

CENTER TOWN BOARD  
REGULAR MEETING  
JULY 23, 2019  
5:30 P.M.

The financial workshop was held at 5:30 p.m.

The meeting was called to order at 6:35 p.m.

**ROLL CALL**

Mayor Sisneros	E
Mayor Pro-Tem McClure	P
Trustee Gallegos	P
Trustee Adeline Sanchez	P
Trustee Hurtado	P
Trustee McClure	P
Trustee James Sanchez	P

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

**CITIZEN COMMENTS**

Manuel Tafoya was at the meeting to discuss a letter that was sent to the Town Board. Mr. Tafoya was discussing the wages that the Utility crew and other employees are making. Mr. Tafoya has been with the Town for 9 yrs. Mr. Tafoya asked the Board to consider the wages that they are paying. Trustee Hurtado said that the Board does understand what the utility crew does and sometimes they are feeling under-appreciated but if they wait it out the Board is working to raise the wages. The Board thanked him for his comments and told Mr. Tafoya that they do understand.

**CONSENT AGENDA**

Minutes – Trustee McClure asked if the Town signed the contract with Jade communications. Brian said that it has been done. Mayor Pro-Tem McClure asked about the siren, the Town did have a survey and the results were 81 yes and 10 no. Trustee McClure asked about the delinquent notices, Brian said that they are still doing the research on the notices.

Police Dept. Report – Officer Fresquez addressed the burglaries and feels that they are getting handled and there are suspects. Mayor Pro-Tem McClure asked about the homicide, Officer Fresquez feels that they are getting close to getting it solved. The Board gave Officer Fresquez a \$5 an hour increase from the time Sgt. Arellano left.

Court Report – The question of the judges pay was brought up by Trustee Hurtado. The Board will discuss it more at budget.

Public Works Report –

- a. Electrical Upgrade Map – Dave told the Board that they are progressing north on the primary, once it is done they will continue to the secondary's.
- b. Quote – S. Baseball Field – Trustee Hurtado said that the crew needs to be maintaining the new field every day. RMMP gave a quote of \$8,728 to fix the south baseball field. A motion to approve the quote was made by Trustee Hurtado, seconded by Trustee Adeline Sanchez. Roll Call – All in favor. Motion Carries.
- c. Quote – Bores – A motion to approve the quote from Bowers to do the boring was made by Trustee McClure, seconded by Trustee James Sanchez. Roll Call – All in favor. Motion Carries.
- d. Roof - Dave is still waiting on some quotes. Dave briefed the Board on the costs.

#### Water –

Water Attorney Report – The water attorneys would like to meet with the water engineer in Alamosa and would like to keep the current augmentation plan and add in the Consaul property. The old plan is favorable to the Town. Attorney Trujillo feels that staying with the old plan is the best way to go.

Streets and Parks Report – Trustee McClure asked that they put more information about animal control. Trustee James Sanchez asked about the trash on Worth St. Trustee Sanchez mentioned that they were full quite a few times. Dave said that they need to be more aware of those things. Trustee Adeline Sanchez said that the picnic area needs to be cleaned it is very dirty. Trustee Hurtado would like to make the area around playground equipment and the corner around the tables more private.

#### Code Enforcement Report –

- a. Privacy Fence – 365 W. 6<sup>th</sup> St. The Board agreed to let her put the privacy fence not the slates at their cost and not attached to the chain link fence.  
Trustee Gallegos asked about the trash on Sisneros. Dave has sent out a letter so he will have due process to remove the trash.

Payables – There were a few questions.

A motion to approve the consent agenda was made by Trustee Gallegos, seconded by Trustee Hurtado. Roll Call – all in favor. Motion Carries.

A motion to approve the June financials was made by Trustee Hurtado, seconded by Trustee Gallegos. Roll Call – all in favor. Motion Carries.

#### MANAGER'S REPORT

Goals – Brian talked about the siren and let the Board know that the tally was 81 yes, 10 no. A motion to leave the siren on was made by Trustee Hurtado, seconded by Trustee Gallegos. Roll Call – All in favor.

#### OLD BUSINESS

Police Chief – The Board interviewed Tony Webb and Gene Meek and held a meet and greet. A motion to hire Gene Meek with a contract to be the next police chief was made by Trustee McClure, seconded by Trustee Adeline Sanchez. Roll Call - Trustee Adeline Sanchez, Trustee McClure, Trustee Hurtado and

Mayor Pro-Tem McClure voted yes, Trustee Gallegos and Trustee James Sanchez voted no. Motion Carries.

CDBG Grant Resolution – A motion to approve resolution 072319 was made by Trustee McClure, seconded by Trustee Hurtado. Roll Call- All in favor. Motion Carries.

Downtown Colorado Inc. – MOU – Brian explained to the Board what the MOU consisted of. Mayor Pro-Tem McClure talked about how the youth will be involved. Brian will meet with the school Superintendent so that they are all on board. A motion to approve the MOU was made by Trustee McClure, seconded by Trustee James Sanchez. Roll Call – All in favor. Motion Carries.

#### NEW BUSINESS

MDS Recycling – Brian said that they were scheduled to be at the meeting but they were not present.

811 Ordinance- Dave would like an ordinance that states you must call 811 if not you will be fined.

Attorney Trujillo will write the ordinance.

Economic Summit – ASU – August 5 – Brian said that it will be put out there to see if any Board members would like to attend. It is a one day event.

Ballot Question – After some discussion on sales tax and a marijuana ballot question for the November ballot. A motion to place a 1% Sales tax and allowing Marijuana Dispensaries was made by Trustee McClure, seconded by Trustee James Sanchez. Roll Call - Trustee Hurtado, Trustee Gallegos, Trustee McClure and Mayor Pro-Tem McClure – Yes. Trustee Adeline Sanchez – No. Motion Carries.

Saguache County – IT Cost Share – The county clerk asked if they could use our ballot box and would put in their own recording system. The Board tabled the issue until more questions are answered.

#### CALENDAR ITEMS –

August 5 - Economic Summit

August 6 – Downtown Inc.

August 13 – Town Board Meeting

August 27 – Town Board Meeting

A motion to adjourn the meeting was made by Mayor Pro-Tem McClure, seconded by Trustee James Sanchez. Roll Call – All in favor. Motion Carries.

Submitted by,

Rose Marie DeHerrera – CMC  
Deputy Clerk

Mary McClure  
Mayor Pro-Tem