

**CENTER TOWN BOARD
REGULAR BOARD MEETING
NOVEMBER 19, 2019
4:30 P.M.**

The police budget workshop was held at 4:30 p.m.

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

The meeting was called to order at 6:00 p.m.

ROLL CALL

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

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

CITIZEN COMMENTS

There were no comments

CONSENT AGENDA

MINUTES – There was a change to the October 22 meeting, need to add dollar signs, and the insurance should have the Town of Center as the lost payee.

POLICE DEPT. REPORT – There were a few burglaries, there was one suspect that was arrested. There was a home invasion robbery which was connected to the crimes in Alamosa and Monte Vista. The suspects are in custody. A retail theft meeting was held with a good response. The neighborhood watch program will start in December. La Sierra Bar had a dance on October 22nd and they had a 20 yr. old girl that was their security person. Mr. Villareal was billed for Sgt. Fresquez time since he was called out to assist for the dance. Chief recommends that the Bar needs to give notice to the Police Dept. in writing of any scheduled parties. Chief will be working on a nuisance abatement plan.

COURT REPORT – There were no questions

PUBLIC WORKS REPORT –

Utilities – There were no questions

Water – Dave said that there is nothing to report on the right of way for the Sanitation District. There are 300 water pits currently in the ground. East Well –Pump Motor – The pump is here and will be installed on November 20.

Streets and Parks – There were no questions

Code Enforcement Report – There was one watering violation was issued.

PAYABLES -

A motion to approve the Consent Agenda was made by Trustee McClure, seconded by Trustee James Sanchez. Roll Call – All in favor. Motion Carries.

FINANCIALS –

A motion to approve the October Financials was made by Mayor Pro-Tem McClure, seconded by Trustee Adeline Sanchez. Roll Call- All in favor. Motion Carries.

MANAGERS REPORT –

A motion to approve the Christmas party was made by Trustee McClure, seconded by Trustee James Sanchez. Roll Call- All in favor. Motion Carries.

OLD BUSINESS –

Grader – Dave recommended a \$7,700 minimum bid for the old one and a new one with fewer hours will be \$80,000.

Jim Birmingham – 60 days – Mr. Birmingham has not complied with the Board has asked him to do. A motion to have him served with a cease and desist order was made by Trustee McClure, seconded by Trustee Adeline Sanchez. Roll Call – All in favor. Motion Carries.

Closing on the Padilla House – A motion to have Brian and Mayor Sisneros sign the closing documents was made by Trustee McClure, seconded by Trustee James Sanchez. Roll Call – All in favor. Motion Carries.

NEW BUSINESS

M&M Liquor Renewal – Attorney Trujillo said all paperwork is in order. A motion to approve the renewal for the liquor license was made by Mayor Pro-Tem McClure, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

Sheriff's Dept. – The sheriff's dept. was not present they will be asked to come to the next meeting to receive their appreciation awards.

CALDENDAR ITEMS

ADJOURMENT –

A motion to adjourn the meeting was made by Trustee Gallegos, seconded by Trustee James Sanchez. Roll Call – All in favor. Motion Carries. The meeting adjourned at 7:45 p.m.

Submitted by,

Rose Marie DeHerrera – CMC
Deputy Clerk

Herman Sisneros
Mayor