

TOWN OF CENTER  
REGULAR BOARD MEETING  
CENTER TOWN HALL  
JANUARY 9, 2018

The meeting was called to order at 6:30 p.m. by Mayor Sisneros.

ROLL CALL –

Trustee Hurtado – Present

Trustee Gallegos – Present

Trustee Martinez – Present

Mayor Pro-Tem McClure- Excused

Trustee Sanchez – Present

Trustee Segura – Excused

Mayor Sisneros – Present

AGENDA

A motion to approve the agenda with one change was made by Trustee Martinez, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries.

CITIZEN COMMENTS – No comments were made.

CONSENT AGENDA -

A motion to approve the Consent Agenda was made by Trustee Sanchez, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries.

MANAGERS REPORT – The lease for a new Police Car is in the process at a three year payment of \$11,811.00. First Payment is due on February 2018. A motion to approve the lease purchase was made by Trustee Hurtado, seconded by Trustee Sanchez. Roll Call – All in favor. Motion Carries.

The Water Tower is under budget at this time. The Town can use the remainder of the loan money to tear down the old water tower. The Town Board would only have to amend the current loan agreement. A motion to amend the loan agreement was made by Trustee Sanchez, seconded by Trustee Martinez. Roll Call – All in favor. Motion Carries.

Brian discussed the Memorial Wall – Valley Monument from Monte Vista came and looked at the monument and suggested granite slabs with engraved symbols. The Backside would have all the veteran's names and they would replace the emblems. The cost will be \$18,036.00 or \$18696.00 depending on the emblems that is everything included. This item will be placed on the next agenda.

Nebraska Power Pool – Nebraska power pool will be coming at the end of January to do a rate study, but Brian would like to add water. The cost to add water is \$5,430 to the contract. A motion to approve the addition of the water rate study was made by Trustee Sanchez, seconded by Trustee Martinez. Roll Call- All in favor. Motion Carries.

OLD BUSINESS –

- A. Community Park Softball Fields – Jaime said the Wes would like to meet with the Board. Mayor Sisneros said that they met with him at the Park. The Board will table this until the next meeting.

NEW BUSINESS

- A. Town of Saguache – Iris Garcia- Town Clerk and Tim Chittum - Town Trustee – Iris and Brandy met with Brian concerning providing Public Safety. The Town of Saguache was approved through a vote for a one cent sales tax to provide the Town of Saguache Public Safety. The Town of Saguache feels that they need to provide their Town the Public Safety that is needed. The Town of Saguache would like to have a coop with the Town of Center for that public safety, right now it is in the talk process only. The \$40,000 generated from the sales tax would provide approximately 2,000 hours of coverage. The two entities will need to have more workshops and discussions.

CALENDAR ITEMS –

Workshop prior to next meeting.... Start time will be 5:30 p.m. January 23, 2018.

ADJOURNMENT –

A motion to adjourn the meeting was made by Trustee Gallegos, seconded by Trustee Martinez. Roll Call – All in favor. Motion Carries. The meeting was adjourned at 8:37.

Submitted by,

Rose Marie DeHerrera  
Deputy Clerk

Herman Sisneros  
Mayor