



TOWN OF PERALTA

90-A Molina Road
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Peralta, NM 87042
Phone: 505-869-2050
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Bryan R. Olguin, Mayor

Councilors

Michael Leon Otero, Pro-Tem

Claudio Moya

Joseph Romero

Randy Smith

PERALTA GOVERNING BODY MEETING MINUTES

TUESDAY, JANUARY 23, 2024

THE GOVERNING BODY FOR THE TOWN OF PERALTA HELD A REGULAR MEETING ON JANUARY 23, 2024 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 6:03pm by Mayor Bryan Olguin. Governing members present are Councilors Randy Smith, Joseph Romero and Mayor Pro-Tem Leon Otero. Councilor Claudio Moya was absent.

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

3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AGENDA for January 23, 2024. Motion to approve the January 23rd agenda was made by Councilor Otero, second was made by Councilor Romero. The agenda was approved.

4. CONSIDERATION AND POSSIBLE ACTION TO APPROVE MINUTES for November 28, 2023. Motion to approve the minutes for the November Council meeting was made by Councilor Otero, second was made by Councilor Romero. The minutes for the November Council meeting were approved.

5. DEPARTMENT REPORTS:

- a. Police Department -The November & December 2023 Police reports were presented by Bosque Farms Police Chief Owen. The November & December reports are attached.
- b. Fire Department - The Novem & December Fire Reports were presented by Peralta Fire Chief Fiedler. The November & December Fire Reports are attached.
- c. Municipal Court Report - The November & December Municipal Court Reports were presented by Councilor Romero. The November & December Court reports are attached.
- d. Town Clerk's Report - Presented by Town Clerk Kori Taylor. The January Clerk's report is attached.
- e. Town Finance Report - Presented by Deputy Clerk/Treasurer Steve Robbins. The December 31, 2023 Fund Balance Report and the December 31, 2023 P&L are attached.

6. GOVERNING BODY REPORTS:

Councilor Smith - No report.

Councilor Moya - Absent.

Councilor Otero - No Report.

Councilor Romero - Councilor Romero announced the both Los Lunas & Valencia High School Varsity Golf teams are hosting a Fundraising Golf Tournament to be held on March 30, 2024 at the Isleta Golf Course.

Mayor Olguin – Mayor Olguin reported that members of the Governing Body and Town Staff have received complaints/concerns from town residents. He would like to have these concerns addressed as soon as possible. He would like all parties concerned to be as proactive as possible.

7. PUBLIC COMMENTS: No public comments.

8. COMMUNITY ASSIGNMENT (MUNICIPAL COURT): No community service assignments.

9. DISCUSSION ITEMS:

- a. Isleta of Pueblo Lt. Governor Juan Rey Abeita is asking for support to deny the request by Niagara to increase their water demand by over 150% to nearly 250 million gallons from the underground Aquaphor. The Village of Bosque Farms, Pueblo of Isleta and the Town of Peralta are very concerned with this request and are overwhelming in support of this denial. Mayor Olguin and the Governing Body pledged support to actively fight this request by Niagara Water.
- b. Don Johnson Jr. (Retired Navy) – President of New Mexico Veterans Art presented this organization policy & benefits to address the PTSD issues with our veterans and their work through art. He stated their organization sponsors Art Shows for veterans to

display and sell their artworks. They judge various artworks and give awards and prizes to those entered. They are asking if any funds are available in the form of a grant for their organization.

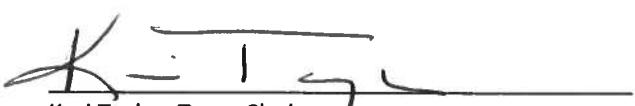
10. ACTION ITEMS:

- a. Consideration of and Possible Approval for Appointment of the Town Clerk. Mayor Olguin asked that Kori Taylor continue to represent the Town as Town Clerk. Motion to Approve was made by Councilor Smith, Second by Councilor Otero. The action item was approved.
- b. Consideration of and Possible Approval for Appointment of the Town Deputy Clerk/Treasurer. Mayor Olguin asked that Steve Robbins continue to represent the Town as Deputy Clerk/Treasurer. Motion to Approve was made by Councilor Smith, Second by Councilor Otero. The action item was approved.
- c. Consideration of and Possible Approval for Appointment of Town Fire Chief. Mayor asked that Jeremy Feidler continue to represent the Town as Town Fire Chief. Motion to Approve was made by Councilor Smith, Second by Councilor Otero. The action item was approved.
- d. Consideration of and Possible Approval of the Planning and Zoning Commissioners. Mayor Olguin asked the Commissioners, Waldy Salazar, Leroy Pacheco, Christine Murphy, Christine Amestoy continue to serve as P&Z Commissioners. He also asked that Christian Garcia be appointed to replace Commissioner Vince Milavec. Motion to approve was made by Councilor Romero, Second by Councilor Smith. The action item was approved.
- e. Consideration of and Possible Approval for Resolution 2024-001 Open Act and Schedule. Motion to Approve was made by Councilor Smith, Second by Councilor Romero. The action item was approved.
- f. Consideration of and Possible Approval for Resolution 2024-002 Parliamentary Procedures of Robert's Rule of Order. Motion to Approve was made by Councilor Smith, Second by Councilor Romero. The action item as approved.
- g. Consideration of and Possible Approval for Resolution 2024-003 Designation and Deposition of Public Records. Motion to Approve was made by Councilor Smith, Second by Councilor Otero. The action item was approved.
- h. Consideration of and Possible Approval for Resolution 2024-004 Appointment of Mayor Pro Tem. Motion to Approve was made by Councilor Romero, Second by Councilor Smith. The action item was approved.
- i. Consideration of and Possible Approval for Resolution 2024-005 Procedures for Requesting Inspection of Public Records. Motion to Approve was made by Councilor Romero, Second by Councilor Smith. The action was approved.
- j. Consideration of and Possible Approval for Resolution 2024-006 New Mexico Department of Transportation (NMDOT), Local Government Road Fund (LGRF). Motion to Approve was made by Councilor Otero, Second by Councilor Romero. The action item was approved.
- k. Consideration of and Possible Approval for Resolution 2024-007 New Mexico Department of Transportation (NMDOT), Transportation Project Fund (TPF). Motion to Approve was made by Councilor Smith, Second by Councilor Romero. The action item was approved.
- l. Consideration of and Possible Approval for Resolution 2024-008 FY 23-24 Budget Adjustment Resolution (BAR). Motion was made by Councilor Smith, Second by Councilor Otero. The action item was approved.

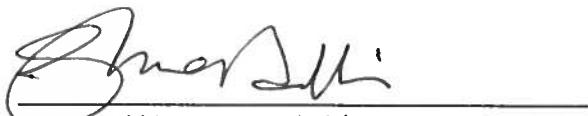
11. NEXT MEETING: The next regular Town Council meeting will be held on Tuesday, February 13, 2023 at 6:00pm in the Peralta Town Hall Council Chambers, 90-A Molina Road, Peralta, NM 87042.

14. ADJOURNMENT: Mayor Olguin asked for a motion to adjourn, Motion to adjourn was made by Councilor Smith, second by Councilor Otero. Meeting was adjourned at 7:45pm.

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



Kori Taylor, Town Clerk



Steven Robbins, Deputy Clerk/Treasurer