

**CENTER TOWN BOARD
SPECIAL MEETING
SEPTEMBER 24, 2019
5:00 P.M.**

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

The meeting was called to order at 5:50 p.m. by Mayor Pro-Tem McClure.

ROLL CALL

Mayor Sisneros	A
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 with changes was made by Trustee Hurtado, seconded by Trustee Adeline Sanchez. Roll Call – All in favor. Motion Carries.

A motion to approve the payables was made by Trustee Adeline Sanchez, seconded by Trustee James Sanchez. Roll Call – All in favor. Motion Carries.

A motion to approve the July and August financials was made by Trustee McClure, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries.

OLD BUSINESS –

- a. M.E.A.N. Electric Contract – Brian said that they would need to sign the contract if they are going to not sign with Xcel. The contract would need to be signed by October. Attorney Trujillo, Brian and Dave have reviewed the contract. Trustee McClure asked if there was a timeline, Brian said that there is not a timeline. Brian said that he would ask how procedure. The letter that Xcel recommended we send them was been done a year ago. A motion to have the Mayor and Brian sign the contract with MEAN giving the Town a time frame reporting was made by Trustee McClure, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries.
- b. R&G Asset Inventory Update – Rick Gonzalva said the map showed that there are main water lines in people’s front yard. There are a lot of sheets of inventory. Their accountant will be here in two weeks to go over the books. Brian said that they are increasing the amount in Chlorine in the system while the water meter project is going on.

NEW BUSINESS –

- A. Element Engineering – The Sanitation District will begin their new plant project. The County shows that the Town owns the right of way. Element Engineering said that the Town would need to give an easement. A motion to table the access easement until they have more information was made by Trustee McClure, seconded by Trustee James Sanchez. Roll Call – All in favor. Motion Carries
- B. Asphalt Cold Patch – 25 tons at total cost of \$7500 for the cuts in the road for the electric upgrade. Trustee McClure said that he talked with Saguache County and they have red granite for a lot cheaper. A motion to deny the asphalt cold patch was made by Trustee McClure, seconded by Trustee Adeline Sanchez. Roll Call – All in favor. Motion Carries. Trustee James Sanchez left at 6:30 p.m.
- C. 5K Run – Center Schools – Donate toward the Center School 5k run. No one was present to ask for the donation.
- D. Solomon Transformers – There are more transformers that need to be purchased for the electrical upgrade at the cost of \$23,800. A motion to approve the purchase of the transformers was made by Trustee Adeline Sanchez, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries.

CALENDAR ITEMS

October 4th – Viking Youth Club. Business development class – Tom Monaco.

October 8th and the 22nd - Town Board Meetings

October 15th - Downtown Co. Inc.

ADJOURNMENT

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

Submitted by,

Rose Marie DeHerrera
Deputy Clerk

Mary McClure
Mayor Pro-Tem