

**TOWN BOARD MEETING
REGULAR MEETING
DECEMBER 12, 2019
5:30 P.M.**

The final budget workshop was held at 5:30 p.m.

The Budget hearing was called to order by Mayor Sisneros at 6:28 p.m.

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

ROLL CALL

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

A motion to approve the Agenda w/changes was made by Trustee Adeline Sanchez, seconded by Trustee Hurtado. Roll Call- All in favor. Motion Carries.

CITIZEN COMMENTS –

There were no comments.

CONSENT AGENDA

Minutes – There were no changes.

Police Dept. Report– Chief Meek said that the department has been busy with the burglaries and home invasion. Chief Meek said that the calls for service have gone up in the last 4 yrs. Sex assaults have gone up this year. There was a car theft that was recovered in Capulin.

Court Report – There were no questions.

Public Works Report –

 Utilities – There were no questions.

 Water – Water meter project is shut down for the season with 365 meters being installed. 491 remain to be installed.

 Streets and parks – Dave is putting together a paving plan that he will give to the County for discussion.

 Code Enforcement Report –

 Town Hall Roof – Trustee McClure asked that they get an estimate for January.

Payables – There were a few questions with the payables.

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

MANGERS REPORT –

Brian told the board that three of the Skeff's owned buildings. They are hoping to have them filled. Brian would like to meet with the new owners. The Town will continue to work with Downtown Co. Inc. Budget permitting. Brian would like to work with the Urban renewal and have a meeting on January 15 from 11-2.

2019 BUDGET APPROVAL

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

A motion to certify Mill Levy – Tabled

A motion to appropriate sums of money – Tabled

OLD BUSINESS

Sheriff appreciation – There was no one present but they were given the plaques of appreciation prior.

New Hires – Attorney Trujillo said that the new hires for police department could be on an individual basis. The Board members discussed the issues. A motion to hire the new officers with Officer Ruybul being officer Fresquez supervisor with a nine month review was made by Trustee Hurtado, seconded by Trustee Gallegos. Roll Call – Trustee James Sanchez – n, Trustee Hurtado – y, Trustee Gallegos – y, Mayor Pro-Tem McClure –y, Trustee Adeline Sanchez – y, Mayor Sisneros– y, Trustee McClure – n. Motion Carries.

Employee Bonuses – A motion to approve a Christmas bonus for each employee was made by Mayor Pro-Tem McClure, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries.

NEW BUSINESS

Census – Luis Alvarez was present at the meeting to promote the census count. Mr. Alvarez said that Center has a low response rate. This is not good for representation. There was a 25% non-response. Security is tight with the Census so no information is shared and cannot be tracked. March 12th will be an internet response. Mr. Alvarez has also spoken with the school so that they can also work with them. Haskin Elementary – No one was present.

Behavioral Health Group Contract – They would like to enter into a contract for snow removal. A motion to approve the contract was made by Trustee McClure, seconded by Trustee James Sanchez. Roll Call – All in favor. Motion Carries

Resolution 121219 – Fullenwider House – A motion to approve resolution 121219 was made by Trustee McClure, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

Trustee McClure discussed the foundation that donated to the Center Christmas parade. Ms. Kerr wanted her money to go toward the children in the Saguache County area. The foundation donated \$1,000.

CALENDAR ITEMS

Urban Renewal – January 15, Board Meeting – January 14 & 28. January 7 is the first day that petitions can be picked up and are due January 27.

ADJOURNMENT

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

Submitted by,

Rose Marie DeHerrera-CMC
Deputy Clerk

Herman Sisneros
Mayor