

CENTER TOWN BOARD  
REGULAR MEETING  
OCTOBER 12, 2021  
5:00 P.M.

A workshop for ARP monies was held at 5:00 P.M.

The meeting was called to order at 5:36 p.m. by Mayor Pro-Tem McClure.

**ROLL CALL**

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

A motion to approve the agenda was made by Trustee Sanchez, seconded by Trustee Beiriger. Roll Call – All in favor. Motion Carries.

**CITIZEN COMMENTS –**

There were no comments.

**CONSENT AGENDA**

Minutes – There were no questions.

Police Dept. Report – Chief Meek talked about the crime report, there is an increase in shoplifting. Chief talked about the bar and illegal activity including selling of drugs and continuing serving highly intoxicated individuals. This is still not proven but they will have operations at a future time. There has been a minimum of two fights per event. Security is not handling the issues. It is an ongoing problem. The Department is having issues with the DA's office; Chief advised the Board that they will start complaining about the issues they are facing. The Department is waiting on warrants and the release of parole holds. Chief wants the support of the Board as it may escalate to the Attorney General but it is hoping it will get resolved at the local level.

Court Report – Trustee Sanchez asked about a dog case. Roseann said that they tried mediation, the defendant moved away so the case was dismissed. The other cases that were dismissed, were no proof of insurance. Some defendants have done the traffic circle program, so they met the requirement for dismissal.

**Public Works Report –**

1. Utilities – The sales over expenses is in good condition with the exception of the prior Xcel bill.
2. Water – Deadline is January 1<sup>st</sup> to have the project complete was put in place by Brian.
3. Streets and parks – Dog transports is increasing.

4. Building Report – No questions.

A motion to approve the consent Agenda was made by Trustee Beiriger, seconded by Trustee Martinez.  
Roll Call – All in favor. Motion Carries.

PAYABLES -

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

MANAGER’S REPORT –

- A. MSOB Grant – Awarded- The Town was awarded \$114,000 for Downtown. We will sub grant the store owners the money. The money will come in about two weeks. They have until June 30<sup>th</sup> to complete the project.
- B. PLANNING Grant – Awarded- The Town was awarded \$20,000 for the training on for the Board to help with the zoning of the north 90.
- C. Center planning Summit – American Planning Association – D-PRAT – This will be a two day Summit on October 18<sup>th</sup> and 19<sup>th</sup>. It is highly recommended that the Board attend as it will help with the Master plan for the north 90 addition.

NEW BUSINESS -

Community Vandalism Fund – Mayor Garcia would like the Board to consider possibly having a fund that would help either a Business or residential with vandalism to their property. The Board will discuss this further during budget workshop.

Trunk or Treat – A motion to approve \$250 towards the Trunk or Treat was made by Trustee Beiriger, seconded by Trustee Sanchez. Roll Call – All in favor. Motion Carries.

REDI Grant – Youth – Rural youth enterprise zone grant is for \$120,000. The Town would have to match up to \$10,000 and will submit a \$5,000 grant application to help with this cost. Makela Torwo is helping with this project. Teachers would be the instructors for the entrepreneurship. Trustee Sanchez would like the school or the ones involved to come to the Board Meeting so they could answer questions. It was decided to be tabled until the next meeting.

2022 Preliminary Budget – The Budget was handed out to the Board. A workshop will be held on October 20 at 5:30 p.m.

Lowe’s or Home Depot – Keith talked to the Board about the possibility of pursuing a Lowe’s or Home Depot. The talk is that Alamosa may be pursuing this option also. Keith said that it would be nice to have a successful business in Town which would attract more business. Keith was seeking approval to pursue the companies, it is not a guarantee that they will come to Center but they would like to try. A motion to have the permission to pursue both companies was made by Trustee Martinez, seconded by Trustee Sanchez. Roll Call – All in favor. Motion Carries.

OLD BUSINESS

SRT – IGA-CDOT – A motion to have Brian be the signatory for the IGA with CDOT was made by Trustee Martinez, seconded by Trustee Beiriger. Roll Call – All in favor. Motion Carries.

END OF SUMMER BASH – The Board reviewed the Revenues and Expenses. The El Pomar grant was real helpful with the grant that they gave the Town. The Bash was deemed a success. Trustee Martinez asked if the Town was moving it back to the 4<sup>th</sup> of July, Rose told her she thought they were.

ARP – Expenditure Approval – A motion to give all eligible full time employees in 2020 a compensation of \$3600 or prorated for those that didn't work a full year the amount of \$300 per month of eligibility which would be payable on the November 24<sup>th</sup> payroll was made by Trustee Martinez, seconded by Trustee Beiriger. Roll Call – All in favor. Motion Carries.

A motion to adjourn the meeting was made by Trustee Martinez, seconded by Trustee Sanchez. Roll Call – All in favor. Motion Carries. Meeting adjourned at 6:55 p.m.

Submitted by,

Rose Marie DeHerrera- CMC  
Deputy Clerk

Mary McClure  
Mayor-Pro Tem