

**MINUTES  
VILLAGE COUNCIL REGULAR MEETING  
MONDAY, MAY 14, 2018  
5:30 P.M.  
CITY HALL**

**PRESENT:** Mayor Louie Gallegos, Councilor Elizabeth Ausborn, Councilor Albert Sena, Councilor Esther Segura, Councilor Gerald Cline and Clerk/Treasurer Jamie Wall

**OTHERS PRESENT:** Mary Lovato, Joe Lovato, Lecil Richards, Scot Stinnett – De Baca County News, Kathy Stallings, Nefi Garcia.

**MAYOR LOUIE GALLEGOS BEGAN THE REGULAR MEETING AT 5:36 P.M.**

**THE PLEDGE OF ALLEGIANCE:** Pledge of Allegiance led by Councilor Elizabeth Ausborn.

**1. APPROVAL OF AGENDA**

Mayor Gallegos requested Council review agenda for approval. Clerk Jamie Wall requested Minutes of April 9, 2018 Regular Meeting and April 16, 2018 Special Meeting be postponed and Agenda item #8- Resolution 2018-11 Budget Adjustment be stricken. Mayor Gallegos recommended the Council approve agenda with proposed changes.

**MOTION:** Esther Segura

**SECOND:** Elizabeth Ausborn

*That the Council approves the agenda with proposed changes.*

All voted yes, motion carried.

Show of hands 4-0

**2. APPROVAL OF MINUTES**

Mayor Gallegos requested review and approval of Minutes of April 23, 2018 Special Meeting. Mayor Gallegos recommended the Council approve the Minutes as presented for April 23, 2018 Special Meeting.

**MOTION:** Gerald Cline

**SECOND:** Albert Sena

*That the Council approves the minutes as presented for April 23, 2018 Special Meeting.*

All voted yes, motion carried.

Show of hands 4-0

**DISCUSSION ONLY**

**1. DISCUSSION – MOBILITIE TOWER – NEFI GARCIA**

Mayor and Council heard a presentation from Mobilitie representative Nefi Garcia regarding the proposed 5G capable tower placement. Mr. Garcia provided Council with a picture example of what the tower at the proposed location may look like. Council expressed concern over the size of the pole in regard to future sidewalk or road improvements that may be done in the area of 8<sup>th</sup> Street and Main. Mr. Garcia stated he could inquire if Sprint was interested in looking at alternate locations, but with the money already put into placing the tower at that specific location, Mr. Garcia stated Sprint could abandon the contract altogether. Mayor Gallegos thanked him for his time in answering the Council's questions.

**2. DISCUSSION – UPCOMING EVENTS**

Mayor and Council were provided a list of upcoming events to be aware of including the Wastewater PER Kick-Off Meeting with Bohannon Huston on May 16<sup>th</sup> at 9:30 A.M., MOLI – Education Training in Santa Fe May 16-18, and the Comprehensive Plan meeting at the Library on May 22 at 1:30 P.M.

**NEW BUSINESS**

**1. CONSIDERATION OF TEMPORARY EMPLOYEES**

Mayor Louie Gallegos presented Council with a list of currently employed Seasonal (Pool) Employees for review and approval. Mayor Gallegos stated a tentative opening day for the pool was scheduled for May 29<sup>th</sup>, 2018. The list included: Aaron Chavez – Manager at \$11.00 per hour, Sonya Vigil – Assistant Manager at \$10.50 per hour, and Isaiah Garcia, Daniel Madero, Samantha Kruckman, Summer Kruckman, Caleb Terrell and Annchen Van Der Merwe as Lifeguards at \$10.00 per hour.

**MOTION:** Albert Sena

**SECOND:** Gerald Cline

*That the Council approves the Seasonal (Pool) Employees and wages as presented.*

All voted yes, motion carried.

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Mayor Louie Gallegos presented Council with a list of Seasonal (Street/Water) Employees for review and approval that included Daejon Coronado, Cory Terrell, Marcos Lucero, and Sammy Baltazar. Mayor Gallegos stated the seasonal Street/Water employees would work a maximum of 32 hours weekly at \$9.50 per hour.

**MOTION:** Esther Segura

**SECOND:** Albert Sena

*That the Council approves the Seasonal (Street/Water) Employees and wages as presented.*

All voted yes, motion carried.

Show of hands 4-0

Councilor Albert Sena motioned to retain Part-Time Temp Kandrice Chavez currently working in the Senior Center for an additional 30 days and review at the next Regular meeting.

**MOTION:** Albert Sena

**SECOND:** Esther Segura

*That the Council approves Part-Time Temp Kandrice Chavez currently working in the Senior Center for an additional 30 days and review at the next Regular meeting.*

All voted yes, motion carried.

Show of hands 4-0

**2. CONSIDERATION OF PROPOSED ORDINANCE 410 – MOBILITIE TOWER**

After a short discussion, Mayor and Council discussed postponing any decisions to proceed with Proposed Ordinance 410-Mobilitie Tower until the next meeting of the Council.

**MOTION:** Elizabeth Ausborn

**SECOND:** Gerald Cline

*That the Council approves postponing any decision to proceed with Proposed Ordinance 410-Mobilitie Tower until the next meeting of the Council.*

All voted yes, motion carried.

Show of hands 4-0

**3. CONSIDERATION OF CODE/ZONE ASSISTANT ACTIVITY CENTER POSITION**

Mayor Louie Gallegos introduced the idea of creating a new position that would assist Village Hall with Code/Zone duties, but also be available to be on-site for the Activity Center (previous Senior Center) so exercising, bingo, quilting, and possible rental of the building could commence. The new position would pay \$9.50 per hour with a six month probationary period, after which the hourly rate would be \$10.00 per hour. Mayor Gallegos stated it was yet to be determined whether this position would be part time or full time, and would be advertised for two weeks in the local paper to see what interest there might be.

**MOTION:** Albert Sena

**SECOND:** Esther Segura

*That the Council approves creating a position of Code/Zone Assistant/Activity Center at \$9.50 per hour with a six month probationary period, after which the hourly rate would be \$10.00 per hour to be advertised for a period of two weeks and revisited at the next Regular Meeting on June 11, 2018.*

All voted yes, motion carried.

Show of hands 4-0

**4. CONSIDERATION OF WATER/WASTEWATER EMPLOYEE PROBATION COMPLETION**

Mayor Gallegos recommended postponing the probation completion approval of Water/Wastewater employee Chris Archuleta until an employee evaluation could be completed by the next Regular Meeting of the Council on June 11, 2018.

**MOTION:** Esther Segura

**SECOND:** Elizabeth Ausborn

*That the Council approves postponing the probation completion approval of Water/Wastewater employee Chris Archuleta until an employee evaluation could be completed by the next Regular Meeting of the Council on June 11, 2018.*

Three voted yes, motion carried.

One voted no – Albert Sena

Show of hands 3-1

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**5. CONSIDERATION OF RESOLUTION 2018-08 EPCOG MEMBERSHIP**

Clerk Jamie Wall addressed Mayor and Council regarding Resolution 2018-08 EPCOG Membership. Clerk Wall stated the annual membership dues to Eastern Plains Council of Governments had not changed from the previous year of \$600.00, and required designation of Village representatives. Mayor Gallegos recommended Council approve Resolution 2018-08 EPCOG Membership in the amount of \$600.00 with Councilor Gerald Cline and Mayor Gallegos to serve as representatives of the Village.

**MOTION:** Albert Sena

**SECOND:** Esther Segura

*That the Council approves Resolution 2018-08 EPCOG Membership in the amount of \$600.00 with Councilor Gerald Cline and Mayor Gallegos to serve as representatives of the Village.*

All voted yes, motion carried.

Show of hands 4-0

**6. CONSIDERATION OF RESOLUTION 2018-09 BUDGET ADJUSTMENT – 202**

Clerk Jamie Wall addressed Mayor and Council regarding Resolution 2018-09 Budget Adjustment to increase expenditures of Environmental Fund 202 by \$1,300.00 to \$19,250.00. Mayor Gallegos recommended Council approve Resolution 2018-09 Budget Adjustment for Fund 202.

**MOTION:** Albert Sena

**SECOND:** Esther Segura

*That the Council approves Resolution 2018-09 Budget Adjustment for Fund 202.*

All voted yes, motion carried.

Show of hands 4-0

**7. CONSIDERATION OF RESOLUTION 2018-10 BUDGET ADJUSTMENT – 316**

Clerk Jamie Wall addressed Mayor and Council regarding Resolution 2018-10 Budget Adjustment for Transfer Out of General Fund 101 to CDBG Fund 316; to increase Transfer Out in Fund 101 by \$315.00 to \$110,815.00 and Transfer In of Fund 316 by \$315.00 to \$17,815. The Budget Adjustment also included an increase in Expenditures for Fund 316 of \$133,000 to \$691,840.00. Mayor Gallegos recommended Council approve Resolution 2018-10 Budget Adjustment for Fund 101 - 316.

**MOTION:** Elizabeth Ausborn

**SECOND:** Albert Sena

*That the Council approves Resolution 2018-10 Budget Adjustment for Fund 101- 316.*

All voted yes, motion carried.

Show of hands 4-0

**8. CONSIDERATION OF DALLAS PARK ELECTRICAL REPAIR QUOTE**

Mayor Gallegos and Council discussed a verbal quote received from Electrician Jimmy Smith for repairs to the meter loop and electrical outlets at Dallas Park that were damaged during a storm when a tree fell on it. Smith gave Mayor Gallegos an estimate of \$4,200.00 for the repairs, but stated it could cost more depending on damage unknown until excavation during repairs was completed. Mayor Gallegos recommended Council approve the verbal quote provided by Jimmy Smith for Dallas Park electrical repairs up to \$4,200.00.

**MOTION:** Albert Sena

**SECOND:** Elizabeth Ausborn

*That the Council approves the quote provided by Jimmy Smith for Dallas Park electrical repairs up to \$4,200.00.*

All voted yes, motion carried.

Show of hands 4-0

**9. CONSIDERATION OF LODGER'S TAX REQUEST**

Lodger's Tax Board member and Fort Sumner Chamber of Commerce President Lecil Richards presented a letter of request on behalf of the Lodger's Tax Board seeking approval of Lodger's Tax Funds to pay for additional radio advertising for the upcoming Old Fort Days. The request included \$2,000 of radio campaign that would include thank you ads after the Old Fort Days event had concluded. Mayor Gallegos recommended Council approve the Lodger's Tax Board request of \$2,000.00 for radio advertising.

**MOTION:** Esther Segura

**SECOND:** Elizabeth Ausborn

*That the Council approves the Lodger's Tax Board request of \$2,000.00 for radio advertising.*

All voted yes, motion carried.

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**10. CONSIDERATION OF ANIMAL CONTROL CONTRACT**

Mayor Gallegos and Council discussed possible changes to the Animal Control Contract. Possible changes included adding verbiage "twenty-four hours a day" to responsive hours and increasing the contracted amount to \$800.00 per month to cover fuel and personal liability insurance costs as it was possible the Animal Control Trailer might have to be pulled by a personal vehicle rather than a Village vehicle. Mayor Gallegos recommended Council approve proposed changes to the Animal Control Contract.

**MOTION:** Esther Segura

**SECOND:** Elizabeth Ausborn

*That the Council approves proposed changes to the Animal Control Contract.*

All voted yes, motion carried.

Show of hands 4-0

**11. CONSIDERATION OF CWSRF FY 19 APPLICATION**

Mayor Gallegos and Council were presented with an application for FY 19 Clean Water State Revolving Fund in the amount of \$1.5 million dollars for improvements and equipment replacement at the Wastewater Treatment Plant.

**MOTION:** Albert Sena

**SECOND:** Elizabeth Ausborn

*That the Council approves submitting proposed FY19 CWSRF application for Wastewater Treatment Plant improvements.*

All voted yes, motion carried.

Show of hands 4-0

**12. CONSIDERATION OF FY 2018-19 INTERIM BUDGET APPROVAL**

Mayor Gallegos and Council discussed postponing FY2018-19 Interim Budget Approval until all IGA Agreements with the De Baca County had been approved at a Special Meeting of the Council set for Monday, May 21, 2018.

**NO ACTION TAKEN**

**13. EXECUTIVE SESSION**

Mayor Gallegos and Council declined to meet in Executive Session to discuss Threatened or Pending Litigation.

**NO ACTION TAKEN**

**THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 8:30 P.M.**

**MOTION:** Elizabeth Ausborn

**SECOND:** Esther Segura

All voted yes, motion carried.

Show of hands 4-0

APPROVED:

MAYOR   
LOUIE GALLEGOS

ATTEST:

  
JAMIE WALL, CLERK