



TOWN OF PERALTA

90-A Molina Road
PO BOX 1830
Peralta, NM 87042
Phone: 505-869-2050
Fax: 505-869-2958

Bryan R. Olguin, Mayor
Councilors
Michael Leon Otero, Pro-Tem
Claudio Moya
Joseph Romero
Randy Smith

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AGENDA FOR JANUARY 14, 2025.**
- 4. CONSIDERATION AND POSSIBLE ACTION TO APPROVE MEETING MINUTES FOR DECEMBER 10, 2024.**

- 5. DEPARTMENT REPORTS:**
 - a. Police Department
 - b. Fire Department
 - c. Court Report
 - d. Clerks Report
 - e. Finance Report

- 6. GOVERNING BODY REPORTS:**

Councilor Smith
Councilor Moya
Councilor Otero
Councilor Romero
Mayor Olguin

- 7. PUBLIC COMMENTS: Non-Agenda Items (3 Minutes Only)**

- 8. COMMUNITY SERVICE ASSIGNMENT ORDER:**

- 9. DISCUSSION:**
 - a. Fire Department Addition - Addition Plans of Peralta Volunteer Fire Department – John Kirkpatrick.
 - b. Community Center work shop –Rental agreement and renovations – January 28, 2025 at 6:00PM.

- 10. ACTION ITEMS:**
 - a. Consideration of and Possible Approval of Site Development Plan Volunteer Fire Department.
 - b. Consideration of and Possible Approval EMS new Employees.
 - c. Consideration of and Possible Approval Part time Employee for Public Works Department.
 - d. Consideration of and Possible Approval for Appointment of Town Clerk.
 - e. Consideration of and Possible Approval for Appointment of Deputy Clerk/Town Treasurer.
 - f. Consideration of and Possible Approval for Appointment of Mayor Pro Tem.
 - g. Consideration of and Possible Approval for Appointment of Fire Chief.
 - h. Consideration of and Possible Approval for Resolution No. 2025-001 Opens Meeting Act and Schedule.
 - i. Consideration of and Possible Approval for Resolution No. 2025-002 Parliamentary Procedures of Robert's Rule of Order.
 - j. Consideration of and Possible Approval for Resolution No. 2025-003 Designation and Deposition of Public Records
 - k. Consideration of and Possible Approval for Resolution No. 2025-004 Procedures for Requesting Inspection of Public Records.

l. Consideration of and Possible Approval of Resolution 2025-005 Budget Adjustment.

m. Consideration of and Possible Approval of Appointments of Planning and Zoning Commissioner's

1. Councilor Romero –
2. Councilor Moya –
3. Councilor Smith –
4. Pro Tem/Councilor Otero-
5. Mayor Olguin –

11. NEXT MEETING –To be held on Tuesday, February 11, 2025 at 6:00PM at the Peralta Town Hall, 90-A Molina Road, Peralta, NM 87042.

12. ADJOURNMENT:

Agenda subject to change. Council may enter into Executive Session pursuant to NMSA 1978, Sections 10-15-1, Subsection H-1 through H-10. TO REQUEST AN ACCOMMODATION FOR INDIVIDUALS WITH DISABILITIES; OR INFORMATION ABOUT PHYSICAL ACCESSIBILITY, CALL (505)869-2050.