REGULAR MEETING DECEMBER 15, 2020 5:30 P.M.

The meeting was called to order at 6:30 p.m. by Mayor Garcia

ROLL CALL

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

A motion to approve the Agenda with moving Chris Nelson up was made by Trustee McClure, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

PUBLIC HEARING FOR BUDGET 2021

Town Clerk/Manager Brian Lujan opened the Public Hearing to the Citizens and there were no comments. The Board had a few concerns over the General Fund Budget. Brian closed the hearing.

CONSENT AGENDA

Minutes – There was a question about the removal of the trees. That was done and the crew was commended on the good job.

Police Department Report – Chief is working on a big report for the January meeting with statistics. Burglaries are down. There is close to four-hundred cases for 2020.

Court Report – Rose explained that if the disposition list says plea by mail they paid ahead, if it has a fine then they appeared at court.

Public Works -

Utilities – The Backhoe will cost approx. \$12,430 to fix. A motion to approve the fixture was made by Trustee McClure, seconded by Trustee Sanchez. Roll Call – All in favor. Motion Carries. Water – The AT&T tower is down so the meters are not reading. Dave and Brian will look into a backup plan.

Streets and Parks – Mary asked about the Trees and if they will continue to water them? Dave said that they will as long as they accept it. The Board talked about the Snow removal. Dave told them that there is a snow removal plan.

Building Report - No questions were asked.

Payables – No questions were asked.

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

MANAGER'S REPORT -

Azteca is planning on making a lunch for the town employees and Board members.

APPROVAL OF 2021 BUDGET

Trustee McClure made a motion to table the approval until the figures are correct, Seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

NEW BUSINESS

Chris Nelson- Chris Nelson told the Board about the natural gas and that we sell it. Public Awareness meeting. They will work on informing the public by different means.

Evelyn Lopez- Ms. Lopez was not at the meeting; Dave wrote her a letter stating that the Town will not cut down a perfectly healthy tree.

Utility Billing – Removed. Trustee McClure talked about the Christmas lights that are around Town. Trustee McClure made a \$25 credit to houses that have a substantial lighting, seconded by Trustee Beiriger. Roll Call- All in favor. Motion Carries.

OLD BUSINESS

Growing Springs – Transformers – Growing Springs still has not paid for the Transformer. The Town still owns the Transformer we can remove it to power the Consaul property. The policy will change.

Consaul Annexation – Brian said that we need to move by January 12th.

Cares Act – Applications

A motion to approve the grant applications was made by Trustee Gallegos, seconded by Trustee Martinez. Roll Call- All in favor. Motion Carries.

Mary Valles – Lawsuit – resolved at the Special meeting.

A motion to adjourn the meeting was made by Trustee Gallegos, seconded by Trustee Martinez. Roll Call – All in favor. Motion Carries. The meeting was adjourned at 8:00 p.m.

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Rose Marie DeHerrera- CMC Deputy Clerk

Anthony Garcia Mayor