# CENTER TOWN BOARD REGULAR MEETING MARCH 12, 2019 6:30 P.M.

The meeting was called to order at 6:40 p.m. by Mayor Sisneros.

# **ROLL CALL**

Mayor Sisneros	Р
Mayor Pro-Tem	Р
McClure	
Trustee Gallegos	E
Trustee Adeline Sanchez	Р
Trustee Hurtado	E-PHONE
	FOR
	EXECUTIVE
Trustee McClure	Р
Trustee James Sanchez	Р

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

A motion to go into executive session to include the Saguache County Sheriff and the Undersheriff was made by Trustee McClure, seconded by Trustee Adeline Sanchez. Roll Call- All in favor. Motion Carries.

A motion to adjourn out of executive session was made by Trustee Adeline Sanchez, seconded by Trustee McClure. Roll Call – All in favor. Motion Carries. Executive Session adjourned at 7:40 p.m.

# CITIZEN COMMENTS -

There were no comments.

# CONSENT AGENDA -

Minutes – There were no changes.

Police Dept. Report – There were no questions.

Court Report – There were no questions

Public Works Dept. – The Board asked about the snowfall and how it affected the electricity outages, Duane and Chris said they had quit a few outages and there were branches that fell around Town. They will have to have a workshop about the commercial water rates.

Payables – The Board denied the payment to the San Luis Valley Council of Government they need to attend a meeting if they want the Town of Center to pay a membership.

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-

No report

**OLD BUSINESS -**

IGA SANITATION – Questions need to be submitted to Brian so he can address them with the Sanitation District.

BASEBALL FIELDS – The issue was tabled until March 26, 2019. The Board would like a detailed report of what is going to be done.

# **RESIGNATION OF POLICE CHIEF -**

A motion to accept the resignation of Police Chief Tristan Vanzalinge was made by Trustee McClure, seconded by Mayor Pro-Tem McClure. Roll Call – All in favor. Motion Carries.

### **NEW BUSINESS**

# ALTA LIQUOR LICENSE RENEWAL -

A motion to approve the liquor license renewal for Alta Liquor was made by Trustee Adeline Sanchez, seconded by Trustee McClure. Roll Call – All in favor. Motion Carries. Alta had one denial in Del Norte.

# CENTER LIQUOR LICENSE RENEWAL -

A motion to approve the liquor license renewal for Center Liquor was made by Mayor Pro-Tem McClure, seconded by Trustee James Sanchez. Roll Call – Trustee Adeline Sanchez – y, Trustee McClure – abstain, Mayor Sisneros – y, Trustee James Sanchez –y, Mayor Pro-Tem McClure - y. Motion Carries.

# CALENDAR ITEMS -

Meeting - Monday, March 18, 2019 at 12:00 p.m.

### ADJOURNMENT -

A motion to adjourn the meeting was made by Trustee James Sanchez, seconded by Trustee McClure. Roll Call – All in favor. Motion Carries. The meeting adjourned at 8:03 p.m.

Submitted by,

Rose Marie DeHerrera Deputy Clerk – CMC Herman Sisneros Mayor