

**MINUTES
VILLAGE COUNCIL SPECIAL MEETING
MONDAY, DECEMBER 16, 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

OTHERS PRESENT: Lisa Stinnett De Baca County News

MAYOR LOUIE GALLEGOS CALLED THE MEETING TO ORDER AT 5:30 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: Esther Segura

That the Council approves the agenda as presented.

All voted yes, motion carried.

Show of hands 3-0

2. CONSIDERATION OF RIGHT OF WAY EASEMENT #1

Mayor Gallegos asked Council to review Right of Way Easement #1 between Fort Sumner Schools and the Village of Fort Sumner for the Canal Avenue Wastewater Transmission Line Project. Mayor Gallegos recommended that the Council approve Right of Way Easement #1.

MOTION: Albert Sena

SECOND: Gerald Cline

That the Council approves the Right of Way Easement #1 between Fort Sumner Schools and the Village of Fort Sumner.

All voted yes, motion carried.

Show of hands 3-0

3. CONSIDERATION OF RIGHT OF WAY EASEMENT #2

Mayor Gallegos asked Council to review Right of Way Easement #2 between Fort Sumner Schools and the Village of Fort Sumner for the Canal Avenue Wastewater Transmission Line Project. Mayor Gallegos recommended that the Council approve Right of Way Easement #2.

MOTION: Esther Segura

SECOND: Gerald Cline

That the Council approves the Right of Way Easement #2 between Fort Sumner Schools and the Village of Fort Sumner.

All voted yes, motion carried.

Show of hands 3-0

4. CONSIDERATION OF RIGHT OF WAY EASEMENT #3

Mayor Gallegos asked Council to review Right of Way Easement #3 between Fort Sumner Schools and the Village of Fort Sumner for the Canal Avenue Wastewater Transmission Line Project. Mayor Gallegos recommended that the Council approve Right of Way Easement #3.

MOTION: Gerald Cline

SECOND: Esther Segura

That the Council approves the Right of Way Easement #3 between Fort Sumner Schools and the Village of Fort Sumner.

All voted yes, motion carried.

Show of hands 3-0

**THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED
AT 5:40 P.M.**

MOTION: Albert Sena

SECOND: Esther Segura

All voted yes, motion carried.

Show of hands 3-0

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PAGE 2

APPROVED:

MAYOR Louie Gallegos
LOUIE GALLEGOS

ATTEST:

Jean Moulton
JEAN MOULTON, DEPUTY CLERK