

**TOWN BOARD MEETING
SPECIAL MEETING
SEPTEMBER 22, 2020
6:00 P.M.**

The meeting was called to order by Mayor Garcia at 6:22 p.m.

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

A motion to approve the agenda with changes to New Business – Trunk or Treat was made by Trustee Martinez, seconded by Trustee Beiriger. Roll Call – All in favor. Motion Carries.

A motion to approve the payables w/ questions was made by Trustee McClure, seconded by Trustee Sanchez. Roll Call – All in favor. Motion Carries.

NEW BUSINESS

Steve and Krystal Antone – A possible Art display in the Town of Center. Ms. Antone is part of the Kansas College Art Dept. They have recently purchased four building from the Skeff Family. They would like to get a coffee shop and art exhibit. The Theater would make it a great community asset. They are selling the building; they can't dictate what will be placed in the building. They can only make sure it is community oriented. They will have more information closer to December. The Doug Aiken display will cost approx... A million dollars. Mr. Antone said the Town has the perfect opportunity to showcase the Town and the Consaul Property. The sculpture will travel approximately one year. They are hoping that the Town of Center will have the opening ceremony. Mayor Garcia asked Mr. Antone how he felt about the Town, Mr. Antone feels there is plenty of opportunity that has not been tapped into.

Solomon – Transformer – Brian said he realized that we are deficient with our backup our transformers. The Solomon transformer is for West Center. Brian is also working with REC and Excel to be our backup when there is an outage. The cost is \$68,000 for backups. We will have to amend the budget, or do it in the next budget year. A motion to approve the purchase of the transformers was made by Trustee McClure, seconded by Trustee Sanchez. Roll Call – All in favor. Motion Carries.

Trunk or Treat – Trustee Martinez talked about the Town having a Trunk or Treat maybe at the school or somewhere else. Trustee Sanchez asked if the Fire Dept. will be having it like always. The Covid may be an issue. Brian talked about a lot of the restrictions that may be in place. If the Town does it, they will highly recommend that all precautions are taken. The Town Board gave Trustee Martinez the authority to look into doing the Trunk or Treat.

OLD BUSINESS –

Financials – Discussion – There is an issue with outstanding checks, the Board would like a resolution saying that anything not cashed after sixty days. They have implemented proper accounting procedures for an easier audit and accounting purposes. Brian will advocate for an accountant. Brian will start looking at the options for a CPA.

Judge Interviews – Brian had sent an email about who would be chosen. A motion to interview all three applicants was made by Trustee McClure, seconded by Trustee Sanchez. Roll Call – All in favor. Motion Carries.

CALENDAR ITEMS

Schedule Audit approval – September 28, 2020 at 6:00 p.m.

Schedule Judge Interviews – September 30th at 4:00 p.m. forty-five minute increments.

ADJOURNMENT

A motion to adjourn the meeting was made by Trustee Martinez, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries. The meeting adjourned at 7:58 p.m.

Submitted by,

Rose Marie DeHerrera-CMC
Deputy Clerk

Anthony Garcia
Mayor