



TOWN OF PERALTA

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

PERALTA GOVERNING BODY MEETING MINUTES

TUESDAY, OCTOBER 24, 2023

THE GOVERNING BODY FOR THE TOWN OF PERALTA HELD A REGULAR MEETING ON OCTOBER 24, 2023 AT 6:00PM IN THE PERALTA TOWN HALL, 90-A MOLINA ROAD, PERALTA, NM 87042.

1. CALL TO ORDER - Meeting was called to order at 6:01pm by Mayor Bryan Olguin. Governing members present are Councilors Randy Smith, Joseph Romero and Claudio Moya. Mayor Pro-Tem Leon Otero was absent.

2. PLEDGE OF ALLEGIANCE - was led by Mayor Bryan Olguin.

3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AGENDA for October 24, 2023. Motion to approve the October 24th agenda was made by Councilor Romero, second was made by Councilor Moya. The October agenda was approved.

4. CONSIDERATION AND POSSIBLE ACTION TO APPROVE MINUTES for September 26, 2023. Motion to approve the minutes for the September Council meeting was made by Councilor Romero, second was made by Councilor Moya. The minutes for the regular September Council meeting were approved.

5. DEPARTMENT REPORTS:

a. Police Department - The September Police report was presented by Bosque Farms Police Chief Owen. The BFPD September report is attached.

b. Fire Department - The September Fire Report was presented by Peralta Fire Chief Fiedler. Chief Fiedler stated that an EMS unit for the Town of Peralta has been approved by the State of New Mexico. EMS volunteers have been interviewed and are ready to start serving our community, the Village of Bosque Farms and surrounding communities. The EMS unit should be running by January 2024, and probably sooner. The September Fire Report is attached.

c. Municipal Court Report - The September Municipal Court Report was presented by Councilor Romero. The September Court report is attached.

d. Town Clerk's Report - Presented by Town Clerk Kori Taylor. The September Clerk's report is attached.

e. Town Finance Report - Presented by Deputy Clerk/Treasurer Steve Robbins. The Fund Balance Report and the P&L, both dated October 20, 2023 are attached.

6. GOVERNING BODY REPORTS:

Councilor Smith - No report.

Councilor Moya - No report.

Councilor Otero - Absent.

Councilor Romero - The Town Fiesta was great. He thanked the town staff, volunteers and attending residence for their participation.

Mayor Olguin - Thanked Councilor Moya, Councilor Smith and his wife Bonnie, as well as the entire Town of Peralta staff for all the effort that was put into the 6th annual Peralta Fiesta. He felt the 2023 Fiesta was an amazing success.

7. PUBLIC COMMENTS: One resident wanted to see some road striping done on Valencia Road between Monica and Don Jacobo.

8. COMMUNITY SERVICE ASSIGNMENT (MUNICIPAL COURT): Two (2) students were directed by Judge Aragon to address the Town Governing Body concerning their speeding citations.

9. RENOVATION OF PERALTA ELEMENTARY SCHOOL - Presented by Tiffany McMinn, Supervisor of Construction Management for Los Lunas Public Schools, assisted by Michelle Romero, Los Lunas Schools Procurement Officer. Also, in attendance was NM State Representative Brian Baca, Assistant Los Lunas School Superintendent. The Plan Design for the renovation to the Peralta Elementary School was presented to the Town of Peralta Governing Body.

10. AUTHORITY TO NEGOTIATE – Presented by Mayor Bryan R. Olguin. To allow Mayor Olguin the authority to negotiate in all aspects for the purchase of the commercial property and its' contents located at 2500 Bosque farms Blvd. with Mrs. Leslye Flowers. There was further discussion within the Governing Body to amend the Action Item.

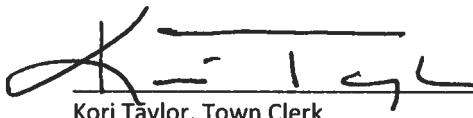
11. ACTION ITEMS:

a. Consideration and possible approval for Mayor Bryan R. Olguin to move forward in negotiations with Mrs. Leslye Flowers to purchase commercial property located at 2500 Bosque Farms Blvd. Councilor Smith requested an amendment to the Action Item to read as follows – Motion to approve Mayor Olguin to finalize negotiations with Mrs. Leslye Flowers based on previous negotiations, not to exceed a purchase price of the appraised property value. This will include a submitted, signed and accepted purchase agreement that is acceptable to both parties. Motion to approved was made by Councilor Smith, second was made by Councilor Romero. Action item was approved. The Governing Body directed the town staff to forward the purchase agreement to the seller for signature and then order a title commitment and set a closing date to finalize this purchase.

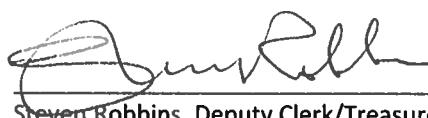
13. NEXT MEETING: The next regular Town Council meeting will be held on Tuesday, November 28, 2023 at 6:00pm in the Peralta Town Hall Council Chambers, 90-A Molina Road, Peralta, NM 87042.

14. ADJOURNMENT: Mayor Olguin asked for a motion to adjourn, Motion to adjourn was made by Councilor Smith, second by Councilor Moya. Meeting was adjourned at 7:06 pm.

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; of information about physical accessibility, Call (505) 869-2050



Kori Taylor, Town Clerk



Steven Robbins, Deputy Clerk/Treasurer