

TOWN BOARD AGENDA
SPECIAL MEETING
JANUARY 26, 2021
5:00 P.M.

A snow removal policy workshop was held at 5:00 p.m.

The meeting was called to order at 6:09 p.m. by Mayor Garcia.

ROLL CALL

Mayor Garcia	P
Mayor Pro-Tem McClure	P
Trustee Gallegos	P
Trustee Sanchez	P
Trustee Beiriger	P
Trustee McClure	P
Trustee Martinez	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 payables was made by Mayor Pro-Tem McClure, seconded by Trustee Sanchez. Roll Call – all in favor. Motion Carries.

NEW BUSINESS

Municode – \$2700 to be able to edit our codification ourselves. Attorney Trujillo said that we should be taking more advantage of writing tickets into muni court. Brian will look into the actual cost. A Motion to table until the February 9th meeting was made by Mayor Pro-Tem McClure, seconded by Trustee Sanchez. Roll Call – All in favor. Motion Carries.

Approval for Chief and Brian to update and modify Municode – Table February 9th meeting.

4th St. Theater – The owners are going to refurbish the Theater and would like to park an RV next to the building. A motion to approve them to park an RV while they are working on the building was made by Trustee McClure, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

House Fire – Brian asked about how we can help. Trustee Sanchez recommends that we find out what else the family is in need of. Brian is suggesting that the Town pay for the deposit on a new apartment.

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

New Goals for 2021- Table that until the February 9th meeting.

Smoke Detectors – Brian said that we could purchase a combo. The Board discussed how they would distribute them. The Town will apply for a sales tax grant to help with the costs. Trustee McClure would like to table the issue and try to find how many people would need them. Trustee McClure said that we need to move forward but we need to get concrete figures. A motion to approve the purchase of the smoke/Carbon detectors was made by Trustee Sanchez, seconded by Mayor Pro-Tem McClure. Roll Call – All in favor. Motion Carries.

Lighthouse HR Support – Employer representatives – Structuring the Town with correct job descriptions. Monte Vista and Alamosa have already done a study for the wages and job descriptions. Brian would like to get them scheduled. Could cost approx. \$10 to 15 thousand for the project. A motion to approve the hiring of the Lighthouse HR Support was made by Trustee Gallegos, seconded by Trustee McClure. Roll Call – All in favor. Motion Carries.

OLD BUSINESS

CALENDAR ITEMS

A workshop will be held on February 9th at 5:00 p.m.

ADJOURNMENT

A motion to adjourn the meeting was made by Trustee Gallegos, seconded by Trustee McClure. Roll call – All in favor. Motion carries. The meeting adjourned at 7:55 p.m.

Submitted by,

Rose Marie DeHerrera- CMC
Deputy Clerk

Anthony Garcia
Mayor