

**CENTER TOWN BOARD
REGULAR BOARD MEETING**

JULY 27, 2021

5:30 P.M.

The meeting was called to order at by Mayor Garcia at 5:50 p.m.

ROLL CALL

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

A motion to go into executive session for was made by Trustee McClure, seconded by Trustee Beiriger. Roll Call – All in favor. Motion Carries.

A motion to adjourn out of executive session was made by Trustee Sanchez, seconded by Mayor Pro-Tem McClure. Roll Call – All in favor. Motion Carries. The executive session concluded at 6:25 p.m.

A motion to approve the agenda with changes to New Business and Old Business was made by Trustee Martinez, seconded by Mayor Pro-Tem McClure. Roll Call – All in favor. Motion Carries.

A motion to approve the payables was made with the agreement to have all checks written from previous meeting on the registers was made by Trustee McClure, seconded by Trustee Sanchez. Roll Call – All in favor. Motion Carries.

NEW BUSINESS

URA- Conditional Study Approval – Brian talked about the contract with the Urban Renewal Authority and presented at the workshop. A motion to approve the Urban Renewal Authority Study was made by Trustee Sanchez, seconded by Trustee Beiriger. Roll Call – All in favor. Motion Carries.

Emergency Hours – A motion to approve the use of Emergency Hours for employees was made by Trustee Martinez, seconded by Mayor Pro-Tem McClure. All in favor – Motion Carries.

OLD BUSINESS

Resolution – Gas Rates – Attorney Trujillo read resolution 072721-A out loud. Trustee McClure talked about the worksheet that Dave is providing and feels that we are still at a big difference at times and at

what point in the deviation do we charge it back to the customer. Dave said that the transmission cost is the reason for the difference. Trustee McClure said that this increase does not include having a reserve. Brian talked about the steps that need to be followed first. The resolution does provide for an adjustment without making a new resolution. A motion to approve Resolution #072721-A Trustee McClure, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

Consaul Name – A motion to re-name the Consaul Property the North Ninety Addition was made by Trustee McClure, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

Front of Town Hall – Brian talked about asking the High School art students and or the Adams State art program to do a sun mural on the front of Town Hall. The Board also talked about looking up the designs. Brian suggested that we put in an ad for a muralist for the front of Town Hall. A motion to advertise for a muralist was made by Trustee Sanchez, seconded by Mayor Pro-Tem McClure. Roll Call – all in favor. Motion Carries. Trustee Martinez had to leave at 7:06 P.M.

Resolution – Signers for Meraz Property – Attorney Trujillo read Resolution 072721-B for the signing of the sale of the Town of Center property to the Hernandez's. A motion to approve Resolution 072721-B was made by Trustee McClure, seconded by Trustee Beiriger. Roll Call – All in favor. Motion Carries.

CALENDAR ITEMS

August 16 – Water Attorney – Workshop

August 18 – DOLA – Reserve Capitol Improvement Policy – Workshop

A motion to adjourn the meeting was made by Trustee Gallegos, seconded by Trustee Beiriger. Roll Call – All in favor. Motion Carries. The meeting adjourned at 7:15 p.m.

Submitted by,

Rose Marie DeHerrera- CMC
Deputy Clerk

Anthony Garcia
Mayor