

**TOWN BOARD MEETING
REGULAR MEETING
APRIL 21, 2020
6:00 P.M.**

The meeting was called to order at 6:00 p.m. by Mayor Sisneros

Roll Call –

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

A motion to approve the agenda with changes to the financials to say February and Police Dog was moved to Old Business and Tony Garcia – New Business 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 – The minutes said the meeting was the 24th needs to be changed to the 31st.

Police Dept. – No questions

Court – No questions

Public Works –

Utilities – 321 E. 3rd had utilities removed, they did apply for a demolition permit.

Water – Mayor Pro-Tem McClure asked if Domonick has not taken any tests but is studying.

Trustee Hurtado asked about the water meter project. Trustee Adeline Sanchez asked if they are going to make sure that the meter lids will be secure. Dave assured that they would go back and they would secure them. Trustee James Sanchez said that they went back and put the back flow preventer. The end points will also be added at a later time.

Streets and Parks –Trustee James Sanchez asked if they are starting the sprinklers and sanitizing the playground equipment, he also stated that there is a lot of stuff at the pit if they shouldn't be burning. Paving will be delayed to August.

Code Enforcement – No questions

Payables – Mayor Pro-Tem McClure asked about K.R. Swegferd invoice. It is the gas welders.

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

APPROVAL OF FEBRUARY FINANCIALS

Trustee McClure asked about the utility sales and payments and to watch how it's reflected and paid on time. Mayor Sisneros will talk with Adrian about the 4th of July. A motion to approve the February financials was made by Mayor Pro-Tem McClure, seconded by Trustee James Sanchez. Roll Call – All in favor. Motion approved.

OLD BUSINESS

Accountant – Will post in indeed also.

Census – Brian said that they discussed about having someone helping with the census. This issue will be tabled until the quarantine is lifted.

Electric Car Station Grant – Brian said that he got an email and phone call from Vivia. They did receive the grant but it is also on hold because of the COVID19.

Iconergy – Gardener Contract – Gardner Excavating has a contract with Iconergy, they are stating that they will not be able to start in July or August. Iconergy is still obligated for the project to be completed on schedule.

Police Dog – Chief Meek said that he sent out a proposal. The concern in November was the financial impact. They have been able to raise about \$50,000. The total cost for the project start-up was about \$38,000. There would be about \$12,000 left to possibly roll over into more certification. Chief Meek gave statistics from Monte Vista and Kit Carson. Chief Meek spoke to the Board of the need for a dog as a tool. Mayor Sisneros talked about the prior talks about the Dog and the overtime that may be accumulated. The Board had a number of questions. Trustee Adeline Sanchez has a lot of questions for the chief, the main questions how are we going to fund the financials issues in the future and how will we come up with money. Trustee McClure said that there are really a lot of questions and feels that we need to table the issue until the questions can be answered. Chief will be gathering the answers and they will have a workshop. Trustee Hurtado commended the Chief on what he is trying to do and the amount of money that has been raised.

SWEAR IN NEW BOARD MEMBERS – All Board Members were sworn in by Attorney Mike Trujillo.

PRESENTATION OF PLAQUES – The Outgoing Board Members were given Plaques and were thanked for their commitment to the Town of Center.

MANAGERS REPORT

Laser Light Donation – Brian told the Board that Kevin Jones asked about a laser light for the seniors, but we can also utilize the laser for the Town and more school activities. The Cost is approx... \$4,500 and would like the Town to help with the cost. Graduation has been moved to August 1st. Trustee McClure said that he would like to see what the cost sharing will be. Mayor Garcia asked about possibly renting the laser. A motion to approve the laser light if we can get a sales tax grant was made by Trustee McClure, seconded by Mayor Pro-Tem. Roll Call – All in favor. Motion Carries.

Economic Development – Brian informed that they would like to create a workshop with DIC to review where they are at this time and where they would like to go from here. Mayor Pro-Tem McClure would also like to remain on task with the goals.

Brian would like to go back to two meetings a month. A motion to go back to two meetings on the second and fourth Tuesday was made by Trustee McClure, seconded by Trustee Sanchez. Roll Call – All in favor. Motion Carries.

NEW BUSINESS

Declare a disaster order – Brian would like the Town to Declare the Town a disaster order. A motion to declare a disaster was made by Mayor Pro-Tem McClure, seconded by Trustee McClure. Roll Call – All in favor. Motion Carries.

Signatures on Bank Account – A motion to have Mayor Garcia as a signatory on all bank accounts was made by Trustee Sanchez, seconded by Trustee Martinez. Roll Call – All in favor. Motion Carries.

Pester Marketing – Alta Fuels – Liquor License – A motion to approve the liquor license was made by Mayor Pro-Tem McClure, seconded by Trustee Beiriger. Roll Call – All in favor. Motion Carries.

Tony Garcia – Variance – Mr. Garcia the variance would reduce the easement back 14 ft. and 10 ft. A motion to approve a variance for 10ft to the East and 10ft. to the N. was made by Trustee McClure, seconded by Trustee Sanchez. Roll Call – All in favor. Motion Carries.

CALENDAR ITEMS

Board meeting – May 12th and the 26th. There may need to have a zoom meeting. Trustee McClure asked that all payables be sent out and ask for a response back.

ADJOURNMENT

A motion to adjourn the meeting was made by Trustee Gallegos, seconded by Trustee Sanchez. Roll Call – All in favor. Motion Carries. The meeting was adjourned at 7:47 p.m.

Submitted by,

Rose Marie DeHerrera – CMC
Deputy Clerk

Anthony Garcia
Mayor