

**MINUTES**  
**VILLAGE COUNCIL SPECIAL MEETING**  
**WEDNESDAY, SEPTEMBER 25, 2019**  
**5:00 P.M.**  
**CITY HALL**

**PRESENT:** Mayor Louie Gallegos, Councilor Albert Sena, Councilor Esther Segura, Councilor Elizabeth Steele, Councilor Gerald Cline and Clerk Jamie Wall.

**OTHERS PRESENT:** Lisa Stinnett – De Baca County News, Kaleas Ausborn, Tommy Rogers

**MAYOR LOUIE GALLEGOS CALLED THE MEETING TO ORDER AT 5:00 P.M.**

**1. APPROVAL OF AGENDA**

Mayor Gallegos requested Council review agenda for approval. Clerk Jamie Wall requested item #3 Proposed Ordinance No. 415 CWSRF be stricken as well as item #4- Resolution 2019-46 Loan Signature Authorization. Mayor Gallegos recommended the Council approve the agenda with proposed changes.

**MOTION:** Gerald Cline

**SECOND:** Esther Segura

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

All voted yes, motion carried.

Show of hands 4-0

**2. CONSIDERATION OF RESOLUTION 2019-45 SENIOR CENTER ICIP ADOPTION**

Mayor Gallegos asked Council to review Resolution 2019-45 Senior Center ICIP Adoption. The projects listed included expansion of the Senior Center, New Meals Delivery Vehicle, New Handicap Accessible Transport Van, and Senior Center upgrades. Councilor Esther Segura motioned to approve Resolution 2019-45 Senior Center ICIP Adoption.

**MOTION:** Esther Segura

**SECOND:** Gerald Cline

*That the Council approves Resolution 2019-45 Senior Center ICIP Adoption.*

All voted yes, motion carried.

Show of hands 4-0

**3. DISCUSSION OF UPCOMING EVENTS**

Mayor Gallegos and Council discussed upcoming events, including a DOT Highway Project to begin on September 30<sup>th</sup> through town on Hwy 60-84. Mayor Gallegos stated he had made arrangements for the Village to receive the millings from the project and they would be stored at Valley Fire Department as well as the Senior Center for later use in Village streets, alley ways, and parking lots as needed. Mayor Gallegos also reported the Village had received \$70,000.00 in a Junior Bill Appropriation sponsored by Rep. Martin Zamora for Senior Center needs. Mayor Gallegos announced he would be attending the NMML Clerk's Academy with Clerk/Treasurer Jamie Wall in October as topics covered included hiring/firing practices, interviewing, harassment, and other helpful instruction.

**4. PUBLIC COMMENT**

Tommy Rogers was present and ask the Mayor and Council to please consider replacing/repairing the lighting under the underpass in the walkway. Mr. Rogers stated it needed to be cleaned out as there were dirt and debris in the walkway tunnel.

**THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 5:46 P.M.**

**MOTION:** Esther Segura

**SECOND:** Elizabeth Steele

All voted yes, motion carried.

Show of hands 4-0

APPROVED:

MAYOR Louie Gallegos  
LOUIE GALLEGOS

ATTEST:

Jamie A. Wall  
JAMIE WALL, CLERK