets are up, they do have the e-file in place but have not used it. The Dept. received their new vests. Chief Vanzalinge said that he would like to have CBI come and do an audit of the evidence from when he started. Trustee McClure asked that they should have the reports in order so that if any questions about missing

numbers. Chief Vanzalinge said that they are not on the query until they are approved so that may be the reason for the skipped numbers on the report.

Court Report – There were no comments.

Public Works Reports – Dave has been in contact with Rachel Kullman. Dave had the reports of how much water the Town of Center had pumped in 2018, along with affluent report from the Sanitation District. Dave spoke about the wells at Consaul, they found that they are very good wells, they are adjudicated for 2,000 gallons a minute agriculture. Ms. Kullman is trying to change them to Domestic use at the same per minute value.

Ciello wants to clean up all the cable wiring. The Board was in favor of this project. A motion to have Ciello clean up the cable wiring at no cost was made by Trustee McClure, seconded by Trustee James Sanchez. Roll Call – All in favor. Motion Carries.

Stuart Irby – Rubber Goods - A motion to purchase the rubber goods for the electrical upgrade was made by Trustee James Sanchez, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries.

Solomon – Purchase of 20 three phase transformers for the electric upgrade – We are not selling the used transformers, but are getting credit for some of the parts. A motion to purchase the transformers at a cost of \$135,760 was made by Trustee Adeline Sanchez, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries.

Payables – There were a few questions on Cirsa, Axon and Jones Oil.

A motion to approve the consent agenda was made by Trustee McClure, seconded by Trustee James Sanchez. Roll Call – All in favor. Motion Carries.

MANAGERS REPORT –

Grants and Loans –Approval of Signatures – Trustee McClure said that the Board should know of every grant or Loan prior to signatures. A motion to have Brian, Rose and Dave (Project Manager) as signatories was made by Mayor Pro-Tem McClure, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries.

112 Bridge/School Projects – Update- Brian is still waiting on approvals from CDOT. But he has been in contact with them concerning the paint colors.

Reporting to Credit Bureau – Brian wanted to talk with the Board about renters or homeowners that leave Electric and Gas bills when they leave the Town of Center. Brian will look into it further.

Jade Communications – Jade would like to lease some space on the water tower. Jade would also offer free internet in lieu of a fee. Attorney Trujillo said the Town would make more renting space. Trustee Adeline Sanchez would like more information on how much the Town is paying for these services.

OLD BUSINESS

NPGA – Gas Update – Brian said that NPGA told him that Xcel holds the market but we get a lower rate if they go with BP. NPGA would recommend that the wait for six months, and wait for the Tiffany interchange. NPGA will come on February 26th meeting to brief the Board.

IGA Sanitation District – Attorney Trujillo said that he prepared a 3 paragraph addendum to the IGA but is still waiting on Attorney Gibbons. It will be just a matter of getting approval. The fee and the District assuming liability are the changes. A motion to approve the addendum was made by Trustee Adeline Sanchez, seconded by Trustee McClure. Roll Call – All in favor. Motion Carries.

NEW BUSINESS

Donation to Center Youth Club – A motion to have the designated program submit a letter, not a form letter to the Board was made by Trustee McClure, seconded by Trustee Adeline Sanchez. Roll Call – All in favor. Motion Carries.

Set Time and Dates for 2019 Board Meetings – A motion to have the Board meetings on the Second and fourth Tuesdays of the month at 6:30 p.m. was made by Trustee Adeline Sanchez, seconded by Trustee McClure. Roll Call - All in favor. Motion Carries.

Transfer from Water Acct. to Operating Acct. – A motion to transfer \$45,464.06 from the Water Acct. to the Operating Acct. from the Loan with Water Power Authority was made by Trustee Adeline Sanchez, seconded by Mayor Pro-Tem McClure. Roll Call – All in Favor. Motion Carries.

CALENDAR ITEMS

Board Meeting January 22, 2019 to include 2 public hearings.

ADJOURNMENT

A motion to adjourn the meeting was made by Trustee Gallegos, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries. The meeting was adjourned at 7:33 pm.

Submitted by,

Rose Marie DeHerrera
Deputy Clerk – CMC

Herman Sisneros
Mayor