

CENTER TOWN BOARD
REGULAR MEETING
NOVEMBER 23, 2021
5:30 P.M.

There was a financial workshop held at 5:30 p.m.

The meeting was called to order at by Mayor Garcia at 6:12 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.

A motion to go into Executive Session was made by Trustee Gallegos, seconded by Trustee Martinez. Roll Call –All in favor. Motion Carries. Entered into Executive at 6:14p.m.

A motion to adjourn out of Executive Session was made by Trustee McClure, seconded by Trustee Beiriger. Roll Call – All in favor. Motion Carries. Executive Session adjourned at 6:35 p.m.

CITIZEN COMMENTS

There were no comments.

PAYABLES

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

OCTOBER FINANCIALS

A motion to approve the October Financials was made by Trustee McClure, seconded by Trustee Beiriger. Roll Call- All in favor. Motions Carries.

NEW BUSINESS

Old Animal Control Vehicle – The transmission is bad on the vehicle; the Town has purchased another vehicle. A motion to transfer the Title to the Center School District for the sum of \$1 was made by Trustee McClure, seconded by Trustee Sanchez. Roll Call – All in favor. Motion Carries

M&M Liquor – License Renewal –

Attorney Trujillo reviewed the application and the Chief sent in a letter that everything has been good at the Liquor Store. A motion to approve the renewal of the Liquor License was made by Trustee Gallegos, seconded by Trustee Beiriger. Roll Call – Trustee Sanchez, Trustee Gallegos, Mayor Garcia, Trustee Martinez, Trustee Beiriger and Mayor Pro-Tem McClure voted yes, Trustee McClure – abstained as he is the Secretary/Treasurer of the business. Motion Carries.

Opioid Settlement Agreements –

Brian and Commission Thompson will represent Saguache County during the Settlement talks everybody across the state will be participating over the course of 18 years. A motion to participate in the Opioid Settlement agreements was made by Trustee Martinez, seconded by Trustee Sanchez. Roll Call – All in favor. Motion carries. Approve Mill Levies –

A motion to approve the mill levies for the year 2022 was made by Trustee McClure, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

Approve a Mail ballot election – A motion to approve the April 5, 2022 election as a mail ballot election was made by Mayor Pro-Tem McClure, seconded by Trustee Sanchez. Roll Call – All in favor. Motion Carries.

OLD BUSINESS

Gas Rate Increase – The increase was \$.19 cents; the staff will continue to monitor the rates. A motion to improve the gas rates by .19 across all rates was made by Trustee McClure, seconded by Trustee Beiriger. Roll Call – All in favor. Motion Carries.

Sanitation IGA – Approve Changes – Brian sent out the changes to the Board. There were changes in the verbiage, but it is pretty good. The monthly fee will be approx... \$12,000. A motion to approve the IGA to the Sanitation District for presentation was made by Mayor Pro-Tem McClure, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

ITEMS FOR NEXT MEETING

December Board meeting – December 14th will include a public hearing for the 2022 Budget. The meeting will begin at 6:00 p.m.

ADJOURNMENT

A motion to adjourn the meeting was made by Trustee Gallegos, seconded by Trustee Beiriger. Roll Call – All in favor. Motion Carries. The meeting was adjourned at 6:56 p.m.

Submitted by,

Rose Marie DeHerrera –CMC
Deputy Clerk

Anthony Garcia
Mayor