



## **TOWN OF PERALTA**

90-A Molina Road  
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Peralta, NM 87042  
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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, FEBRUARY 28, 2023**

**THE GOVERNING BODY FOR THE TOWN OF PERALTA HELD A REGULAR MEETING ON FEBRUARY 28, 2023 AT 6:00PM IN THE PERALTA TOWN HALL, 90-MOLINA ROAD, PERALTA, NM**

- 1. CALL TO ORDER** - Meeting was called to order at 6:05pm by Mayor Bryan Olguin. Governing Body present included Mayor Bryan Olguin, Councilors Joseph Romero, Leon Otero, Randy Smith and Claudio Moya.
- 2. PLEDGE OF ALLEGIANCE** - was led by Mayor Bryan Olguin.
- 3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AGENDA FOR February 28, 2023.** Motion to approve the February 28, 2023 agenda was made by Councilor Romero, second was made by Councilor Otero. The agenda was approved.
- 4. CONSIDERATION AND POSSIBLE ACTION TO APPROVE MINUTES FOR January 24, 2023.** Motion to approve the minutes was made by Councilor Smith, second by Councilor Otero. The January minutes were approved.

#### **5. DEPARTMENT REPORTS:**

- a. Police Department - The January 2023 Police report was presented by Mayor Olguin. The BFPD January report is attached.
- b. Fire Department – The January Fire Report was presented by Fire Chief Fiedler. The January Fire Report is attached.
- c. Court Report - The January Municipal Court Report was presented by Councilor Romero. The January Municipal Court report is attached.
- d. Town Clerk Report - Presented by Town Clerk Kori Taylor. Clerk's report is attached.
- e. Town Finance Report - Presented by Deputy Clerk/Treasurer Steve Robbins. P&L and Fund Balance Reports dated February 24, 2023 is attached. Mr. Robbins presented a concern by the NMML to have municipalities and counties address their local Representatives and Senators and prepare a letter to object to HB 367. It was decided by the Governing Body to investigate what date the Bill would be presented for a vote. Treasurer Robbins stated the vote date will be confirmed with NMML.

#### **6. GOVERNING BODY REPORTS:**

- Councilor Smith - No Report.  
Councilor Moya - No report.  
Councilor Otero - No report.  
Councilor Romero - No report.  
Mayor Olguin - No report.

**7. PUBLIC COMMENTS:** Retired Peralta Fire Chief John Dear presented a check to the Governing Body that is directed to the Firefighters Volunteers. These funds are considered contributions to the Volunteer Firefighters. These funds will be deposited into a new Demand Deposit account with the current financial institution, NM Bank and Trust. The account will require 2 signatures; the Fire Chief and one member of the Town Governing Body.

Danielle Velasquez presented a request on behalf of the local Girl Scout troop to ask permission from the Town Council to construct a bench dedicated to the Town of Peralta Veterans.

Resident Joyce Eastman, expressed her concern to the Governing Body about her recent renewal to approve her request of a permanent use from a temporary conditional use for her Air B-n-B. The Council advised her to submit her request, pay the P&Z fee and then be added to the next P&Z agenda meeting, Tuesday, March 21, 2023 at 6:00pm.

**8. MUNICIPAL COURT:** No Community Service Assignments.

#### **9. DISCUSSION ITEMS:**

- a. Pattillo, Brown & Hill; Chris Garner, CPA presented the Fiscal Year 2022 Audit. The FY 22 audit report is attached.
- b. Peralta Fire Department Ordinance 2023-001; presented by Town Clerk Taylor. Fire Ordinance is attached.

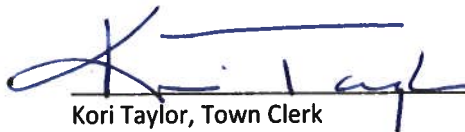
**10. ACTION ITEMS:**

- a. Consideration for and Possible Approval of the Grinder Pump Equipment Award to James, Cook and Hobson (JCH) Approval to approve was made by Councilor Smith, second by Councilor Otero. Motion was Approved.
- b. Consideration for and Possible Approval of Sewer Infrastructure Contractors Awards to Elite Communications and Construction LLC and Barraza and Sons LLC. Motion to approve was made by Councilor Romero, second by Councilor Otero. Motion was Approved.
- c. Consideration for and Possible Approval of Resolution 2023-007 Local Government Road Fund (Algodones Road). This will be a Co-Op town match of 25%. Motion to Approve was made by Councilor Romero, second by Councilor Otero. Motion was Approved.
- d. Consideration of and Possible Approval of Resolution 2023-008 Transportation Improvement Program (Burge Road, Dino Ct. and Jolly Ct.) Motion to approve was made by Councilor Romero, second by Councilor Otero. Motion was Approved.
- e. Consideration for and Possible Approval of Resolution 2023-009 Fiscal Year 2021-2022 Audit. Motion to approve was made by Councilor Romero, second by Councilor Otero. Motion was Approved.

**11. NEXT COUNCIL MEETING WILL BE HELD** on Tuesday, March 28, 2023 at 6:00pm at the Peralta Town Hall, 90-A Molina Road, Peralta, NM 87042.

**12. ADJOURNMENT:** Mayor Olguin asked for a Motion to Adjourn the meeting. Motion to Adjourn was made by Councilor Smith, second by Councilor Otero. The Council meeting was adjourned at 7:28pm.

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