CENTER TOWN BOARD REGULAR MEETING MARCH 9, 2021 6:00 P.M.

The meeting was called to order at 6:08 p.m. by Mayor Garcia

ROLL CALL

Mayor Garcia	Р
Mayor Pro-Tem McClure	Р
Trustee Gallegos	E
Trustee Sanchez	Р
Trustee Beiriger	Р
Trustee McClure	Р
Trustee Martinez	Р

A motion to approve the agenda with a change to old business was made by Trustee McClure, seconded by Trustee Beiriger. Roll Call – All in favor. Motion Carries.

CONSENT AGENDA

Minutes – No questions were asked.

Police Dept. Report- There was a lot of 42 codes which are State violations that cannot be charged into Municipal Court. They have written a lot of red tags for expired vehicles. There has been an increase in ID Theft. Suspicious calls are on the rise. Trustee Martinez commended the Dept. on a job well done. Court Report – The report was covered in conjunction with the Police report. Public Works Report –

Utilities – There was a tampering of utilities, the charges were turned into the County. Water- The auger truck is still not fixed. Brian will be attending the Sanitation meeting to address this issue. The Board is very proud of Tom for passing his water test.

Streets and Parks – The dogs are still a big issue for the Town.

Building Report – No questions were asked.

A motion to approve the consent Agenda was made by Trustee McClure, seconded by Trustee Martinez. Roll Call – All in favor. Motion Carries.

PAYABLES

There was a question on all the Amazon charges, Alamosa Car Care Center and the dumpster coding which was for a used engine for the K9 vehicle. The officers are taking good care of the maintenance records.

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

MANAGERS' REPORT

DOLA Training W/Board – Brian included the training material with DOLA for Boards to have for the meeting. There was a sample agenda. It could possibly be on a Saturday. Brian would like it to be done in April.

Frontier Drive In -/ Water Connection – Brian talked about a prior conversation with the owners about funding a project to have them connect to the Town's system. Trustee Sanchez said that it needs a lot of planning and that we have enough water and that we don't jeopardize our Consaul Property. Attorney Trujillo said that he has been involved but the Town would need to know the anticipated usage. Brian said as we get closer the Town will reach out to the community.

NEW BUSINESS

Center Liquor – Liquor Renewal – A motion to approve the license was made by Trustee McClure, seconded by Trustee Sanchez. Roll Call – All in favor, Trustee McClure Abstained for cause. Motion Carries.

Fire Hydrants – A motion to approve the purchase of 3 fire hydrants was made by Trustee McClure, seconded by Trustee Sanchez. Roll Call- All in favor. Motion Carries.

OLD BUSINESS

Electric Charging Station- The station will be placed at the Casa Blanca Park.

Funds Availability – Trustee McClure said that the current financial Statement shows that the General Fund shows the negative balance of \$39,000. Trustee McClure wants to halt any major purchases until it comes back into the positive. Trustee McClure just wanted the rest of the Board to be aware of the issue.

ADJOURNMENT

A motion to adjourn the meeting was made by Trustee Beiriger, seconded by Mayor Pro-Tem McClure. Roll Call – All in favor. Motion Carries. The meeting adjourned at 7:43 p.m.

Submitted by,

Rose Marie DeHerrera-CMC Deputy Clerk

Anthony Garcia Mayor