

**CENTER TOWN BOARD
REGULAR BOARD MEETING
NOVEMBER 9, 2021**

The meeting was called to order by Mayor Garcia at 6:05 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 was made by Trustee Sanchez, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

CITIZENS COMMENTS

There were no comments.

CONSENT AGENDA

- A. Minutes- Mayor Pro-Tem McClure had a question on the Redi Grant and the amount of the grant.
- B. Police Report – There was a stolen vehicle was out of Monte Vista and Officer Guaderrama located the vehicle in Center. Chief said that starting the holiday season, there will be an up rise on thefts, domestic violence and unattended deaths. Suicides also go up at this time of the year.
- C. Court Report – There were no questions.
- D. Public Works
 - a. Utilities – Duane said they have been painting up the Town for the underground broadband. Trustee McClure asked if the Town had given permission for the roads to be dug up. Brian will ask the school what the grant actually entails. Mayor Garcia asked if we can ask about putting in the lines to the North 90. Duane said the other utilities should come in first.
 - b. Water /Sanitation– They changed out some of the meter pits. Rebecca is working on multiple waters meters and Rose will enter them into Caselle. The jetter trailer is now fixed.
 - c. Streets and Parks – Brian said they blew out the water lines at the Community Parks, they have also been taking dogs to the pound.
 - d. Building Report – There were no questions.

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

PAYABLES

Jones Oil and the Wex card needs to be researched. A motion to pay the payables with the two invoices to be researched was made by Trustee McClure, seconded by Trustee Martinez. Roll Call – All in favor. Motion Carries.

MANAGERS REPORT

Brian wanted to thank the Board for coming together and working on the budget. Brian also talked about all the grants that the Town has received and how we are accounting for them. The Town will do a supplemental budget toward the end of the year. Brian said that the Town is getting a lot of notoriety about how the Town is progressing on different projects. Mayor Pro-Tem McClure thanked Brian for taking the initiative.

NEW BUSINESS

- a. Community Park – Brian wanted to talk about the survey that Keith has done. A lot of the responses were that the Community Park needs a lot of work. GOCO would like to see shoot for the stars projects. Brian would like to redesign the whole park. Brian would like the Board to approve an RFP to redesign the park hopefully through a grant. Trustee McClure would like a walking path at the North 90. Mayor-Pro Tem McClure would like them to look at all parks. Trustee Martinez said that Brian should go ahead and apply for the planning grant. A motion to apply for the grants was made by Trustee McClure, seconded by Trustee Beiriger. Roll Call – All in favor. Motion Carries.
- b. Board Pay Increase – Brian told the Board that with everything that is going on he feels that the Board has increased in the load and burden and feels like they should have a pay raise. The raise will not affect the seated Board. Current pay rate is Trustees are \$100 per month and Mayor is \$200. Trustee McClure said that he has served for the community but does agree that there should be an increase. A motion to increase pay for the Trustee to \$200, Mayor Pro-Tem to \$300 and Mayor \$400 was made by Trustee Martinez, seconded by Trustee Gallegos. Roll Call –All in favor. Motion Carries.

OLD BUSINESS

- A. Gas Rate Increase – Brian would like to keep the gas rates on the forefront. Brian would like the Board to have another work session to figure this increase in the gas rates. Trustee McClure said that the rates have doubled. Trustee McClure said that the ordinance allows for the increases without having to go to a work session and recommended that three people approve the calculations.
- B. Sent IGA – Brian sent out the draft IGA – Brian does have the majority of the IGA done. It is almost ready to give it to the Sanitation District. Trustee McClure said that he feels that we should remove any kind of description of the employee. Also, about the payments we make to them and when it's due.

ITEMS FOR THE NEXT MEETING

Appoint the three people who will authorize the calculations and fine tune the IGA
Work session- November 15, 2021 at 6:00p.m.

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 7:30 p.m.

Submitted by,

Rose Marie DeHerrera –CMC
Deputy Clerk

Anthony Garcia
Mayor