

**CENTER TOWN BOARD
SPECIAL MEETING
MARCH 23, 2021
5:00 P.M.**

A workshop was held at 5:00 p.m. with the Chief, followed by the Financial Workshop.

The meeting was called to order at 6:44 by Mayor Garcia.

ROLL CALL

Mayor Garcia	P
Mayor Pro-Tem McClure	P
Trustee Gallegos	P
Trustee Sanchez	P
Trustee Beiriger	P
Trustee McClure	P
Trustee Martinez	P

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

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

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

NEW BUSINESS

La Sierra Bar – License Renewal – Prior to Covid there was a stipulation about events at the bar needing a security guard, he corrected that issue. There was a violation after Covid for serving after hours. Chief recommends that they follow the stipulations. The Board said that he needs to work with the Chief on any events. A motion to approve the license renewal with the stipulations was made by Trustee Martinez, seconded by Trustee McClure. Roll Call – All in favor. Motion Carries.

Paving, Alleys and Boring –

The paving quote from Saguache County increased by \$3,000. There were more bids sent in and Dave recommends Saguache for the paving and RMS for the alleys. There is boring that needs to be done for a new power line West of Torres and north side of 5th St. A motion to approve the paving and boring was made by Trustee Gallegos and Mayor Pro-Tem McClure. Roll Call – All in favor. Motion Carries.

Employee Recognition – The Board wanted to recognize Brian for all his hard work on the all the grants and Projects. A motion to give Brian a \$500 bonus was made by Trustee Martinez, seconded by Trustee McClure. Roll Call – All in favor. Motion Carries.

OLD BUSINESS

Overview of DCI projects –

Brian included an overview of the DCI Projects. There is a lot of money from EDA to help communities with economic development. La Jara, San Luis, Antonito and possibly with Saguache County and other agencies to partner together to try to get the help to hire a consultant. Brian would like the Board to be involved in the zoom meetings.

Trustee Sanchez had to leave the meeting at 7:10 p.m.

Goals –

Mayor Pro-Tem McClure wanted to discuss the goals and make them more permanent. The Board was sent the Goals and are in agreement with accomplishing the Goals. A motion to approve the 2021 goals was made by Mayor Pro-Tem McClure, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

CALENDAR ITEMS

Annexation public hearing April 6th.

ADJOURNMENT

A motion to adjourn the meeting was made by Trustee Gallegos, seconded by Trustee McClure. Roll Call – All in favor. Motion Carries. The meeting adjourned at 7:22 p.m.

Submitted by,

Rose Marie DeHerrera –CMC
Deputy Clerk

Anthony Garcia
Mayor