

**TOWN BOARD MEETING  
REGULAR MEETING  
DECEMBER 4, 2018  
5:00 P.M.**

The Asset inventory workshop was held at 5:00 p.m.

The Budget Hearing was called to order at 6:04 p.m. by Attorney Trujillo. There were no participants. Trustee McClure said that it is still being worked on. Payroll is still an issue. The hearing was closed at 6:10 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	P
Trustee Adeline Sanchez	P
Trustee Hurtado	E
Trustee McClure	P
Trustee James Sanchez	P

A motion to approve the agenda with changes to the Managers report – Downtown Colorado Inc., New Business – no budget items, added the Christmas Bonus, and a Plaque for employee Duane Valdez was made by Trustee Adeline Sanchez, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

**CITIZEN COMMENTS**

There were no comments

**CONSENT AGENDA**

Minutes – Trustee McClure had a question about the painting of the bridge, Brian is still working on it.  
Police Department – Chief Vanzalinge said that they have solved a few of the thefts. Dave found an ordinance about loitering that will help the Police Dept. Trustee Adeline Sanchez asked what they consider loitering. Chief Vanzalinge explained the loitering issues: Someone has to feel uncomfortable or that they are in harm’s way for them to be loitering.

Court Report – There were no questions.

Public Works Report –

Utilities – A power pole was hit on 1st and Sisneros. It will have to be replaced.

Trustee McClure said that they moved \$53,000 from the Utilities to the Police Department for security.

Water/Sanitation – Trustee McClure asked why they helped with the pumps for the Idaho Pacific Ag plant.

Streets and Parks – Trustee McClure would like to know how many dogs they are picking up and this should be included on the monthly report. The report needs to have more information.

Code Enforcement Report – The grant was submitted. The Town received the \$10,000 grant for the water meter project.

Payables – There were no questions

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

#### MANAGERS REPORT –

Colorado Downtown Inc. Brian spoke about the meeting that was held with the program leaders and the Downtown business owners. The consensus of the group was that the empty buildings are a major issue. Brian said there is another grant that the Town would have to match at \$2,500. Brian is recommending that we hold off for one year on this grant. Mayor Pro-Tem McClure talked about how the meeting was very interesting on the approach of drawing new businesses to the Town. Also, the Town website does need to have more information and pictures to include the strong points of the Town of Center and the surrounding areas. The Colorado Downtown Inc. will give a report of the meeting to Brian. Attorney Trujillo suggested that the Town should meet with the developer of the Drive-in. Attorney Trujillo will invite him to a meeting.

#### OLD BUSINESS

##### MEMORIAL WALL –

Brian Presented the Board with the plan for the Wall. The Board would like it to say the Branch instead of the initials. The Board would also like to see the year of service on there.

#### NEW BUSINESS

##### Christmas Bonus-

A motion to approve a \$100 Christmas bonus was made by Trustee Adeline Sanchez, seconded by Trustee McClure. Roll Call – All in favor. Motion Carries.

#### CALENDAR ITEMS

December 10 - at 11:30 to 1:30 p.m. a meeting with the Sanitation District.

December 12 – Special meeting @12:00 to 1:00 p.m. for the Budget Approval.

#### ADJOURNMENT

A motion to adjourn the meeting was made by Trustee Gallegos, seconded by Trustee James Sanchez.

Roll Call – All in favor. Motion Carries. The meeting was adjourned at 7:32 p.m.

Submitted by,

Rose Marie DeHerrera –CMC  
Deputy Clerk

Herman Sisneros  
Mayor