

CENTER TOWN BOARD
SPECIAL BOARD MEETING
AUGUST 28, 2018
4:00 P.M.

A Financial workshop was held at 4:00 p.m.

A codification workshop was held at 5:00 p.m.

The Board meeting was called to order at 6:31 p.m. by Mayor Pro-Tem McClure.

Roll Call –

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

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

A motion to approve the financials for May, June and July 2018 was made by Trustee McClure, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries.

A motion to approve the payables after discussion on three invoices was made by Trustee Gallegos, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries.

OLD BUSINESS

Goals –

Brian said that the Goals are a work in progress. The Board members need to review the comp plan so they can decide where to go from here forward.

Christmas Decorations –

Brian said that the Town has an opportunity to update the outdated decorations. Trustee McClure said that he doesn't know where the money would come out of the budget. Brian said that he does understand that it was not budgeted for and we could try to fundraise at a later time for the decorations.

A motion to purchase the Season's Greetings banner was made by Trustee McClure, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries.

Fullenwider House –

Brian said that we are looking for the lease from Attorney Trujillo. The Board will table this issue until the September meeting.

Safe Routes –

Brian emailed Katrina Ruggles about the money that the school would be able to provide. Brian explained the position that the Town is in with providing all the Town's projects that are now on the table.

NEW BUSINESS

Office Hours –

After Discussion about the safeguards that are in place with the punch in and outs, Trustee McClure withdrew the complaint.

Tierra Nueva Water Variance –

Brian said that Raymond would like to have a water variance for watering. Raymond would like a permanent water variance for all the zones. A motion was made by Trustee McClure to allow Tierra Nueva to have a permanent water variance, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries.

New Court Report –

Rose presented the Board with two reports. One will be chosen.

Investments –

Brian talked about the investment prospects. Trustee McClure suggested that the Town put \$225,000 into a CD in Aventa Credit Union. Brian was given authority to invest the monies.

CALENDAR ITEMS –

Board Meeting – September 11 at 5:30 for codification.

A motion to adjourn the meeting was made by Trustee Gallegos, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries. The meeting was adjourned at 7:53 p.m.

Submitted by,

Rose Marie DeHerrera
Deputy Clerk, CMC

Mary McClure
Mayor Pro-Tem