

STATE OF COLORADO)

SS.

THE TOWN OF SAN LUIS)

The Board of the Town of San Luis, upon duly given notice, held a Regular Board Meeting on the 9th of February 2021 A.D., via video conferencing due to the Coronavirus (COVID-19) State of Colorado requirements. Mayor, Tiffany Gallegos, called the meeting to order at 6:01 p.m. The following were present to wit:

Tiffany Gallegos, Mayor; Brian Valdez, Mayor Pro Tem; Roberta Romero, Trustee; Jessica Durgan, Trustee; Shantae Martinez, Trustee; Conrad Gallegos, Trustee; Julian Medina, Trustee; Susan Sanderford, Town Manager. Absent: Barbara Zollars, Town Attorney.

Adoption of the Agenda

Mayor, Tiffany Gallegos, presented the February 9th, 2021 agenda to the Board for approval.

Trustee, Julian Medina, moved to adopt the agenda as presented. Trustee, Brian Valdez, seconded. Motion carried unanimously.

Adoption of the Minutes

Mayor, Tiffany Gallegos, presented the January 12th, 2021 Regular Town Hall Meeting Minutes for approval.

Trustee, Brian Valdez, moved to approve the January 12th, 2021 Regular Town Hall Meeting Minutes. Trustee, Shantae Martinez, seconded. Motion carried unanimously.

I. Public Comments (limited to three minutes)

No public comments.

II. New Business

A. New Bristles for Bobcat Sweeper

Town Manager, Susan Sanderford, stated maintenance, Joey Urbina, requested the purchase of new road sweeper bristles for the Bobcat and the cost would be \$1,200 from Bobcat of the Rockies in Colorado Springs.

Mayor Pro Tem, Brian Valdez, suggested looking around for a better price. Maintenance, Joey Urbina stated he would check around for a better price.

III. Reports by Officers

A. Sheriff's Office

Trustee, Roberta Romero, asked if the Board could reconsider looking for grants to hire a police officer for the Town because of the recent shooting death in Town and the drawing of weapons incidents that, in her opinion, were not handled correctly by the Sheriff's Office.

Town Manager, Susan Sanderford, stated looking for a grant was already in the works and has already spoken with Undersheriff, Cruz Soto about teaming up with the Costilla County Sheriff's Office to partner in a grant to hire a Marshall for the Town. Undersheriff Soto liked the idea and would speak with Sheriff Danny Sanchez to see if he would be willing to partner on a COPS grant.

Sergeant, Robert Clark, presented the current case report for San Luis: a shooting death with persons of interest being investigated; a DUI; multiple warrant arrests; a Victim Protective Order arrest; and several business thefts arrests have been cited into Town Municipal Court.

Sergeant Clark also stated in January there were: three domestic violence arrests, one pending with a warrant; two weapons offenses, one still under investigation; an assault with arrest; another domestic violence and a felony warrant arrest. There have been 66 cases in San Luis from the beginning of the year which is 15 cases higher than last year this time. There are more drug and alcohol related issues in the Town as well. Sergeant Clark also stated the State of Colorado is decriminalizing Meth and Heroine to a ticket only unless it is over four grams.

Mayor, Tiffany Gallegos, asked the Board if they reviewed the Life Spot app which would alert the community once 911 is dispatched as it might have been beneficial for the surrounding neighbors with the recent shooting. The app would alert the community to stay indoors during the incident. Mayor Gallegos asked if the Board would like to meet with Brett Titus in March to learn more about the Life Spot app. The Board agreed it would be good to learn more about the app at the March work session if it can be arranged.

B. Manager Report

Town Manager, Susan Sanderford, asked the Board about purchasing a Christmas Tree with the SLVGOG-\$10,000 grant.

Trustee, Shantae Martinez, asked if a banner could be purchased as well? The Board agreed to the purchase of the Christmas Tree and Banner while they were on sale.

Ms. Sanderford also suggested the Board wait until the light poles were upgraded before we purchase new lighted Christmas ornaments for the poles. Ms. Sanderford will contact Valley Electric for a quote on the cost to add GFIs to the poles and repair the poles not working properly.

C. Maintenance Report

Maintenance, Joey Urbina, informed the Board fuel from water department shop fuel tank has been stolen several times. Sergeant Robert Clark has set out a camera by the shop to record the theft if it happens again. The perpetrator cut the fence by the town maintenance shop to gain access to the area. Because the Town shop has a lock on the fuel tank, fuel has not been taken from the town shop.

D. Code Enforcement

Code Enforcement, Roberta Romero, stated there are a lot of yards needing to be cleaned in the spring and will start sending out violation letters once the addresses are identified.

Mayor, Tiffany Gallegos, asked where the Maestas' were on cleaning up their burned Main Street property. Mayor Gallegos suggested the Town should fine them and look into placing a lien on the property for non-compliance.

Town Manager, Susan Sanderford, stated the Maestas' have been notified twice to clean up the property and will contact them again to see where they stand on the cleanup. Ms. Sanderford will contact Town Attorney, Barbara Zollars, to discuss the possibility of a lien on the property.

IV. Approvals

A. Mrs. Rios Restaurant Liquor License

Mayor, Tiffany Gallegos, presented Mrs. Rios Restaurant Liquor License to the Board for approval.

Town Manager, Susan Sanderford, stated there are no known violations, all fees were paid, she recommends approval.

Trustee, Roberta Romero, moved to approve Mrs. Rios Restaurant Liquor License. Trustee, Shantae Martinez, seconded. Motion carried unanimously.

B. Walls, Smith and Bateman (WSB) – 2020 Exemption of Audit Engagement Letter

Mayor, Tiffany Gallegos, presented the WSB 2020 Exemption of Audit Engagement Letter to the Board for approval.

Trustee, Roberta Romero, moved to approve the WSB 2020 Exemption of Audit Engagement Letter. Trustee, Jessica Durgan, seconded. Motion carried unanimously.

C. Centennial Basketball Warm-Up Shirts – Donation

Mayor, Tiffany Gallegos, presented the \$438.79 donation to purchase warm-up shirts for the Centennial Boys Basketball Team for approval.

Trustee, Shantae Martinez, moved to approve a donation in the amount of \$438.79 for warm-up shirts for the Centennial Boys Basketball Team. Trustee, Conrad Gallegos, seconded. Motion carried unanimously.

V. Adjournment

Trustee, Shantae Martinez, moved to adjourn at 6:55 p.m. Trustee, Roberta Romero, seconded. Motion carried unanimously.

THE BOARD OF THE TOWN OF SAN LUIS

Tiffany A. Gallegos, Mayor

ATTEST:

Susan Sanderford, Office of the Town Clerk