

TOWN OF CENTER  
SPECIAL BOARD MEETING  
CENTER TOWN HALL  
JANUARY 23, 2018  
6:30 P.M.

A WORKSESSION WAS HELD AT 5:30 P.M.

The meeting was called to order at 6:45p.m. by Mayor Sisneros.

**ROLL CALL –**

Trustee Hurtado – Excused

Trustee Gallegos – Present

Trustee Martinez – Excused

Mayor Pro-Tem McClure- Present

Trustee Sanchez – Present

Trustee Segura – Present

Mayor Sisneros – Present

**AGENDA** – A motion to approve the agenda was made by Trustee Sanchez, seconded by Trustee Segura.  
Roll Call – All in favor. Motion Carries.

**NEW BUSINESS**

**DOLA – Christy Doone** – Brian asked Christy for help with the budget spending and capital improvements. Ms. Doone felt that the Town could benefit with the Fiscal Stability Strategic Planning Initiative. The help is free to the Town under the Department of Local Government. DOLA said that the Technical assistance is available when they are asked too. Trustee Sanchez said that she would like for Ms. Doone to work on this initiative with Brian.

**Transfer from Water Account to General Account** –

A motion to transfer \$96,804.60 from the Water account to the General Account – was made by Mayor Pro-Tem McClure, seconded by Trustee Sanchez. Roll Call – All in favor. Motion Carries.

**Approval of Financials** –

A motion to approve the financials was made by Trustee Gallegos, seconded by Mayor Pro-Tem McClure. Roll Call – All in favor.

**Bobby Woelz** - Resolution to approve a Multi-Hazard plan. The plan has been adopted by FEMA and the State of Colorado. Michael Wills and Rodney King were at the meeting in support of the resolution.

We could add man made hazards at a later time. Mr. King is in charge of the SLV man made hazard policies. The Town will add it to the February 13, 2018 so that they have more time to review it.

### **OLD BUSINESS**

**Geoff West** – Mr. West said that he was hired to do 37 fields in the SLV. Mr. West discussed his reason behind working on baseball fields. Mr. West said that Desiree Hurtado and Joan asked him to do our baseball fields at a cost of \$32,000 of which he would donate \$16,000 and the Town would pay him the other \$16,000. Mr. West said that he asked numerous times for water and did not receive it, which is why the job is not good. Mr. West feels that he should be paid. Mr. West said that now the Town owes him \$9,000 right now, then he can come back and put the turf back on it.

### **Town of Saguache – Police Coverage -**

Brian said that in a follow up from our last meeting. Brian and Chief met with Iris and Brandy. The Town of Saguache would pay 100% of the cost for one officer for 1800 hours a year which equates to approx. 34 hours per week. The Town of Saguache will also will pay 21% of the car lease for maintenance. The Town of Center would provide the vehicle, the equipment and the Dispatch services. Attorney Trujillo said that there will be quite a few issues politically and with the liability. There are still a lot of issues that need to be worked out.

### **Electrical Upgrade –**

Brian said that the electrical upgrade is already in the budget but would like to update the Board about the expenditure; it is \$56,000 for metal cabinets, a three way switch. A motion to approve the capital upgrade expenditure was made by Trustee Sanchez, seconded by Trustee Segura. Roll Call – All in favor.

### **HVAC Town Hall –**

The cost estimate \$9,000 cost increased due to the increase of the cost of supplies. Brian would like to re-appropriate \$4,000 of the operating expense to the Town Hall repair. A motion to approve the increased cost for the HVAC was made by Mayor Pro-Tem McClure, seconded by Trustee Sanchez. Roll Call- All in favor. Motion Carries.

### **Amendment of Budget – Veteran’s Wall –**

Brian told the Board that we can use Conservation Trust fund if needed to complete the veteran’s wall so we won’t have to amend the budget.

### **Update on Downtown Grant -**

Brian said that he had met with a couple of representatives from the Grant. Brian reached out to them for an update. Brian was told that the new deadline was moved to April for the Town businesses to submit letters to the Grant for interest in providing education on the revitalization of the Downtown.

### **Meraz Property –**

The Board opened the bid from the Center Assembly of God. The bid was in the amount of \$5,000. The Town Board rejected this bid.

**PAYABLES-**

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

**ADJOURNMENT –**

A motion to adjourn the meeting was made by Trustee Gallegos, seconded by Trustee Segura. Roll Call – All in favor. Motion Carries. The meeting was adjourned at 9:25 p.m.

Submitted by,

Rose Marie DeHerrera  
Deputy Clerk

Herman Sisneros  
Mayor.