

**CENTER TOWN BOARD
REGULAR MEETING
AUGUST 24, 2021
5:30 P.M.**

A workshop for Financials was held at 5:30 p.m.

The meeting was called to order at by Mayor Garcia at 6:15 p.m.

ROLL CALL

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

A motion to approve the agenda with changes to New Business was made by Mayor Pro-Tem McClure, seconded by Trustee Beiriger. Roll Call –All in favor. Motion Carries

A motion to approve the Payables with questions was made by Mayor Pro-Tem McClure, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

A motion to approve the June and July Financial Statements was made by Trustee Gallegos, seconded by Trustee Martinez. Roll Call – All in favor. Motion Carries.

NEW BUSINESS

Resolution 08242021 – MSOB GRANT – Brian discussed the grant that Keith has applied for. Most of the businesses are willing to participate. They have gone through all of the requirements that are needed for the grant. The Town will match 20% of the grant. Each business had to get estimates of what they want to do, to make the businesses improvements needed. The match will come from the Economic Development fund. A motion to approve Resolution 08242021 was made by Mayor Pro-Tem McClure, seconded by Trustee Gallegos. Roll Call- All in favor. Motion Carries.

Ordinance 25 Miles per hour – residential streets – This will be tabled until next meeting.

Approve Brian as a Bank Signatory – A motion to have Brian as a Signatory on all banks was made by Trustee Gallegos, seconded by Trustee Beiriger. Roll Call – All in favor. Motion Carries.

OLD BUSINESS

Collection Fees – This subject was tabled at last meeting. Brian said that the past due on the utility is about \$8,700 this will also include ordinance violations. A motion to have the customer pass all fees to the customer was made by Trustee Gallegos, seconded by Mayor Pro-Tem McClure. Roll Call – All in favor. Motion Carries.

CALENDAR ITEMS

IGA WORKSHOP – September 7 at 5:00 p.m.

DISCUSSION FOR NEXT MEETING

Ordinance 25 miles per hour

Gas Ordinance

Resolution for Collections

ADJOURNMENT

A motion to adjourn the meeting was made by Trustee Gallegos, seconded by Trustee Beiriger. Roll Call – All in favor. Motion Carries. Meeting adjourned at 6:41 p.m.

Submitted by,

Rose Marie DeHerrera –CMC
Deputy Clerk

Anthony Garcia
Mayor