



TOWN OF PERALTA

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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, MAY 23, 2023

THE GOVERNING BODY FOR THE TOWN OF PERALTA HELD A REGULAR MEETING ON MAY 23, 2023 AT 6:00PM IN THE PERALTA TOWN HALL, 90-MOLINA ROAD, PERALTA, NM

- 1. CALL TO ORDER** - Meeting was called to order at 6:03pm by Mayor Olguin. All members of the Governing Body are in attendance.
- 2. PLEDGE OF ALLEGIANCE** - was led by Mayor Bryan Olguin.
- 3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AGENDA** for May 23, 2023. Motion to approve the May 23, 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 April 25, 2023.** Motion to approve the minutes was made by Councilor Otero, second by Councilor Smith. The April minutes were approved.
- 5. DEPARTMENT REPORTS:**
 - a. Police Department - The April Police report was presented by BF Police Chief Owen. The BFPD April report is attached.
 - b. Fire Department – The April Fire Report was presented by Fire Chief Fiedler. The April Fire Report is attached.
 - c. Municipal Court Report - The April Municipal Court Report was presented by Councilor Romero. The April 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 dated May 17, 2023 are attached. The Town of Peralta FY 24 Interim Budget was presented and is attached.

6. GOVERNING BODY REPORTS:

Councilor Smith - No Report.

Councilor Moya – Councilor Moya expressed a need for Fiesta volunteers based on an already growing number of potential vendors, music bands and town residents that are excited and looking forward to this annual autumn event.

Councilor Otero - No report.

Councilor Romero – the vendor (UWS) donation was made to the Los Lunas Golf Teams at LLHS and VHS. He is actively seeking other parties to donate due to the continued lack of supporting funds for the Golf teams at both local high schools.

Mayor Olguin – The Mayor had a chance meeting with Senator Ben Ray Lujan about a need for a community center. The Governing Body is in agreement to purchase an existing local commercial property for this purpose.

7. PUBLIC COMMENTS: None

8. COMMUNITY SERVICE ASSIGNMENT (MUNICIPAL COURT):

One traffic offender was present and one other was absent.

9. DISCUSSION ITEMS:

- a. FY24 Proposed Interim Budget – Presented by DC/Treasurer Steve Robbins. Proposed FYT 24 Budget is attached.
- b. Universal Waste Systems Annual Donation – Presented by Town Clerk Kori Taylor. It was decided by the Governing Body to donate the remaining funds to the local FFA and 4H chapters.
- c. Girl Scout Troop 91 – Tree donation to the Peralta Community Park. Presented by Raquel and Jena.
- d. Cannabis Sales Tax – Presented by DC/Treasurer Robbins. There is a requirement mandated by the State of New Mexico that all Cannabis revenue be designated to a specific department expense. The Town Governing Body asked that Cannabis revenue be assigned to the Parks and Recreation expense.
- e. Purchasing Tract: 20C1 S13 T7N R2E 1.70 acres, for the use of a Community Center. The Governing Body agreed to pursue negotiations and to purchase this property.

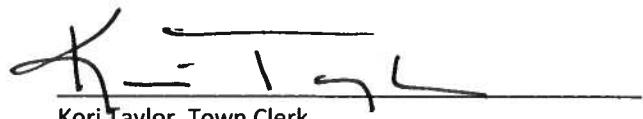
10. ACTION ITEMS:

- a. Consideration of and Possible Approval of Penalty Assessment Ordinance No. 2023-05. Motion to approve was made by Councilor Smith, second by Councilor Romero. Ordinance 2023-05 was approved.
- b. Consideration of and Possible Approval of Resolution 2023-011 NMDOT Cooperative Agreement HW2-L300312. Motion to approve was made by Councilor Romero, second by Councilor Smith. Resolution 2023-011 was approved.
- c. Consideration and Possible Approval to extend an offer to purchase Real Estate if appraisal agrees with the proposed sales price. Tract: 20C1 S:13 T 7N R:2E 1.70m acres, Community Center. Motion was made by Councilor Otero, second by Councilor Romero. Approved unanimously.

11. NEXT MEETING: The next regular Town Council meeting will be held on Tuesday, June 27, 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 7:23pm.

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