# CENTER TOWN BOARD REGULAR BOARD MEETING APRIL 12, 2022 6:00 P.M.

The meeting was called to order by Mayor Garcia at 6:10 p.m.

# **ROLL CALL**

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

A motion to approve the agenda was made by Trustee McClure, seconded by Trustee Martinez. Roll Call –Trustee McClure, Trustee Martinez, Mayor Pro-Tem McClure, Trustee Sanchez, Mayor Garcia and Trustee Beiriger –y, Trustee Gallegos - n. Motion Carries.

# CITIZEN COMMENTS

There were no comments

# **CONSENT AGENDA**

Minutes – Trustee Beiriger was present, and the language on the utility portion of the consent Agenda. This was for the March 8<sup>th</sup> meeting that need to be corrected.

Court Report – There were no questions.

Police Report – Chief said they have had multiple arrests for possession at the felony level. Most are from traffic stops. Chief said the officers are doing a great job, but there is a lot of work still to be done. Sgt. Fresquez hurt his hand during a domestic violence issue. Trustee McClure thanked the Chief for his efforts.

# **Public Works Reports**

Utilities – No questions

Water – Water bills did go out this month, without too many hitches. Trustee Sanchez asked about the hiring of the two positions for the Water and Sanitation. The Sanitation District will be paying most of the salaries and benefits. The Sanitation District is looking into the increase to the customers and is currently in the process of doing a rate analysis.

Streets and Parks – Dave did not think we would have a grant for the park equipment. They did order a tube for the slide. The Trees have been ordered. Mayor Pro-Tem said the new swing has already been damaged. The speed signs will be going up soon. There was talk of putting

stop signs on 2<sup>nd</sup> St. There is a straight shot through the street, which increases the speed. A motion to place two stop signs on Second St. with a review after 120 days was made by Trustee McClure, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries Building and Code Enforcement – Trustee Gallegos asked about the garage door that was not approved on Miles and there is one. Dave said he had a carport permit and made a garage. He has got the permit for the Garage and meets the requirement and is no longer in violation.

A motion to approve the Consent Agenda with the correction to the minutes was made by Mayor Pro-Tem McClure, seconded by Trustee Beiriger. Roll Call – All in favor. Motion Carries.

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

MANAGERS REPORT – There was no report or questions.

# PUBLIC WORKS DIRECTOR -

Paving Increase – There is an increase of \$19,000 to the paving quote as of today, for a total of \$256,000. Mr. Arredondo does not know what it will be by the end of May and would like to re-visit it at that time. Trustee Sanchez asked where the paving for Broadway will end. Broadway is a County Rd. A motion to approve the increase was made by Mayor Pro-Tem McClure, seconded by Trustee Sanchez. Roll Call- All in favor. Motion Carries

Gas Increase – Dave recommends that we do not need an increase to the gas rates for this month. The increase usually affects the Town four to five months down the road. The Town may have to increase in the month of May.

Electric Increase – Dave said that everything is going up. WAPA will increase next year, NMPP will be increasing also. Trustee McClure said that we have not set the reserve figures up yet. Dave said that him and Brian are looking at the reserves with RG and Associates to set the rates.

Fluoride Update – Cameron Wilkins was here with CDPHE and discussed the fluoride with Dave, there are tablet feeders that could be put into the system. There is also funding for fluoride that will be available, Dave is looking into it. The Town will probably need an engineer for the tablet feeder.

### **NEW BUSINESS**

Center Liquor Renewal – Attorney Trujillo said that everything looks good. A motion to approve the renewal application was made by Trustee McClure, seconded by Mayor Pro-Tem McClure. Roll Call – All in favor. Motion Carries.

Town Clerk – A motion to move Rose from Deputy Clerk to Town Clerk was made by Trustee Martinez, seconded by Trustee Sanchez. Roll Call – All in favor. Motion Carries.

## **OLD BUSINESS**

Senate Bills - Discussion - There was no discussion.

# ITEMS FOR NEXT MEETING

Summer Entertainment Update -

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

Anthony Garcia

Mayor

Rose Marie DeHerrera – CMC Town Clerk

Swearing in of New Board Members -

Submitted by,