

**MINUTES
VILLAGE COUNCIL REGULAR MEETING
MONDAY, APRIL 9, 2018
5:30 P.M.
CITY HALL**

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

ABSENT: Councilor Albert Sena

STAFF PRESENT: Michael Gallegos – Water Temp

OTHERS PRESENT: Gregory Gallegos, Mary Lovato, Joe Lovato, Judy Angelo, Lisa Stinnett – De Baca County News, Tim Hagaman, Barbara Lambus.

MAYOR LOUIE GALLEGOS BEGAN THE REGULAR MEETING AT 5:37 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. Mayor Gallegos recommended the Council approve agenda as presented.

MOTION: Esther Segura

SECOND: Elizabeth Ausborn

That the Council approves the agenda as presented.

All voted yes, motion carried.

Show of hands 3-0

2. APPROVAL OF MINUTES

Mayor Gallegos requested review and approval of Minutes of February 12, 2018 Special Meeting, February 15, Regular Meeting, and March 12, 2018 Regular Meeting. Mayor Gallegos recommended the Council approve the Minutes as presented for February 12, 2018 Special Meeting, February 15, 2018 Regular Meeting, and March 12, 2018 Regular Meeting.

MOTION: Esther Segura

SECOND: Gerald Cline

That the Council approves the minutes as presented for February 12, 2018 Special Meeting, February 15, 2018 Regular Meeting, and March 12, 2018 Regular Meeting.

All voted yes, motion carried.

Show of hands 3-0

NEW BUSINESS

1. CONSIDERATION OF TEMPORARY EMPLOYEES

Mayor Louie Gallegos presented Council with a list of currently employed Temporary Employees for review. Councilor Esther Segura motioned to retain Michael Gallegos as a Full-Time Temp in the Water Department and Part-Time Temp Kandrice Chavez currently working in the Senior Center for an additional 30 days and review at the next Regular meeting.

MOTION: Esther Segura

SECOND: Gerald Cline

That the Council approves retaining Michael Gallegos as a Full-Time Temp in the Water Department and 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 3-0

2. CONSIDERATION OF OLD FORT SUMNER MUSEUM – TIM HAGAMAN

Tim Hagaman addressed Mayor and Council seeking approval to remain a storage tenant at the Old Fort Sumner Museum and continue attempting to negotiate a lease contract for the museum space. Mayor Gallegos stated the previous agreement made with Mr. Hagaman was done so by the former Mayor Justin Ingram, who entered into a rental contract on behalf of the Village with Mr. Hagaman and had no authority to do so. Mayor Gallegos stated the Village had no interest at the time negotiating any lease agreements until renovations were completed at the museum and requested Mr. Hagaman vacate the premises by April 16th, 2018 as previously instructed by legal correspondence from Village attorney Randy Knudson. Mr. Hagaman then requested of the Council an extension of his vacation of the premises. Mayor Gallegos recommended Council deny the requested extension of the property vacation by Mr. Hagaman and immediately end tenancy and occupancy of Mr. Hagaman at the Old Fort Sumner Museum without accepting any further payments from Mr. Hagaman.

MOTION: Esther Segura

SECOND: Elizabeth Ausborn

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That the Council denies the requested extension of the property vacation by Mr. Hagaman and immediately end tenancy and occupancy of Mr. Hagaman at the Old Fort Summer Museum without accepting any further payments.

All voted yes, motion carried.

Show of hands 3-0

3. CONSIDERATION OF FIRE DEPT. PURCHASE/GRANT FUNDING REQUEST

Mayor Louie Gallegos stated as Village Fire Chief Dale Propps was not present to make the purchase request nor explain what the grant funding was for, this agenda item would be skipped.
NO ACTION TAKEN

4. CONSIDERATION OF ADDITIONAL SERVICES REQUEST – LEE GAMELSKY

Lee Gamelsky of Lee Gamelsky Architects P.C. addressed Mayor and Council requesting additional payment in the amount of \$5,676.00 for additional services completed by his firm on the CDBG New Senior Center project due to the General Contractor not completing timely submittals and subpar performance. Mayor Gallegos stated that when construction for the New Senior Center began, Mr. Gamelsky took a three-week vacation abroad and was the only one that could review submittals, creating hardship and complications on the General Contractor and had Mr. Gamelsky been present at the start of construction, many issues could potentially been identified and avoided. Mayor Gallegos recommended the request for payment of additional services by Lee Gamelsky in the amount of \$5,676.00 be denied.

MOTION: Esther Segura

SECOND: Elizabeth Ausborn

That the Council denies the request by Lee Gamelsky for payment of additional services in the amount of \$5,676.00.

All voted yes, motion carried.

Show of hands 3-0

5. CONSIDERATION OF FORMER SENIOR CENTER BUILDING

Clerk Jamie Wall addressed Mayor and Council regarding the former Senior Center building. Clerk Wall asked Mayor and Council to consider retaining the building as an Activity Center to be utilized for special events, quilting, exercise, and the building maintenance be paid out of the General Fund expenses. Mayor Gallegos recommended Council approve retaining the building as an Activity Center to be utilized for special events, quilting, exercise, and the building maintenance be paid out of the General Fund expenses.

MOTION: Esther Segura

SECOND: Elizabeth Ausborn

That the Council approve the retaining the building as an Activity Center to be utilized for special events, quilting, exercise, and the building maintenance be paid out of the General Fund expenses.

All voted yes, motion carried.

Show of hands 3-0

6. CONSIDERATION OF TYLER TECHNOLOGIES LGBMS CONVERSION QUOTE

Clerk Jamie Wall addressed Mayor and Council requesting review and approval of a quote from Tyler Technologies for the assistance in completing the adaptation of the Incode bookkeeping software utilized by the Village to the State of New Mexico mandated unified chart of accounts system, LGBMS. The quote was in the amount of \$1,000 minimum for four hours, not to exceed \$2,000 for eight hours. Mayor Gallegos recommended Council approve the quote provided by Tyler Technologies for assistance with the LGBMS system.

MOTION: Gerald Cline

SECOND: Esther Segura

That the Council approve the quote provided by Tyler Technologies for assistance with the LGBMS system.

All voted yes, motion carried.

Show of hands 3-0

7. CONSIDERATION OF WATER/WASTEWATER LABORER NEEDED

Mayor Gallegos addressed Council stating he had taken the liberty of placing an advertisement in the newspaper for a Water/Wastewater Laborer position, pending Council approval. Mayor Gallegos stated the Water/Wastewater Department was in need of an additional regular employee to the two current regular employees. Barbara Lambus questioned the difference between an Operator and a Laborer. Mayor Gallegos explained that an Operator had completed training and received a license to complete certain tasks that carried a distinct level of responsibility, while a

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Labor was not currently licensed but learning the job and would eventually attend schooling and receive certification to become an Operator. Clerk Jamie Wall verified that the current budget could support this position. Mayor Gallegos recommended Council approve advertising for and hiring a Water/Wastewater Labor.

MOTION: Esther Segura

SECOND: Gerald Cline

That the Council approves advertising for and hiring a Water/Wastewater Labor.

All voted yes, motion carried.

Show of hands 3-0

8. CONSIDERATION OF FLAGPOLE DONATION BY RAYMOND SAMORA

Mayor Louie Gallegos stated as Raymond Samora was not present to have discussion of the donation, this agenda item would be skipped.

NO ACTION TAKEN

DISCUSSION ONLY

1. DISCUSSION – SETTING BUDGET WORKSHOP DATES

Mayor and Council decided Monday, April 16, 2018 would be the first of several Budget Workshops.

3. DISCUSSION – CURRENT VILLAGE PROJECTS

Mayor and Council were advised of status of current projects the Village was currently completing, including a delay in the MAP Infrastructure improvements on Avenue C due to additional surveys needed. Mayor Gallegos stated the Grand Opening of the New Senior Center would be Friday, April 13th, 2018 at 11:30 A.M. and a notice in the newspaper would invite the public to attend. Mayor Gallegos stated former employee Level 4 Water/Wastewater Operator Cathie Eisen had expressed interest in returning to the Village as a Qualified Operator and further discussion would take place at the Budget Meeting on April 16th.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:50 P.M.

MOTION: Elizabeth Ausborn

SECOND: Gerald Cline

All voted yes, motion carried.

Show of hands 3-0

APPROVED:

MAYOR 
LOUIE GALLEGOS

ATTEST:


JAMIE WALL, CLERK