

TOWN BOARD AGENDA
REGULAR MEETING
FEBRUARY 18, 2020
4:00 P.M.

A workshop for the School IGA was held at 4:00 p.m.

A financial workshop was held following the IGA WORKSHOP.

The meeting was called to order at 6:02 p.m. by Mayor Sisneros.

ROLL CALL

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 a change to New Business 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

- A. Minutes – There was one change to the January 14th minutes, the motion to approve the adjournment was not in the minutes.
- B. POLICE DEPT. REPORT – Chief talked about the crime star reports – theft in utilities has become an issue. One person has been cited 3 times. Chief spoke about the arson that happened. The dwelling is a total loss. Chief talked about a missing person that met an individual through an app called grinder. Chief will be speaking more to the school about the apps that are out there. Chief is waiting for authorization to look into the dispositions in county court. Trustee McClure talked about the speeders and that nothing is being done. Chief will get a report that shows all contacts not just those that have a case number.
- C. COURT REPORT – No question were asked.
- D. PUBLIC WORKS REPORT
 - 1. UTILITIES – No questions were asked.
 - 2. WATER – Trustee Hurtado asked about the water pressure, delivery may be affected.

3. STREETS AND PARKS - Trustee Hurtado questioned the lights that are out around Town, Dave said that the lights have been ordered. Trustee Adeline Sanchez asked about the paving estimate from Saguache County that was included in the packet. The paving project will be done in June and July. It will be from Torrez to Broadway and the Highway 112 to second St. This had been previously decided in the prior year.
4. CODE ENFORCEMENT REPORT - Trustee James Sanchez complained about the cat issue on First St.
- E. BID ON ROOF – The bid is \$46,000 from Miller Const. A motion to approve the bid for the roof was made by Trustee Hurtado, seconded by Trustee Gallegos. ROLL CALL – Trustee Hurtado – y, Mayor Pro-Tem McClure – y, Trustee Gallegos –y, Trustee Adeline Sanchez –y, Trustee McClure –y, Trustee James Sanchez – n, Mayor Sisneros -y. Motion carries.
- F. Payables – there were no questions

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

A motion to approve the December 2019 and January 2020 Financial Report was made by Mayor Pro-Tem McClure, seconded by Trustee James Sanchez. Roll Call – All in favor. Motion Carries.

MANAGERS REPORT

Goals – Brian is working on the list of goals.

Annexation Progress – The County of Saguache denied the request to exempt the Town of Center from having to do an impact report. The Town has to work on what the plans are for the Consaul property. Community involvement is needed. The annexation will be on the next agenda.

DCI Conference – The Conference is going to showcase the Town of Center. The Conference will be held in Colorado Springs.

NEW BUSINESS

Tony Garcia – Mr. Garcia was not present.

Adrian Garcia – Mr. Garcia wanted to talk about his capstone project it is a requirement to graduate He would like to paint on the floor and change the nets. This would encourage kids to get out. The deadline is April 17th. Streets and Parks could provide the materials. Brian said that they would like progress reports and how much the project will cost. A motion to approve the project with the Town purchasing the supplies was made by Trustee Gallegos, seconded by Mayor Pro-Tem McClure. Roll Call – All in favor. Motion Carries.

OLD BUSINESS

Paving- This was previously discussed.

ICONERGY – Water meter project update -Carl with ICONERGY said that the project is halfway there. He handed the Board a packet of the updates. The Board talked about the end points and the issues of unsecure meter tops. Carl said that they are going to try and make them flush with the ground. Trustee McClure asked about the accident, it has been turned over to the insurance companies. There is still quite a bit of processes that have to be done.

Fire Dept. letter – Wall, Smith and Bateman sent a letter to the Board. The finding is that the Town of Center owes the Fire Department \$41,000. Attorney Trujillo said The Town could get together and pay the money and ended or is it a legit debt. Trustee McClure suggested that Attorney Trujillo meet with the Fire District attorney. A motion to table the Fire District was made by Trustee McClure, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries.

Sales Tax Issue –

- G. A motion to approve a 2% sales tax question on the April 7, 2020 election was made by Trustee Adeline Sanchez, seconded by Trustee Gallegos. Roll Call - Trustee Hurtado – y, Mayor Pro-Tem McClure – y, Trustee Gallegos –y, Trustee Adeline Sanchez –y, Trustee McClure –n, Trustee James Sanchez – y, Mayor Sisneros -y. Motion carries.

CALENDAR ITEMS

Meeting – March 24, 2020

Tentative meeting with RG and Assoc. second week in March 12th. Time to be determined.

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 7:41 p.m.

Submitted by,

Rose Marie DeHerrera –CMC
Deputy Clerk

Herman Sisneros
Mayor