# CENTER TOWN BOARD REGULAR MEETING AUGUST 10, 2021 5:30 P.M.

A workshop was held for police initiatives-5:30 P.M.

The meeting was called to order at 6:42 p.m. by Mayor Garcia.

## ROLL CALL

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

A motion was made by trustee McClure to move item 7 in New business A. Gina Portillo to Citizens comments, and add C to New business to work on A Resolution to limit the speed to 25 miles per hour seconded by Trustee Martinez. Roll Call – All in favor.

CITIZEN COMMENTS – Gina Portillo asked about the gas base rate increased from 7.50 to 14.00. Board did not intend for gas base rate was going up. Mike will get with Dave to make up a new ordinance.

# CONSENT AGENDA

Minutes – There were no questions. Mary asked about the advertisement of mural for building.

Police Dept. Report – The report that Chief presented was a call log for service. There were 238 calls for July. The Board asked different questions on the report. Chief discussed report calls, explaining they take more time, more investigative hours to follow up on cases. He says they will have 500 report calls by end of year. The first k-9 contest was held in Center, chief said the competition was outstanding. Sgt. Fresquez put the event together. There were numerous volunteers and multiple agencies that participated. Sgt. Fresquez took 1<sup>st</sup> place in event. Chief also gave details on a pursuit that Center police assisted Saguache with in July. Sgt. Fresquez canine unit was rammed into by suspect, working on getting vehicle fixed.

Court Report – Adeline asked about blanks in report, Roseann explained that she had two juveniles at court and had to modify schedule to have them come back on August 18<sup>th</sup> for an update. The report then doesn't show them for July anymore.

Public Works Report –

a. Utilities - There were no questions.

- b. Water The lids for meters are still in Denver. The location ID'S on the meters are still being worked on. Set flow program which reads the meters had problems with Caselle, so everything is being worked on to get meters read. The amount was adjusted back to 39.00 flat rate for this billing for everyone. Board will have to decide if all meters will start reading at same time, or if they will go by stages. Bill asked about commercial meters? Commercial meters are still being worked on.
- c. Streets and Parks Streets surveyed- No paving streets this year, cannot get oil. Cannot get paint to paint crosswalks. Weeds are being worked on town properties and street corners.
- d. Building Report No comments made.

A motion to approve the Consent Agenda was made by Trustee Archie, seconded by Trustee mayor protem McClure. Roll Call – All in favor. Motion Carries.

### PAYABLES

The Board asked a few questions on a few of the bills. Bill asked about checking tax rates on Wex fleet cards. Motion to approve the Payables was made by Trustee McClure, seconded by Trustee Gallegos. Roll Call – all in favor. Motion Carries.

### MANAGERS REPORT -

Brian discussed progress moving forward. Discussed grants in progress and future grants. Keith is doing great, getting lots of feedback and engagement from the community. There is an article called "Why Center is the talk of the San Luis Valley" website is Alamosa Citizen.com. Brian says it has a lot of good things about Center.

Brian is planning to apply for a twenty thousand dollar grant to match our twenty thousand dollars for Consaul economic planning. Brian also reminded Board Members of a meeting on Monday the 16<sup>th</sup>, with the water attorneys and water engineers at 5:30 p.m. Trustee Martinez asked to be excused for that meeting, another meeting is on Wednesday the 18<sup>th</sup> with Dola at 5:30. Brian will add items to next agenda-IGA Sanitation.

#### **NEW BUSINESS**

B. Main St. open for Business Grant- A motion was made by Trustee McClure, seconded by Trustee Gallegos to have a resolution for a grant Keith is applying for next meeting. Grant is due by August 23<sup>rd</sup>. It would be used for businesses to have work done on their buildings like roofs, replacing windows, painting. Grant is for 140,000. Towns cost would be 28,000.

c. Speed limit- A motion to reduce speed to 25 miles per hour on all streets, unless otherwise posted was made by Trustee Sanchez, seconded by Trustee Gallegos. Roll Call-all in favor. Motion Carries.

#### OLD BUSINESS

- A. Reno Chacon- A motion was made to approve the setback variance with exception to remove other building, was made by Trustee Sanchez Seconded by Trustee Gallegos. Roll Call-all in favor. Motion Carries.
- B. Collection fees- Brian explained about reporting to a credit agency, and will ask Rose to get an amount of outstanding debt, customers have left behind. Board will table this until next meeting.

9. A motion to adjourn the meeting was made by Trustee-Gallegos, seconded by Trustee Sanchez. Roll call- All in favor. Motion Carries. The meeting adjourned at 7:57 P.M.

Submitted by,

Roseann Martinez Clerk receptionist Tony Garcia Mayor