

TOWN OF CENTER
SPECIAL BOARD MEETING
MINUTES
JUNE 26, 2018
5:00 P.M.

The financial workshop was held at 5:00 p.m.

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

The meeting was called to order at 6:35 p.m. by Mayor Sisneros.

Roll Call –

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

A motion to approve the agenda with one change under new business was made by Trustee Adeline Sanchez, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

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

A motion to approve the financials for the months of January, February and March 2018 was made by Trustee Gallegos, seconded by Trustee James Sanchez. Roll Call - All in favor. Motion Carries.

OLD BUSINESS

GOALS –

Brian said that he is just keeping with the current goals. Brian has talked with the Codification Company and they would like to have the codification printed in August or September. Water Meters is the next goal, we are looking for ways to fund the project. The fiscal stability is still an ongoing project. Mayor Pro-Tem McClure said the workshop with NMPP rate study was very good.

APPROVAL OF PAVING – After some discussion a motion to approve the paving of Buena Ventura and Sylvester was made by Trustee Adeline Sanchez, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

RG & ASSOC. – Rick was at the meeting to thank the Board for allowing them to work with the Town of Center.

MERAZ PROPERTY – Brian said that we got two bids on the property. Mayor Sisneros opened the sealed bids. 1st Bid – Center Assembly of God - \$8,500, 2nd Bid – Ines Gardea - \$8,700. Brian told the Board that there has been some discussion of keeping the property for parking. After discussion by the Board they decided to table the issue until the July meeting.

NEW BUSINESS

CML CONFERENCE REVIEW–

Brian wanted to let the Board know that it was a very good Conference. Brian said that he learned so much. Brian said he would like for Tami Tanou with CIRSA come to a workshop with the Board. Mayor Sisneros also said it was a very informative Conference.

JULY BOARD MEETING –

The meeting in July will be held on July 17th and there will only be one meeting. Codification will be held on the 10th at 3:00 pm.

CALENDAR ITEMS

There were No Calendar Items.

ADJOURNMENT – A motion to approve the meeting was made by Trustee Gallegos, seconded by Mayor Pro-Tem McClure. Roll Call – All in favor. Motion Carries. The meeting adjourned at 7:37 p.m.

Submitted by,

Rose Marie DeHerrera
Deputy Clerk –CMC

Herman Sisneros
Mayor