



TOWN OF PERALTA

90-A Molina Road
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Bryan R. Olguin
Mayor

M. Leon Otero Mayor Pro-Tem
Claudio Moya
Joseph Romero
Randy Smith
Councilors

MEETING MINUTES

THE GOVERNING BODY FOR THE TOWN OF PERALTA HELD A REGULAR MEETING ON TUESDAY, DECEMBER 28, 2021 AT 6:00PM IN THE PERALTA TOWN HALL, 90-A MOLINA ROAD, PERALTA, NM.

- 1. CALL TO ORDER** - Meeting was called to order at 6:04pm by Mayor Olguin.
- 2. PLEDGE OF ALLEGIANCE**- was led by Mayor Olguin.
- 3. ROLL CALL** – Mayor Olguin stated for the record all Councilors are present with the exception of Councilor Joseph Romero.
- 4. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE AGENDA FOR DECEMBER 28 2021.** Motion to approve the agenda was made by Councilor Smith, second was made by Councilor Otero. Agenda Approved.
- 5. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE MINUTES FOR NOVEMBER 23, 2021.** Motion to approve the minutes for November 23, 2021 was made by Councilor Smith, second by Councilor Otero. Minutes Approved.
- 6. DEPARTMENT REPORTS**
 - a. Police report for Town of Peralta – Presented by Chief Andrew Owen. The November Police report is attached.
 - b. Peralta Volunteer Fire Department - Presented by Councilor Smith. The November Fire report is attached.
 - c. Municipal Court Report - Presented by Municipal Judge Aragon. The November Municipal Court report is attached.
 - d. Town Clerk Report – No Town Clerk report.
 - e. Finance Report – Presented by Deputy Clerk/Treasurer Robbins. Reported GRT total as of December 2021. P&L dated 12/23/21 is attached.
- 7. GOVERNING BODY REPORTS**
 - a. Councilor Smith - no report
 - b. Councilor Moya - no report
 - c. Councilor Otero - no report
 - d. Councilor Romero - absent
 - e. Mayor Olguin - no report
- 8. PUBLIC COMMENTS NON-AGENDA ITEMS DISCUSSION LIMITED TO 3 MINUTES**

Julian Connelly, 3574 Highway 47 addressed the Governing Body to state he had filed a written complaint with the Town office on December 20, against Peralta Concrete Redi-Mix concerning unreasonable noise and overcrowding truck and employee parking along the highway median and between the front property line and sidewalk/highway. Mayor Olguin stated he would have Code Enforcement Officer Urban Burris address these concerns. John Lopez, 3574B Highway 47 also addressed the Governing Body with the same concerns about Peralta Concrete Redi-Mix. P&Z Commissioner Dr. Mark Evanko addressed the Council to suggest that the Town improve its' PA system to protect the residents that do not feel comfortable physically attending a council meeting yet, but still want to attend the meetings via Zoom. His concerns centers on the fact that at a local medical clinic a 29-year-old female employee passed away due to COVID, leaving a husband and 3 young children. He also suggested a more public presence through the internet on Facebook and the Town's website.
- 9. DISCUSSION ITEMS**
 - a. Consideration and Possible action to approve Budget Adjustment Resolution (BAR) No. 2021-024.
 - b. Consideration and Possible action to increase funding for ICIP 2023-2027 Multi-Purpose Community Center from \$5,000,000 to \$7,000,000. Motion to approve was made by Councilor Smith, Second by Councilor Otero. Approved.
 - c. Consideration and Possible action to increase funding for ICIP 2023-2027 Traffic & Roadway Improvements from \$500,000 to remain at \$500,000. Motion to approve was made by Councilor Smith, Second by Councilor Otero. Approved.

- d. Consideration and Possible action to increase funding for ICIP 2023-2027 Public Works Vehicles & Equipment from \$200,000 to \$300,000. Motion to approve was made by Councilor Smith, Second by Councilor Otero. Approved.
- e. Consideration and Possible action to increase funding for ICIP 2023-2027 Waste Water Collection System from \$500,000 to \$1,000,000. Motion to approve was made by Councilor Smith, Second by Councilor Otero. Approved.
- f. Consideration and Possible action to increase funding for ICIP 2023-2027 Recreation Park from \$350,000 to remain at \$350,000. Motion to approve was made by Councilor Smith, Second by Councilor Otero. Approved.
- g. Consideration and Possible action to increase funding for ICIP 2023-2027 Fire and Police Equipment from \$300,000 to \$600,000. Motion to approve was made by Councilor Smith, Second by Councilor Otero. Approved.
- h. Consideration and Possible action to increase funding for ICIP 2023-2027 Administrative Facilities Upgrade \$50,000 to \$250,000. Motion to approve was made Councilor Smith, Second by Councilor Otero. Approved.
- i. Consideration and Possible action to increase funding for ICIP 2023-2027 Peralta Fire Station from \$300,000 to \$5,000,000. Motion to approve was made by Councilor Smith, Second by Councilor Otero. Approved.
- j. Consideration and Possible action to increase funding for ICIP 2023-2027 Drainage and Flood Control from \$550,000 to \$1,000,000. Motion to approve was made by Councilor Smith, Second by Councilor Otero. Approved.
- k. Consideration and Possible action to increase funding for ICIP 2023-2027 Emergency Management Plan and Equipment from \$200,000 to \$500,000. Motion to approve was made by Councilor Smith, Second by Councilor Otero.

10. NEXT MEETING - THE NEXT REGULAR TOWN COUNCIL MEETING will be held on Tuesday, January 25, 2021 at 6:00pm at the Peralta Town Hall, 90-A Molina Rd., Peralta, NM 87042.

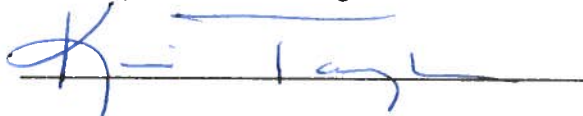
11. ADJOURNMENT – Mayor Olguin asked for Motion to Adjourn the regular meeting. Motion to Adjourn was made by Councilor Smith, second by Councilor Otero. Adjournment was Approved. Meeting was Adjourned at 7:02pm.

STEVEN ROBBINS



Transcribed by: Steven Robbins, Deputy Clerk/Treasurer

KORI TAYLOR



Attest by: Kori Taylor, Town Clerk/Utility Director