

**CENTER TOWN BOARD  
REGULAR MEETING  
JUNE 11, 2019  
6:30 P.M.**

The meeting was called to order at 6:40 P.M.

**ROLL CALL**

Mayor Sisneros	P
Mayor Pro-Tem McClure	P
Trustee Gallegos	P
Trustee Adeline Sanchez	P
Trustee Hurtado	E
Trustee McClure	P
Trustee James Sanchez	P

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

CITIZEN COMMENTS – There were no comments.

**CONSENT AGENDA**

Minutes – There were no changes.

Police Dept. Report – Brian made the Board aware that the Utility Vehicle was broken into and \$4,800 worth of tools was stolen. Officer Fresquez told the Board that there have been more burglaries and an arrest warrant has been issued for a case.

Court Report – There were a few questions on the Dog fines to one individual.

Public Works Dept. –

Utilities – 81 delinquent notices were sent out. Trustee McClure would like to possibly change policy on disconnects. The delinquent notice policy will be reviewed.

Water – Trustee Adeline Sanchez asked if the jetter truck has been used. Dave said that the whole Town is jetted once a month in its entirety.

Streets and Parks – Street employee Alan DeHerrera is leaving the dept. Trustee McClure talked about transferring within. Dave talked with Randy Arredondo of Saguache County Road and Bridge, they would like to pave in July. Dave doesn't feel like the Town should pave until next February. There will be too many cuts into the streets this year so it would not be a good idea. Trustee Adeline Sanchez would like the potholes filled in. The Town is waiting on a bid for replacing the playground equipment at the Community Park. A motion to postpone any street paving until the spring of 2020 was made by Trustee McClure, seconded by Trustee Adeline Sanchez. Roll Call – All in favor. Motion Carries.  
Saguache County will be notified of the decision.

Code Enforcement Report – There were a few issues, Dave is already handling it. The baseball field fixture has begun.

Payables – There were a few questions.

#### MANAGERS REPORT

Comp Plan – The comp plan is almost ready to send, Brian is just waiting on the demographics. We may have the survey recorded.

Animal Control Vehicle- Brian said that the vehicle is on its last leg. It will cost \$3,000 to get it fixed and get us through the year. Trustee McClure said to put feelers out for a different vehicle from a different agency.

Interviews for Police Chief – Interviews for one of the candidates will be by skype. Brian has scheduled interviews.

#### OLD BUSINESS

Jade Communications – A motion to approve a 15 yr. contract with Jade communications with an increase every 5 yrs. was made by Trustee McClure, seconded by Trustee James Sanchez. Roll Call – All in favor. Motion Carries.

Asset Inventory – Rick Gonzalva was at the meeting to give an update on the asset inventory project. Mr. Gonzalva said that he is working on the maps. The maps will show the location of the all the utilities. The Consaul property will be included in the assessment. Mr. Gonzalva will come in two months to give another update. The inventory will be finished in March 2020.

#### NEW BUSINESS

Special Events Permit – Brian said that Special Events Permits is to serve alcohol at the 4<sup>th</sup> of July event. The whole park will be designated for the beer sales. A motion to approve the Town of Center’s Special event permit was made by Trustee McClure, seconded by Trustee James Sanchez. All in favor. Motion Carries.

Letter – Margaret Dalby – Ms. Dalby wrote a letter to the Board protesting the siren. Brian said that community members told him that it was part of history. Trustee McClure feels that there should be an ordinance concerning the siren. The Town Board would like input. The Board tabled the issue and will have a survey done concerning the siren. Brian will talk with Ms. Dalby.

Ordinance 553 – Attorney Trujillo read aloud the ordinance that will approve the Water meter loan. The Ordinance is on file at Town Hall. A motion to approve Ordinance 553 was made by Trustee James Sanchez, seconded by Trustee Adeline Sanchez. Roll Call – All in favor.

#### CALENDAR ITEMS

Town Board meeting June 25, 2019. A workshop with Auditors prior to meeting.

July 16, 2019 meeting.

#### ADJOURNMENT –

A motion to adjourn the meeting was made by Trustee Gallegos, seconded by Trustee McClure. Roll Call – All in favor. Motion Carries.

Submitted by,

Rose Marie DeHerrera  
Deputy Clerk – CMC

Herman Sisneros  
Mayor