

TOWN BOARD MINUTES
REGULAR MEETING
MARCH 13, 2018
5:30 P.M.

The Codification workshop was held at 5:30 p.m.

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

Roll Call –

Mayor Sisneros	P
Mayor Pro-Tem McClure	P
Trustee Gallegos	E
Trustee Sanchez	P
Trustee Hurtado	P
Trustee Martinez	P
Trustee Segura	P

A motion to approve the Agenda with one addition was made by Mayor Pro-Tem McClure, seconded by Trustee Sanchez. Roll Call – All in favor. Motion Carries.

CITIZEN COMMENTS – There were no comments

CONSENT AGENDA –

A motion to approve the consent agenda was made by Trustee Segura, seconded by Mayor Pro-Tem McClure. Roll Call – All in favor. Motion Carries.

NMPP - Andrew Ross – Mr. Ross who is the director of Nebraska Power Pool and Ms. Hansen were at the meeting for an introduction about the rate study that the Town has engaged with NMPP. NMPP will start with a financial plan with a five year outlook and the reasoning behind the rate study.

MANAGERS REPORT –

Brian Lujan recommended that we start watering on April 1, 2018. If water restrictions are mandated then we will have to adhere to this.

Brian and Dave met with Mountain States Engineering and Synthetic turf consulting about the baseball fields and they will follow up with a report.

Brian will be meeting with Christy Doone from DOLA next week.

Brian said that the negotiations are over with the Town of Saguache, they have elected to move forward with negotiations with the Saguache County Sheriff.

OLD BUSINESS –

XACT COMMUNICATIONS-

The section that the Board had a question on was a disclaimer, the disclaimer referred to temporary communications. The Town is doing a permanent communication. The final cost is \$9800. A motion to approve the bid was made by Mayor Pro-Tem McClure, seconded by Trustee Sanchez. Roll Call – All in favor. Motion Carries.

NEW BUSINESS –

SUMMER ENTERTAINMENT –

Adrian Duran contacted Brian about the Summer Music Program. The Budget for the entertainment is \$5,500. Mr. Duran will need a contract. June-August.

CALENDAR ITEMS

Goal Planning meeting –

The meeting will be in June 2018.

Bus Transit meeting will be on March 15, 2018 at the Road Bridge.

A motion to adjourn the meeting was made by Trustee Segura, seconded by Trustee Martinez. Roll Call – All in favor. Motion Carries. The meeting was adjourned at 7:27 p.m.

Submitted by,

Rose Marie DeHerrera
Deputy Clerk

Herman Sisneros
Mayor