

CENTER TOWN BOARD
SPECIAL MEETING
NOVEMBER 27, 2018
6:00 P.M.

The financial workshop was held at 6:00 p.m.

The meeting was called to order at 6:40 p.m. by Mayor Sisneros.

Roll Call –

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

A motion to approve the agenda with changes 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 Trustee Adeline Sanchez, seconded by Mayor Pro-Tem McClure. Roll Call – All in favor. Motion Carries.

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

OLD BUSINESS

GOALS

Codification – Brian says it is ready to be finalized, and go forth with publishing.

Annexation of Consaul Property – Christy from DOLA will be here to visit on December 4th.

Infrastructure Upgrades – water project moving right along. Light and power finishing project that they were working on this past summer.

IGA's – superintendent agreed to meet in January after holidays. A motion to have a meeting on December 10, from 11:30 to 1:30 was made by Trustee McClure, seconded by Trustee Adeline Sanchez. Roll Call-All in favor. Motion Carries.

VALLEY WIDE DENTAL CLINIC GRANT –

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

CITIZEN SNOW REMOVAL – LARGE EQUIPMENT –prohibited unless authorized by Town. Brian and Dave will work on creating an ordinance.

INVESTMENTS – A motion to approve a CDs by fund to the Rio Grande Savings and Loan was made by Trustee McClure, seconded by Trustee Adeline Sanchez. Roll Call- All in favor. Motion Carries.

NEW BUSINESS

CHRISTMAS

Parade – A motion was made by Mayor Pro-Tem McClure, seconded by Trustee Sanchez for Town to donate 500.00 to help with parade, prizes for floats, and will make flyers about parade.

Lighting Contest – Citizens will have to sign up at Town Hall to enter lighting contest.

RESOLUTION – WATER TOWER ACCEPTANCE

A motion to approve the water tower acceptance resolution was made by, Trustee Adeline Sanchez, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries

CONDITIONAL USE PERMIT- Enrique Aguilar will have to have the approval of the surrounding neighbors. The Town will send out the letters to the neighbors. A motion to approve the Conditional use permit was made by Mayor Pro-Tem McClure, seconded by Trustee Adeline Sanchez. Roll Call – All in favor. Motion Carries.

DONATIONS TO PARKS AND REC

A motion to approve a donation in the amount of \$500 was made by Trustee Adeline Sanchez, seconded by Mayor Pro-Tem McClure. Roll Call – All in favor.

CALENDAR ITEMS- Board Meeting December 4th from 5:00 to 6:00 (asset inventory workshop).
December 11th, Christmas Dinner

ADJOURNMENT

A motion to adjourn the meeting at 8:37 was made by Trustee Gallegos, seconded by Trustee McClure. Roll Call – All in favor. Motion carries.

Submitted by,

Roseann Martinez
Clerk/Receptionist

Herman Sisneros
Mayor