

**MINUTES
VILLAGE COUNCIL REGULAR MEETING
WEDNESDAY, NOVEMBER 13, 2019
5:30 P.M.
CITY HALL**

PRESENT: Mayor Louie Gallegos, Councilor Albert Sena, Councilor Esther Segura, Councilor Gerald Cline, and Deputy Clerk Jean Moulton

ABSENT: Councilor Elizabeth Steele

STAFF PRESENT: EMS Director Tim Archuleta

MAYOR LOUIE GALLEGOS CALLED THE MEETING TO ORDER AT 5:30 P.M.

THE PLEDGE OF ALLEGIANCE: Pledge of Allegiance led by Councilor Gerald Cline.

1. APPROVAL OF AGENDA

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

MOTION: Gerald Cline

SECOND: Esther Segura

That the Council approves the agenda.

All voted yes, motion carried.

Show of hands 3-0

2. APPROVAL OF MINUTES

Mayor Gallegos requested review and approval of Minutes for October 7, 2019 Special Meeting and October 14, 2019 Regular Meeting. Councilor Albert Sena questioned the Minutes of October 14, 2019 where it stated that he made a motion to approve the Minutes of July 23, 2019 and what was the reason for the delay in getting those minutes done. Mayor Gallegos said that Clerk Jamie Wall did have a rough draft done but that she had many other projects to get done and was unable to complete the Minutes for July 23, 2019. Mayor Gallegos recommended the Council approve the Minutes for October 7, 2019 Special Meeting and October 14, 2019 Regular Meeting.

MOTION: Albert Sena

SECOND: Esther Segura

That the Council approves the Minutes of October 7, 2019 Special Meeting and October 14, 2019 Regular Meeting.

All voted yes, motion carried.

Show of hands 3-0

3. CONSIDERATION OF PROBATION COMPLETION – SENIOR CENTER

Mayor Gallegos explained that Dolores (Anna) Sanchez has successfully completed the 6-month probationary period as of November 13, 2019. Her current wage is \$9.50 per hour. Mayor Gallegos stated that Senior Director Sonja Williams reported Dolores has been doing a wonderful job in all areas and she would recommend removing Dolores from Probation. Mayor Gallegos recommended Council approve removing Dolores (Anna) Sanchez from Probation and increasing her hourly rate by \$.50 bringing her current wages to \$10.00 per hour for payroll on November 18, 2019.

MOTION: Esther Segura

SECOND: Gerald Cline

That the Council approves removing Dolores (Anna) Sanchez from probation and increasing her hourly rate by \$.50 bring her current wages to \$10.00 per hour to for payroll on November 18, 2019.

All voted yes, motion carried.

Show of hands 3-0

4. CONSIDERATION OF EMS DEPARTMENT NEW HIRES

EMS Director Tim Archuleta addressed Mayor and Council that Derricka Stinnett and Rachel Thomas had both been driving for the Ambulance Department. Both of them have shown to be responsible, dependable and show good driving skills. Tim said that they now have enough drivers to cover days, nights and weekends. Mayor Gallegos recommended the Council approve hiring Derricka Stinnett and Rachel Thomas as Ambulance Drivers at \$10.00 per hour. Councilor Albert Sena motioned to approve the hiring of Derricka Stinnett and Rachel Thomas as Ambulance Drivers at \$10.00 per hour.

MOTION: Albert Sena

SECOND: Esther Segura

That the Council approves the hiring Derricka Stinnett and Rachel Thomas as Ambulance Drivers at \$10.00 per hour.

Show of hands 3-0

All voted yes, motion carried

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5. PUBLIC HEARING FOR ORDINANCE 415 CWSRF LOAN AGREEMENT

Mayor Gallegos opened the Public Hearing for Ordinance 415 CWSRF Loan Agreement at 5:38 P.M. There was no one in attendance and therefore no comments. Mayor Gallegos closed the Public Hearing at 5:39 P.M.

6. CONSIDERATION OF ORDINANCE 415 CWSRF LOAN AGREEMENT

Mayor Gallegos presented to Council Ordinance No. 415 Authorizing the Village to enter into a loan agreement with the New Mexico Environment Department for the purpose of obtaining project loan funds in the principal amount of \$50,000.00 plus 2.375% accrued interest; and loan subsidy grant fund in the amount of \$150,000.00 for a total funded amount of \$200,000.00. Mayor Gallegos recommended the Council approve Ordinance No. 415 CWSRF Loan Agreement.

MOTION: Gerald Cline

SECOND: Esther Segura

That Council approves Ordinance No. 415 CWSRF Loan.

All voted yes, motion carried

Show of hands 3-0

7. CONSIDERATION OF PROPOSED ORDINANCE 416 UNIFORM TRAFFIC CODE UPDATE

Mayor Gallegos recommended Council review proposed Ordinance No. 416- Uniform Traffic Code Update. After reviewing, Councilor Esther Segura motioned to proceed to publication with proposed Ordinance No. 416- Uniform Traffic Code Update.

MOTION: Esther Segura

SECOND: Albert Sena

That Council approves proceed to publication with proposed Ordinance No. 416- Uniform Traffic Code Update.

All voted yes, motion carried.

Show of hands 3-0

8. CONSIDERATION OF WATER/WASTEWATER LOBORER NEW HIRE

Mayor Gallegos reported to Council that the Water/Wastewater Department was in need of more help, and that he had received an application from Gabriel Garza. Mayor Gallegos interviewed Gabriel and hired him on a temporary basis pending approval of Council. Mayor Gallegos recommended Council hire Gabriel Garza as a full time employee for the Water/Wastewater Department at a rate of \$9.50 per hour with a 6 month probationary period.

MOTION: Albert Sena

SECOND: Esther Segura

That Council approves the hiring of Gabriel Garza for the Water/Wastewater Department at \$9.50 per hour with a 6 month probationary period.

All voted yes, motion carried

Show of hands 3-0

9. DISCUSSION OF UPCOMING EVENTS:

Mayor Gallegos mentioned that they were almost done with the road construction on HWY 60. He also mentioned the Clerk Jamie Wall was at a Budget Conference. Councilor Gerald Cline reported that he had spoken with someone about an Economic Development Grant for outdoor recreation and that he would follow up on the application process. Councilor Cline also said that the number of people visiting the Chamber is about 15 people per day.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT

5:55 P.M.

MOTION: Gerald Cline

SECOND: Albert Sena

All voted yes, motion carried.

Show of hands 3-0

APPROVED:

MAYOR Louie Gallegos

ATTEST: Jean Moulton

LOUIE GALLEGOS

JEAN MOULTON, DEPUTY CLERK