

**CENTER TOWN BOARD
REGULAR MEETING
MINUTES
APRIL 10, 2018**

The Codification Workshop was held at 5:00 p.m.

The meeting was called to order at 6:10 p.m. by Mayor Sisneros.

Roll Call –

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

LOTTERY DRAW FOR ELECTION CANDIDATES –

Brian the DEO had the attorney draw the terms.

1. James Sanchez – 2 yr. Term
2. Mary McClure – 4 yr. Term
3. Adeline Sanchez – 4 yr. Term
4. Bill McClure – 4 yr. Term

A. PRESENTAION OF PLAQUES

Town Manager Brian Lujan presented a plaque to retiring Trustee Segura; the Board thanked Mr. Segura for all his hard work. Mr. Segura also thanked the Board and the community for allowing him to serve. Ms. Martinez will be given her plaque at a later date.

SWEAR IN NEW TOWN BOARD – Brian Lujan the DEO swore in the New Board Members.

All the new members were sworn in and signed their oaths.

ELECTION OF MAYOR PRO-TEM – A motion to elect Mary McClure as the new Mayor Pro-Tem was made by Trustee Adeline Sanchez, seconded by Trustee James Sanchez. Roll Call – All in favor. Motion Carries.

NEW CHECK SIGNER –

A motion to approve Bill McClure as a check signer was made by Trustee Adeline Sanchez, seconded by Trustee James Sanchez. Roll Call – Trustee Adeline Sanchez, Mayor Pro-Tem McClure, Trustee James Sanchez, Trustee McClure and Mayor Sisneros all voted - Yes. Trustee Hurtado and Trustee Gallegos voted - No. Motion Carries.

CITIZEN COMMENTS –

Regina Juhre – Ms. Juhre was at the meeting to talk about the dog control issue in the Town. Ms. Juhre talked about the vicious dog issues that she is having with the neighbor dog. Attorney Trujillo said that the Town may have to follow the County rules for impounding vicious dogs. Attorney Trujillo will research the laws and let Brian know.

CONSENT AGENDA

A motion to approve the Minutes was made by Trustee Adeline Sanchez, seconded by Mayor Pro-Tem McClure. Roll Call – Trustee James Sanchez and Trustee McClure - Abstain. Mayor Pro-Tem McClure, Mayor Sisneros, Trustee Hurtado, Trustee Gallegos and Trustee Adeline Sanchez – Y. Motion Carries.

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

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

Animal Control – Trustee McClure, wanted to know if they still take pictures. Taking pictures is a courtesy to the community.

Public Works - Trustee McClure would like to know when the Town Board will have financial reports completed, the Town has been to long without financials. Trustee McClure would like to know about the resolution for setting the allocation rates from the utility accounts. Mr. Lujan said that he is working with DOLA to figure out the cost to the utilities for the allocations to the General Fund. Trustee McClure also brought up the fact that Gourmet Potato is getting a break on their gas rate. Trustee McClure wants the Board to make a motion at the next meeting to remove the break that they have been given. Mr. Lujan discussed that we need to have workshops to discuss all the issues. A motion to approve the report was made by Trustee Adeline Sanchez, seconded by Mayor Pro-Tem McClure. Roll Call – All in favor. Motion Carries.

Trustee Hurtado suggested that Dept. Heads come to the meetings in the future. Brian will talk to the Dept. Heads.

MANAGERS REPORT –

Mr. Lujan said that he would discuss most issues in OLD BUSINESS. Mayor Pro-Tem McClure asked how the rate study is going. Mr. Lujan said that it is moving right along.

OLD BUSINESS –

- A. GOALS - Mr. Lujan stated that they are all going forward. Codification is a work in progress, the Down Town grant – Mr. Lujan has submitted the letters of support from the businesses. Mr. Lujan is researching how to do the master plan so that we could annex the Consaul property.
- B. BASEBALL FIELDS – COMMUNITY PARK – The reports from Mountain Engineering and Synthetic Turf were given to the Board. Mr. Lujan would like the Board to give him direction on where to go from here. A motion to have Attorney Trujillo handle the discussion with Mr. Wes was made by Trustee Hurtado, seconded by Trustee McClure. Roll Call – All in favor. Motion Carries.
- C. RES-SOLAR PROJECT – Mr. Lujan stated that Excel is still more expensive and their cost will be going up at 2.7% not down. Natasha would like the board to sign a MOU. There is another company that would like to discuss solar with the Town of Center. A motion to approve the MOU for 9 mths. was made by Mayor Pro-Tem McClure, seconded by Trustee Adeline Sanchez. Roll Call – All in favor. Motion Carries.
- D. MERAZ PROPERTY – The appraisal was done by Norm Roberts and appraised at \$20,000. It has 3.5 lots. Table until the next meeting.

NEW BUSINESS

- A. GUZMAN ENERGY –
Mr. Lujan stated that Guzman Energy could save us money. Trustee McClure feels that the Board as a whole needs to really sit down and get concrete figures. Attorney Trujillo feels that it's a complicated deal and needs more than one workshop.
- B. LIQUOR RENEWAL – ALTA FUELS
A motion to approve the Liquor License renewal for Alta Fuels was made by Trustee McClure, seconded by Trustee Adeline Sanchez. Roll Call – All in favor. Motion Carries.

CALENDAR ITEMS

ADJOURNMENT

A motion to adjourn the meeting was made by, seconded by. Roll Call – All in favor. Motion Carries.

Submitted by,

Rose Marie DeHerrera
Deputy Clerk

Herman Sisneros
Mayor