# TOWN OF CENTER MINUTES REGULAR MEETING OCTOBER 9, 2018 6:30 P.M.

The meeting was called to order at 6:30 p.m. by Mayor Sisneros

Roll Call –

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

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

Citizen Comments – There were no comments.

CONSENT AGENDA

Minutes – There was one correction to the September 11, 2018 minutes.

Police Report – Chief Vanzalinge asked if the Board wanted the park locked. Trustee James Sanchez asked about a coded door. There is an ordinance that the park closes at dark. Tristan gave a breakdown of the calls that have come into Dispatch.

Court Report – There were no Comments on the report.

Public Works Reports -

Utiliites – There were no questions.

Water and Sanitation – Trustee McClure asked about the sewer line on 7<sup>th</sup> and Torrez. The customer put in all new taps for his RV. The customer needs to apply for a special use permit for the RV.

ICONERGY is willing to put in 10 water meters to see how they work.

Streets and Parks – There were no questions.

Code Enforcement Report – There were no questions.

Payables – There were no questions.

## Consent Agenda –

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

## Manager's Report –

Dog Clinic – Brian said that he is trying to secure a summer dog clinic. Brian did try for a fall clinic but they are still short-handed. Trustee McClure said that Brian may try the Humane Society in Alamosa or the Animal Clinic in Alamosa. Trustee Hurtado said that we can contact Monte Vista about who they are going to use for their clinic.

Downtown Colorado – Downtown Color Inc. would like to come down and educate the Business owners about revitalizing Downtown Center. They will come on October 30<sup>th</sup> from 9:00 a.m. – 1:00 p.m. If this time is agreeable with the Business owners. The Town will provide refreshments.

XCEL ENERGY – The PUC denied the complaint that the Town filed. Brian is contacting John Sacks supervisor to launch a complaint with the way that XCEL Energy has handled our account.

Sanitation District – Attorney Trujillo said that he has spoken with Attorney Gibbons and they will have a few dates available.

#### **OLD BUSINESS**

Veterans Wall Update -

Brian went and visited with John from Valley Monument. John is working on the engravings of the various pictures, but is prepared to put the names.

# **NEW BUSINESS**

Viking Wrestling Club – Donation – Tito Chavez was at the meeting to speak about the wrestling club and their success. Mr. Chavez said that they do a lot of fundraising but would like the club to attend a few out of Town and out of State competitions. Mr. Chavez approached the Board about donating to the club. Trustee Hurtado commended Mr. Chavez for his work with the youth. There are 28 members in the club. A motion to donate \$500 to the wrestling club was made by Trustee Hurtado, seconded by Mayor Pro-Tem McClure. Roll Call – All in favor. Motion Carries.

Preliminary Budget –

A preliminary 2019 budget was given to the Town Board. A workshop will be held on October 25<sup>th</sup> at 9:00 a.m. A public hearing will be held on November 20<sup>th</sup>. The budget will be adopted on December 4, 2019.

CALENDAR ITEMS

## ADJOURNMENT

A motion to adjourn the meeting was made by Trustee Gallegos, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries. Meeting was adjourned at 7:38 p.m.

Submitted by,

Rose Marie DeHerrera Deputy Clerk, CMC Herman Sisneros Mayor