

CENTER TOWN BOARD
REGULAR MEETING
SEPTEMBER 10, 2024
5:00 P.M.

The meeting was called to order at 5:30 p.m. by Mayor Gallegos

ROLL CALL

Mayor Gallegos	P
Mayor Beiriger	P
Trustee Lopez- was late	P
Trustee Gonzales	P
Trustee Sanchez	P
Trustee Barela	P
Trustee McClure	P

A public hearing was called to order at 5:30 p.m. for the Urban Renewal Development. Attorney Trujillo presided over the hearing. Please see attached notes from the Public Hearing.

APPROVAL OF URA PLAN

A motion to approve the URA plan as set forth in the public hearing was made by Trustee McClure, seconded by Trustee Lopez. Roll Call – All in favor. Motion Carries.

APPROVAL OF AGENDA

A motion to approve the Agenda with additions was made by Trustee Gonzales, seconded by Trustee Lopez. Roll Call –All in favor. Motion Carries.

Executive Session – A motion to go into Executive Session for Personnel Matters was made by Trustee McClure, seconded by Mayor Pro-Tem Beiriger. Roll Call –All in favor. Motion Carries.

A motion to adjourn out of Executive Session was made by Trustee Barela, seconded by Trustee Lopez. Roll Call – All in favor. Motion Carries.

Trustee McClure was excused from the rest of the meeting at this time.

CITIZEN COMMENTS

There were no comments.

CONSENT AGENDA

Minutes – There were no questions.

Court Report – Charges filed does not include names. Alexis will review the report.

Police Report – Chief Fresquez talked about the tickets that have been issued. Chief said that the cadets are learning a lot and are anxious to begin putting it to use.

Public Works Dept. Reports – Jaime wanted to give updates about some of the work that has been done.

Utilities- Trustee Lopez asked about the damages from the Power Poles that damaged. REC would work an agreement to work in the event of an emergency.

Water- There no questions.

Streets and Parks – Street shaving and resurfacing for Worth St. from 2nd to 4th, 3rd St. from Wills to Warden St. a round about will be installed around the well on Worth St. as part of the quote. Trustee Sanchez would like a signature on the report to know who does the reports.

Code Enforcement – Trustee Lopez asked about Animal Control – A number directly to animal control. Trustee Sanchez asked why we keep the dogs for five days. The reason is with the new contract with Alamosa, we hold them so that the owner has a chance to pick it up. The reports have to go to the state.

A motion to approve the consent Agenda was made by Trustee Barela, seconded by Trustee Gonzales.

Roll Call –All in favor. Motion Carries.

PAYABLES

A motion to approve the payables was made by Trustee Lopez, seconded by Mayor Pro-Tem Beiriger.

Roll Call –All in favor. Motion Carries

TOWN MANAGER REPORT

Cole gave an update on the Park project. The Board decided on the Beige color for the playground equipment. North 90 is on course with the grant.

PUBLIC WORKS REPORT

On Call Vehicles – Postpone

OLD BUSINESS

Charging Station – Have had trouble with this station since the installation. The Town would like to remove it. A motion to move the station and possibly donate it, if the County will allow it was made by Trustee Lopez, seconded by Mayor Pro-Tem Beiriger. Roll Call –All in favor. Motion Carries.

Update on Criminal Codes – Attorney Trujillo said that him and Judge Zollars have looked at a few Towns. It will take approximately 5 hours to sit down and get them better. The update will be postponed.

Secondary Employment Agreement – Postponed

Public Works Vehicle – Cole talked about the quote for the Ford Ranger is at \$38,458. The payments will be \$8,000 a year. A motion to purchase the Ford Ranger for Public Works was made by Trustee Sanchez, seconded by Trustee Barela. Roll Call – All in favor. Motion Carries.

Mean Allocations for Both Revenue and Expenses – Postponed.

ED Position - Postponed

Main Street Paving – It will be on Next year’s budget. A motion to add the paving to next year’s budget was made by Mayor Pro-Tem Beiriger, seconded by Trustee Sanchez. Roll Call – All in favor. Motin Carries.

Potholes by Alta – Jaime talked with County, the last email said that they closed the asphalt plant. Jaime reached out to see if our guys can fix it and has not received a response, Jaime will follow up tomorrow.

NEW BUSINESS

Mitch Garcia – Mona read a letter out loud – Mitch would like to table until the next meeting. This will be postponed.

CALENDAR ITEMS

PowerZone – September 12 or September 17 @ 6:00 p.m.

ITEMS FOR NEXT MEETING

On Call Vehicles

Criminal Codes

Secondary employment agreement

Mean Allocations

Mitch Garcia

ED Position

Shop with a biker

ADJOURNMENT

A motion to adjourn the meeting was made by Trustee Gonzales, seconded by Trustee Barela. Roll Call – All in favor. Motion Carries. Meeting adjourned at 7:54 p.m.

Submitted by,

Rose Marie DeHerrera-CMC
Town Clerk

Daniel Gallegos
Mayor