

**CENTER TOWN BOARD
SPECIAL MEETING
OCTOBER 23, 2018
6:30 P.M.**

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 with the change of City Liquor to Center Liquor was made by Trustee McClure, seconded by Trustee James Sanchez. Roll Call – All in favor. Motion carries.

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

OLD BUSINESS

Goals –

- Codification – Once the Codification gets printed Brian will bring it back to the Board.
- Annexation of Consaul Property – Brian said that it is still the same. There are grants for planning from DOLA. Trustee McClure asked the Board to approve the three mile plan and get the annexation done.
- Infrastructure Upgrades – Gas is steady, water is continuing and electricity is also going steady.
- IGA's – Attorney Trujillo has not mentioned any further developments. Rose spoke with the Superintendent of the Center School District about meeting with Brian.
- Water Meter Project – The project is ongoing.

XCEL – FERC REPORT – Brian was told that there is nothing that the PUC or FERC can do for the Town of Center because of the current contract. Brian has sent notice to XCEL that the Town of Center will be terminating the contract. This is for the Power. The Gas is on a monthly basis.

NEW BUSINESS

M&M Liquor - A motion to approve the license renewal for M&M Liquor was made by Trustee Adeline Sanchez, seconded by Trustee Hurtado. Roll Call- Trustee McClure – Abstain, Mayor Sisneros –y, Trustee Hurtado -y, Trustee Adeline Sanchez – y, Mayor Pro-Tem McClure –y. Trustee James Sanchez – y. Motion Carries.

Center Liquor - A motion to approve the liquor license renewal for Center Liquor Store was made by Trustee Adeline Sanchez, seconded by Trustee Hurtado. Roll Call – Trustee McClure–Abstain, Mayor Sisneros –y, Trustee Hurtado -y, Trustee Adeline Sanchez – y, Mayor Pro-Tem McClure –y. Trustee James Sanchez – y. Motion Carries.

Jaime Hurtado – Del Valle Sluggers Traveling Club – Jaime (as a citizen) and Alan Rael were present to ask the Town Board for a donation to help this Traveling team. Jaime and Alan started the Team and had a few small sponsors and did fundraising. Del Valle Sluggers would like to attend three tournaments. A motion to approve a \$500 donation to the club was made by Mayor Pro-Tem McClure, seconded by Trustee Adeline Sanchez. Trustee Hurtado –Abstain, Mayor Sisneros –y, Trustee McClure-y, Trustee Adeline Sanchez – y, Mayor Pro-Tem McClure –y. Trustee James Sanchez – y. Motion Carries.

Colorado SBDC – Thomas Monaco – Mr. Monaco would like to meet with the Downtown Colorado Inc. And the Town of Center businesses. Mr. Monaco is part of the Small Business Development Center as the Director. They are a free resource for the community. Colorado SBDC works with the economic development program. They will be doing the Leading Edge Program. SBA is the funding source. The Board thanked Mr. Monaco for coming to the meeting and working with the Town of Center. Mr. Monaco said that he would like to work with the Town of Center on a business plan.

CALENDAR ITEMS –

November 14 & November 28th – Budget Workshop pending the progression.

ADJOURNMENT

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

Submitted by,

Rose Marie DeHerrera
Deputy Clerk – CMC

Herman Sisneros
Mayor