

**TOWN BOARD MEETING
MINUTES
APRIL 24, 2018
4:30 P.M.**

The Financial Workshop was held at 4:30 p.m.

The Codification Workshop was held 5:00 p.m.

The meeting was called to order at 6:00 p.m. by Mayor Sisneros

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 adjourn into Executive Session was made by Trustee Hurtado, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

A motion to adjourn out of Executive Session was made by Trustee McClure, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries.

A motion to approve the agenda with three changes was made by Trustee Gallegos, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries.

A motion to pay the payables was made by Mayor Pro-Tem McClure, seconded by Trustee Adeline Sanchez. Roll Call – All in favor. Motion Carries.

A motion to approve the November and December 2017 Financials as a draft was made by Trustee McClure, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries.

OLD BUSINESS

Goals – IGA –

Brian sent out the IGA'S to all Board Members. The Board Members did not receive them, so Brian will re-send them out.

DOLA –

Brian said that they would like to meet with the board for an in-depth meeting on May 1st. They would like to study the enterprise funds and the general fund. This will be a workshop.

Downtown Colorado –

Brian submitted letters from a few downtown businesses; we are on standby right now, until they figure out a date to come educate us on the revitalization of the downtown center. The history teacher from the Center High School would like the students to use the Town of Center as a final project. Brian will be working with Mr. Vigil.

Meraz property –

Brian investigated the property. The utility department could not find the water; they are suggesting that the water, gas and sewer will have to be redone.

Resolution to the Ordinance for Water Commercial Rates –

The utility commission had made a list of the Commercial customers. Mr. McClure would like a discussion on the matter. The Board tabled the issue until the next meeting.

NEW BUSINESS

Child abuse prevention month –

Mayor Sisneros read the proclamation out loud. A motion to approve the proclamation was made by Trustee James Sanchez, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

Transfer from Water Fund to General Fund –

A motion to transfer \$171,048.98 from the Water Fund to the General Clearing Account was made by Trustee Adeline Sanchez, seconded by Mayor Pro-Tem McClure. Roll Call – All in favor. Motion Carries.

Rick Goncalvez – RG Assoc.

Mr. Goncalvez is with RG Associates which is an Engineering Firm. Mr. Goncalvez felt that he could help the Town of Center with some of the projects that they have coming up or as our Town Attorney. The firm has 31 yrs. experience. RG Associates have worked with a few Areas in the San Luis Valley.

Interim Chief –

Brian Asked that the Board name Tim Arellano Interim Chief until a Chief is hired. A motion to name Timothy Arellano as the Interim Chief was made by Trustee Gallegos, seconded by Trustee Hurtado. Roll Call – Trustee Adeline Sanchez –y, Mayor Pro-Tem McClure –y, Trustee James Sanchez- no, Trustee McClure –n, Mayor Sisneros –y, Trustee Hurtado –y, Trustee Gallegos –y. Motion Carries.

Dog Clinic – This will be put on the next Agenda to see what Brian and Rose found out.

CALENDAR ITEMS

DOLA – May 1st

Fourth of July – May 3rd.

Mayor Sisneros thanked the Board Members that went to the Little Library dedication. Trustee Hurtado suggested the Town send a Thank You to all the people that helped.

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 7:20 p.m.

Submitted by,

Rose Marie DeHerrera
Deputy Clerk

Herman Sisneros
Mayor