

TOWN OF SAN LUIS
408 MAIN STREET • SAN LUIS, COLORADO 81152

MINUTES – REGULAR MEETING
TUESDAY, August 14th, 2018
CALLED TO ORDER AT 6:30 P.M.—Town Hall

ROLL CALL:

Board of Trustees:

Tiffany Gallegos, Mayor	Present	Shantae Martinez, Purchasing Agent	Present
Roberta Romero, Code Enforcement	Present	Jarad Sanchez, Mayor Pro Tem	Present
France LaVoie, Finance Officer	Present	Jessica Durgan, Trustee	Absent
Brian Valdez, Maintenance Supervisor	Present	Barbara Zollars, Attorney	Absent
Susan Sanderford, Town Manager	Present	Anita Sandoval, Town Clerk	Present

MEETING CALLED TO ORDER AT BY MAYOR GALLEGOS AT 6:34 PM.

ADOPTION OF AGENDA: Motion by Shantae Martinez, 2nd by Brian Valdez

APPROVAL OF MINUTES:

Motion by Trustee Shantae Martinez, 2nd by Trustee Brian Valdez that August 7th Work Session; August 14th Regular Meeting; August 7th Work Session Minutes. Motion carried unanimously.

PUBLIC COMMENT:

No Public Comments

GENERAL BUSINESS

Valley Wide Health Proclamation National Health Care Center Week 2018: Proclamation read by Mayor Pro-Tem Jarad Sanchez in support at local and rural Health Care Center—signed by Mayor Tiffany Gallegos.

Jeremy Elliot Art for Town Hall: 60x20 which is three panels at \$800.00, and one panel 60x20 which is only one piece at \$700.00. Decision tabled.

Lucas Casias Noxious Weeds Spraying: Lucas will help maintenance with the spraying of the weeds and allies in the town at no cost to the town. Ben Doon at the Commissioners needs to be presented with a MOU for the noxious weed spray.

OLD BUSINESS/ NEW BUSINESS:

PLANNING AND ZONING

Trailer on 2nd Street: Need to speak with J.B. Trustee Valdez will notify J.B. to ask him to come into the office

Green House at 914 10th Street: Sent Final Notice on August 14th resident has until August 29, 2018 to take it down or move it to comply with town ordinance.

Yard Clean up: Dumpster Day November 9th, 10th, and 11th until filled.

Janet Lucero Mowing of Salazar: Janet called to see if the town hall mows the USDA subdivision or how mows the place.

Chickens: Complaint that Jeramiah Valdez has chickens at his home within the town limits.

SANTA ANA Y SANTIAGO FIESTA:

J & J Rentals--Bouncy House Reimbursement

REPORT BY OFFICERS:

Costilla County Sheriff's Department monthly report: Sheriff's Office Representation was not present. San Luis Municipal Court is held on 3rd Thursday of every month. Tickets are turned into the Town Hall once a month before Municipal Court.

Town Clerk/ Town Manger: Updated the financials presented for the 10K run; Thank you letters to the summer youth helpers to be sent.

Maintenance Report:

Benches to be orders for park.

Grills are ready to be installed at the park.

Tires need to be replace for the maintenance tractor.

Call REED Tires in La Jara for tires and set up an account.

FOR APPROVAL

Carlos Martinez donation of \$50.00 for repainting of Mural: Motion by Trustee Brian Valdez, 2nd Jarad Sanchez—Motion carried unanimously.

Donation for School Calendar \$100.00 for school card: Motion by Trustee Frances Lavoie, 2nd Brian Valdez—Motion carried unanimously.

Sangre de Cristo Parish \$21.00 donation from the 10k run: Motion by Trustee Brian Valdez, 2nd Roberta Romero—Motion carried unanimously.

WSB iCloud Service \$600.00: Motion by Trustee Shantae Martinez, 2nd Roberta Romero—Motion carried unanimously.

Replace window, back screen door and buy water dispenser: Motion by Trustee Brian Valdez, 2nd Jarad Sanchez—Motion carried unanimously.

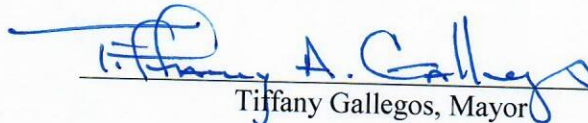
First United Methodist Church requested permission to use of the peoples ditch pullout for fundraiser. Motion by Trustee Brian Valdez, 2nd Frances Lavoie—Motion carried unanimously.


Santa Ana T-Shirts purchase of 50 T-Shirts: Motion by Trustee Shantae Martinez, 2nd Jarad Sanchez—Motion carried unanimously.

Meeting adjourned at 7:33 p.m.

Minutes Prepared by Anita Sandoval

ATTESTED


Tiffany Gallegos, Mayor


Anita Sandoval Town Clerk