

**TOWN BOARD MINUTES  
REGULAR MEETING  
JUNE 12, 2018  
5:00 P.M.**

The codification Workshop was held at 5:00 p.m.

A review of RES and GUZMAN

Attorney Trujillo swore in the new officer Joseph Mike Ruybal.

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 Adeline Sanchez	P
Trustee Hurtado	P
Trustee McClure	P
Trustee James Sanchez	P

A Motion to approve the Agenda was made by Trustee Bill McClure, seconded by Trustee Hurtado. Roll Call – All in favor.

CITIZEN COMMENTS – There were no comments.

REPORTS –

Police Department Report – Interim Chief Arellano said the new report will be available at the next meeting. Trustee Bill McClure asked who approves the submission to get the grant. Trustee Bill McClure is questioning the seat belt overtime. There was one case in particular that he was using an example. Trustee Hurtado said that the Town is not paying the overtime; it is a grant that pays an officer to be on extra duty to focus on this issue. Brian said it is an awareness for Click it or Ticket and DUI. Trustee Bill McClure feels that we are harassing the citizens. Interim Tim Arellano said that it is good that citizens are aware of the issues. It could save a life in the future. Mayor Sisneros said he is in favor of the grants, the more grants we can get the better it will be for our officers. Trustee James Sanchez said that you can't work off what if's since we are a small town. Trustee Adeline Sanchez said that the Board needs to meet with the Department to solve some issues. Brian will set up a workshop to solve the issues.

## PUBLIC WORKS

### Utilities –

Duane said that they kicked off the new feeder; the new Dollar General was the first one to get electricity. They will start the upgrade project on Miles St. Trustee Adeline Sanchez asked about the identifying the dark spots in the Town. Duane said there are costs associated, either to the Town or to the Customer. If a customer asks it will be at their cost.

Water – The old water Tank has been demolished and removed.

Streets and Parks – Anthony spoke about the estimate from County road and bridge for Buena Ventura Court. The cost would be \$16,000 for the parking lot. Hurt St. and Buena Ventura Court would be \$45,974. Saguache County R&B will be doing some crack filling in the fall. Sylvester and Corona Court. Will table it for June 26<sup>th</sup> meeting. Trustee Hurtado said that we should have signs about damaging the parks.

Memorial Wall – Brian said that they will begin the carving the granite. Anthony said they will look at the door at the little library. Mayor Sisneros thanked the guys for the flowers and the lights on the gazebo.

Building Report – There were no questions.

PAYABLES – Mayor Pro-Tem asked about the bills to both Mathias and Center Redi Mix. Mathias was for the sidewalk and Center Redi Mix was for the transformer pads.

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

## MANAGERS REPORT –

The Town improved their loss control score with Cirsá – prior year was 84 to current 107. The Boys and Girls club are doing community service for the Town of Center. Brian wanted to commend Lawrence Trujillo and the Club sponsors for working with the kids of the community. Brian said he spoke with Kristi and Lisa about getting the financials done. Lisa will be here to do the end of year. Rose told the Board she spoke with GOCO about the grants for the park. There is no word from Geoff West.

## OLD BUSINESS

### Goals –

Water Meters, Comprehensive plan and DOLA – for financial stabilization grants. The grants are due on August 1<sup>st</sup>.

RG & ASSOC. – R&G spoke about the water meter project during the Goals section.

RES and GUZMANN –

A motion to notify RES that the Town of Center is going to put the Solar off for 2-4 yrs. was made by Trustee McClure, seconded by Mayor Pro-Tem McClure. Roll call – All in favor. Motion Carries.

Jeff Hagle with Guzmann– Mayor Sisneros asked about the next 7 years. Mr. Hagle said they had already built up plenty of power to serve our needs and recommends that the contracts should be for either 5-7 yrs. Guzmann expects to be here for the long run. They will look at our gas contract also. Brian asked about a July 2 workshop. Mr. Hagle will let Brian know.

COLORADO TRUST – Brian said that right now he is working with Rose to get the correct amounts. Brian wants to make sure we have the right amounts before transferring the money. Trustee McClure said that he has asked about it for months. Trustee McClure said that we have to do it now; Brian said that he will have it done by the next week.

#### NEW BUSINESS

Special Events Permit – 4<sup>th</sup> of July – Town of Center – A motion to approve the special events liquor permit was made by Trustee McClure, seconded Trustee Hurtado. Roll Call – Roll Call – Mayor Sisneros, Trustee McClure, Trustee Adeline Sanchez, Trustee Hurtado and Mayor Pro-Tem McClure – Y. Trustee Sanchez –N.

#### CALENDAR ITEMS

#### ADJOURNMENT

A motion to adjourn the meeting was made by Trustee Adeline Sanchez, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries. The meeting was adjourned at 8:09 p.m.

Submitted by,

Rose Marie DeHerrera  
Deputy Clerk – CMC

Herman Sisneros  
Mayor