

TOWN BOARD MEETING  
REGULAR MEETING  
OCTOBER 13, 2020  
6:00 P.M.

The meeting was called to order by Mayor Garcia at 6:08 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 and Old Business was made by Mayor Pro-Tem McClure, seconded by Trustee McClure. Roll Call – All in favor. Motion Carries.

A motion to go into Executive Session for the purpose of Personnel Issues was made by Trustee McClure, seconded by Trustee Martinez. Roll Call – All in favor. Motion Carries.

A motion to adjourn out of Executive Session was made by Mayor Pro-Tem McClure, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries

A motion to add the Judge position to New Business was made by Mayor Pro-Tem McClure, seconded by Trustee McClure. Roll Call – All in favor. Motion Carries.

CITIZEN COMMENTS – Moe Atencio was at the Board meeting to discuss his utilities. Mr. Atencio apologized about his outburst. Mr. Atencio is trying to get help with his utilities and feels that the 24 hr. disconnect is too soon, why if the Town knows that they are going to get their money why do they shut them off.

**CONSENT AGENDA**

Minutes – Trustee McClure asked about his attendance, he was in attendance at the workshop not the meeting.

Police Department Report – Chief Meek talked about the recruiting for a new officer. There were 58 applicants. Chief has a list of who they will be interviewing. There are a few that are still in academy. Chief has each applicant do a 200 to 250-word essay on being an officer. Chief is working on policies and procedures. Last month was a good month; calls for service were on a decline. Burglaries went down also. Thefts are on an increase. The mayor asked about the female officer in the school, he has Officer Lopez working 20-25 hrs. Per week. Mayor Pro-Tem asked if she was on the discipline aspect, Chief said only criminal aspect. Trustee Sanchez where most of the speeding tickets are located. Chief

said mostly Hwy 112, Garcia St (Park). Trustee Sanchez said there was a concern on Warden and fourth St, Hurt and Hwy 112 and Broadway going both ways.

Court Report – Trustee McClure would like a total of fines.

Public Works Report –

Utilities – Dave told them that they hired Thomas Schoonover as the water employee.

Water – All water meters are now in. There are 24 that are still reading weird. The watering season will be extended on the football season until the beginning of November.

Streets and Parks – Trustee McClure asked about the drainage for the alley behind Big R. The estimates are for the next budget year.

Building Report –

Payables /sales tax and health insurance–

A motion to approve the consent agenda was by Trustee Sanchez, seconded by Trustee Martinez. Roll

Call – All in favor. Motion Carries.

## MANAGERS REPORT

Town Manager Evaluation – Set a Date –Brian would like an evaluation to make sure that all goals and expectations are being made. October 27<sup>th</sup> meeting at 5:00 workshop.

Art Sculpture – Center was chosen as the site to display the Art Sculpture. They were very excited that we were chosen above Aspen and Boulder.

Burn Pit – Brian while discussing the project at the Consaul property. We need to stop accepting burn items, we also need to get rid of the asphalt and concrete. Attorney Trujillo is reviewing the quote from RG and Associates to do the annexation.

## NEW BUSINESS

Vendor's and Sales Tax license – Trustee McClure thinks that we should be getting more vendor fees since they are competing with our local businesses. Brian will follow up on the sales tax issue. The Board may have to look at the ordinances.

M&M Liquor License Renewal – A motion to approve the Liquor License for M&M was made by Trustee Sanchez, seconded by Mayor Pro-Tem McClure. Roll Call- All in favor. Motion Carries.

New Center Post-Dispatch Reporter – Absent.

2021 Preliminary Budget – Department heads are going to strive to get as much done prior to the Board workshop.

Resolution- Stale Checks – Attorney Trujillo read the resolution out loud to the Board. A motion to approve the resolution was made by Trustee McClure, seconded by Mayor Pro-Tem McClure. Roll Call – All in favor. Motion Carries.

Judge Decision – A motion to approve to hire James Sanchez as Municipal Judge was made by Trustee McClure, seconded by Trustee Sanchez. Roll Call – Trustee Beiriger – n, Mayor Pro-Tem McClure – y, Trustee Martinez – n, Mayor Garcia – n, Trustee Gallegos – n, Trustee Sanchez – y, Trustee McClure –y. Motion fails. A motion to approve Barb Zollars as Municipal Judge was made by Trustee Martinez, seconded by Trustee Beiriger. Roll Call - Trustee Beiriger – y, Mayor Pro-Tem McClure – n, Trustee Martinez – y, Mayor Garcia – y, Trustee Gallegos – y, Trustee Sanchez – n, Trustee McClure –n. Motion passes. Brian will work on the contract and the amount.

#### OLD BUSINESS

Kiwanis Christmas Parade – Trustee McClure was approached by the Kiwanis if the Town Is still going to participate in the parade. A motion to approve the participation was made by Trustee McClure, seconded by Mayor pro-Tem McClure. Roll Call – All in favor. Motion Carries.

Christmas Decorations – Mayor Pro-Tem McClure talked about the need for decorations and was thinking that we should by pole mounts. The Board feels we need to shop around and get the best price. Rose, Trustee Martinez, Trustee Sanchez and Mayor Pro-Tem McClure will work on finding prices for decorations.

Asset Inventory Final Report – RGA – Rick talked about the final Asset Inventory report. Most assets are in fair condition. Mr. Gonzalva showed he maps and left USB drives with all the information so that the Board could review them. A motion to approve the final report was made by Trustee Martinez, seconded by Trustee McClure. Roll Call – All in favor. Motion Carries.

#### ADJOURNMENT

A motion to adjourn the meeting was made by Trustee Gallegos, seconded by Trustee Beiriger. Roll Call – All in favor. Motion Carries. The meeting was adjourned at 8:42 p.m.

Submitted by,

Rose Marie DeHerrera – CMC  
Deputy Clerk

Anthony Garcia  
Mayor