

**MINUTES
VILLAGE COUNCIL SPECIAL MEETING
MONDAY, MAY 21, 2018
1:00 P.M.
CITY HALL**

PRESENT: Mayor Louie Gallegos, Councilor Albert Sena, Councilor Elizabeth Ausborn, Councilor Gerald Cline and Clerk Jamie Wall.

ABSENT: Councilor Esther Segura

OTHERS PRESENT: Scot Stinnett – De Baca County News, De Baca County Sheriff Elva Harvey.

MAYOR LOUIE GALLEGOS CALLED THE MEETING TO ORDER AT 1:08 P.M.

1. APPROVAL OF AGENDA

Mayor Gallegos requested Council review agenda for approval. Mayor Gallegos recommended the Council approve the agenda as presented.

MOTION: Gerald Cline

SECOND: Elizabeth Ausborn

That the Council approves the agenda as presented.

All voted yes, motion carried.

Show of hands 3-0

NEW BUSINESS

1. APPROVAL OF MINUTES

Mayor Gallegos requested review and approval of Minutes of April 9, 2018 Regular Meeting and April 16, 2018 Special Meeting. Mayor Gallegos recommended the Council approve the Minutes as presented for April 9, 2018 Regular Meeting and April 16, 2018 Special Meeting.

MOTION: Albert Sena

SECOND: Elizabeth Ausborn

That the Council approves the minutes as presented for April 9, 2018 Regular Meeting and April 16, 2018 Special Meeting.

All voted yes, motion carried.

Show of hands 3-0

2. CONSIDERATION OF INSURANCE RFP 2018-01 AWARD

Mayor and Council discussed a letter of recommendation from Village Procurement Officer Jean Moulton to award the contract to the sole responsive RFP 2018-01 contributor for Insurance coverage – Insurance Services of New Mexico. Councilor Albert Sena motioned to follow the recommendation of the Procurement Officer Jean Moulton and award the contract to Insurance Service of New Mexico for Village insurance coverage.

MOTION: Albert Sena

SECOND: Gerald Cline

That the Council approves awarding RFP 2018-01 to Insurance Services of New Mexico for Village Insurance coverage.

All voted yes, motion carried.

Show of hands 3-0

3. CONSIDERATION OF 2018-2019 LAW ENFORCEMENT IGA

Mayor Gallegos and Council confirmed the decision to offer \$139,000.00 for the Intergovernmental Agreement to provide Law Enforcement. Mayor Gallegos recommended Council approve the FY 2018-2019 Law Enforcement IGA for \$139,000.00.

MOTION: Gerald Cline

SECOND: Elizabeth Ausborn

That the Council approves the FY 2018-2019 Law Enforcement IGA for \$139,000.00.

All voted yes, motion carried.

Show of hands 3-0

4. CONSIDERATION OF FY 2018-2019 911 IGA

Mayor Gallegos and Council confirmed the decision to offer an additional \$10,000.00 to the previous year 911 IGA of \$81,000.00 for a total of \$91,000.00 after a short discussion.

Mayor Gallegos recommended Council approve the FY 2018-2019 911 IGA for \$91,000.00.

MOTION: Elizabeth Ausborn

SECOND: Gerald Cline

That the Council approves the FY 2018-2019 911 IGA for \$91,000.00.

All voted yes, motion carried.

Show of hands 3-0

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5. CONSIDERATION OF FY 2018-2019 SOLID WASTE AGREEMENT

Mayor Gallegos and Council discussed the possibility of a flat rate for Solid Waste Service Agreement for FY 2018-2019. Councilor Elizabeth Ausborn stated \$18,500.00 was adequate and would not over-commit the Village if the customer base shrunk or had a slow month. Mayor Gallegos stated that \$19,200.00 was the recommendation of De Baca County Commissioner Adolfo Lucero which would include waiving tipping fees for large items picked up by the Village such as mattresses, dressers, couches, and other large items that people placed by the dumpsters in order to keep the area clean. Councilor Albert Sena stated the Village wasn't out to short themselves or the County, and motioned to pay \$19,200.00 monthly and review the financials with the County quarterly.

MOTION: Albert Sena

SECOND: Gerald Cline

That the Council approves the FY 2018-2019 Solid Waste Agreement with De Baca County for a flat monthly rate of \$19,200.00 and review the financials with the County quarterly.

Two voted yes, motion carried.

One voted no – Councilor Elizabeth Ausborn

Show of hands 2-1

6. CONSIDERATION OF PROPOSED ORDINANCE NO. 410

Clerk Jamie Wall discussed with Mayor Gallegos and Council proposed Ordinance No. 410 which would allow the construction of a 5G capable cell tower with agreements to build and operate in the Village right-of-way at the corner of 8th Street and Main Street. Councilor Ausborn and Councilor Cline expressed their concerns regarding the proximity to the school and that the proposed location was in an extremely concentrated residential area. After a short discussion, Mayor Gallegos recommended Council approve proceeding with the publication requirements of Ordinance No. 410 and listen to Village Citizen concerns during the Public Hearing held prior to the June 11, 2018 Regular Meeting.

MOTION: Gerald Cline

SECOND: Albert Sena

That the Council approves proceeding with publication requirements of proposed Ordinance No. 410 with a Public Hearing held prior to the June 11, 2018 Regular Council Meeting.

All voted yes, motion carried.

Show of hands 3-0

7. CONSIDERATION OF FY 2018-2019 INTERIM BUDGET

Mayor and Council reviewed FY 2018-2019 Interim Budget presented by Clerk/Treasurer Jamie Wall. Mayor Gallegos recommended Council approve FY 2018-2019 Interim Budget as presented.

MOTION: Elizabeth Ausborn

SECOND: Gerald Cline

That the Council approves FY 2018-2019 Interim Budget as presented.

All voted yes, motion carried.

Show of hands 3-0

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 2:08 P.M.

MOTION: Gerald Cline

SECOND: Elizabeth Ausborn

All voted yes, motion carried.

Show of hands 3-0

APPROVED:

MAYOR 
LOUIE GALLEGOS

ATTEST:


JAMIE WALL, CLERK