

**TOWN BOARD MEETING  
REGULAR MEETING  
JULY 14, 2020  
6:00 PM**

The meeting was called to order at 5:15 pm 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

**Executive Session**

A motion to move into Executive Session was made by Trustee Gallegos, seconded by Mayor Pro-Tem McClure. Roll Call – all in favor. Motion Carries.

A motion to come out of executive session was made by Trustee Martinez, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

**CONSENT AGENDA**

Minutes – There were no questions.

Police Dept. Report – Chief talked about an arrest that included approx. 15 grams of meth. Officer Ruybul caught a burglar who also had warrants and guns. Trustee McClure asked if the officers could let a homeowner know about their garage doors being open. Trustee Martinez asked about the cars at the park. Trustee Sanchez said that she got caught in between the speeders. Chief Meek said that they are a car club and they are revving their engines. Mayor Pro-Tem McClure asked about the Romero case, the suspect is going to be released. Trustee Beiriger asked if business owners can be charged with the no mask ordinance, Brian said that he did give the ones that have had complaints a letter from Saguache Cty. that they need to comply. M&M Liquor did contact Brian.

Court Report –No questions.

Public Works Report –

- a. Utilities – No questions.
- b. Water – Dave has issued a lot of ordinance violations. Mayor Garcia asked about the water meters. Dave said we should be done in about 2 wks. Trustee McClure said we need to get the rate schedule done.

- c. Streets and Parks – paving will begin the 15<sup>th</sup>. Trustee Sanchez asked about the speeding on Washington. Dave will look at the ordinances concerning speed limits.
- d. Building Report – Absmier will be here the 15<sup>th</sup>. There is a citizen in Town that has been warned and cited for her dogs, she has 6 dogs outside and 4 inside. Dave asked for advisement from the Board. Mayor Garcia felt we could call the humane society. Trustee Sanchez feels we need a policy or ordinance. Dave and Brian went to check out the situation.

Payables – Mayor Pro-Tem McClure had a few questions.

A motion to approve the Consent Agenda was made by Trustee McClure, seconded by Trustee Gallegos.

Roll Call –All in favor. Motion Carries.

#### MANAGERS REPORT

El Pomar – There was a mini grant for utilities that Brian had applied for and the Town was awarded \$5,000 for people that were affected by the COVID. There remains \$649 for utility bills. The cares act still has to get the funding and must be spent in accordance with their guidelines.

COVID – Update –Brian gave the update from July 13<sup>th</sup> there are 33 active cases none are in the Town of Center. All the efforts that are in place are being effective. Some businesses have called asking the Board to go from mandatory to strongly recommend. They are still doing tests. The Board is not in favor to go back on the ordinance. Trustee Martinez said they are starting to do more mapping of where the positive tests are coming from.

Housing Study – The Housing Coalition located in Alamosa wanted to give a brief, Brian attended the Zoom meeting about applying for the grant. It would be for the entire valley. Six counties and 11 communities. We would still need the Town to put in the \$12,000. Brian explained the housing study to the Board. Brian will arrange a meeting with the housing coalition and DOLA.

#### NEW BUSINESS

Downtown Clean-up – The Mayor would like some changes to the Downtown to spruce it up, maybe use some community service people.

2019 Audit – The Town will have to file for an extension because WSB is behind with the COVID they will start the audit in August.

Rubin Brown – Accounting – Brian contacted Rubin Brown with a proposal to do our Accounting. Trustee McClure made a motion to hire Rubin Brown as the Town's accountant, seconded by Mayor Pro-Tem McClure. Roll Call – All in favor. Motion Carries.

#### OLD BUSINESS

Asset Inventory – The COVID has shut down 50% of the people working on the Asset Inventory. RG and Associates is working on getting the buildings

ADJOURNMENT

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

Submitted by,

Rose Marie DeHerrera-CMC  
Deputy Clerk

Anthony Garcia  
Mayor