



TOWN OF PERALTA

90-A Molina Road
PO BOX 1830
Peralta, NM 87042
Phone: 505-869-2050
Fax: 505-869-2958

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

MEETING MINUTES

February 22, 2022

THE GOVERNING BODY FOR THE TOWN OF PERALTA HELD A REGULAR MEETING ON TUESDAY, FEBRUARY 22, 2022 AT 6:00PM IN THE PERALTA TOWN HALL, 90-MOLINA ROAD, PERALTA, NM

1. **CALL TO ORDER** - Meeting was called to order at 6:02pm by Mayor Olgui.
2. **PLEDGE OF ALLEGIANCE** - was led by Mayor Olgui. Mayor Olgui stated for the record all Town Councilors are present; Mayor Pro-Tem/Councilor Otero, Councilor Romero, Councilor Smith, Councilor Moya.
3. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE AGENDA FOR FEBRUARY 22, 2022.** Motion to approve the agenda was made by Councilor Romero, second by Councilor Otero. Agenda Approved.
4. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE MINUTES FOR JANUARY 25, 2022.** Motion to approve the agenda was made by Councilor Smith, second was made by Councilor Otero. Motion Approved.
5. **DEPARTMENT REPORTS:**
 - a. Police Department - Presented by Chief Andrew Owen. January 2022 Police and the Annual 2021 report are attached.
 - b. Fire Department - The January Fire Dept was presented by Councilor Smith. Fire Report is attached.
 - c. Court Report - The January Court was Presented by Councilor Romero. January Municipal Court report is attached.
 - d. Town Clerk's Report - Presented by Town Clerk Kori Taylor. Report is attached.
 - e. Finance Report - Presented by Deputy Clerk/Treasurer Steve Robbins. GRT and P&L (Q2) dated 12/31/21 are attached.

6. GOVERNING BODY REPORTS:

Councilor Smith - Councilor Smith is giving Notice that he and his Corporation REC, LLC. has posted Notice to the Town of Peralta his intent to bid on upcoming projects involving the Town of Peralta and Randy's Electric Company. This includes the Peralta Community Park and the continuing On-Call Sewer Grinder installation project as a sub-contractor. This is all subject to the New Mexico Statute 10-16-7 on contracts involving Public Officers or employees. Councilor Smith's comments and the Affidavit of Publication of Public Notices are attached.

Councilor Moya - No Report
Councilor Otero - No Report
Councilor Romero - No Report
Mayor Olgui - No Report

7. PUBLIC COMMENTS: Non-Agenda Items (3 Minutes Only) - None

8. **DISCUSSION: Avengrid Community Development Street Project.** Mayor Pro Tem/Councilor aske if Public Service Co. of NM is willing to assist in adding street lighting within the Town of Peralta. Councilor Smith stated assistance may only occur if there is possible merger of corporations between Public Service Co. of NM and Avangrid Inc. This proposed merger has initially been declined and is in further negotiations between the NM Public Regulation Committee, Public Service of NM and Avengid LLC.

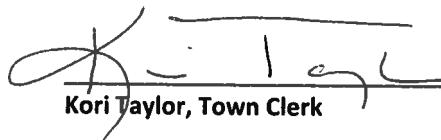
9. **ACTION ITEMS:**
 - a. Consideration of and Possible Approval of Resolution 2022-005 New Mexico Department of Transportation, Municipal Arterial Program (MAP). Motion to Approve was made by Councilor Romero, Seconded by Councilor Smith – Approved.

b. Consideration of and Possible Approval of Resolution 2022-006 New Mexico Department of Transportation Local Government Road Fund (LGRF). Motion to Approve was made by Councilor Smith, Second by Councilor Romero - Approved.

10. NEXT COUNCIL MEETING WILL BE HELD on Tuesday, March 22, 2022 at 6:00PM at the Peralta Town Hall, 90-A Molina Road, Peralta, NM 87042.M

11. ADJOURNMENT: Motion to Adjourn was made by Councilor Smith, Second by Councilor Otero. Adjournment was Approved. Meeting was Adjourned at 6:41PM.

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



Steve Robbins, Deputy Clerk/Treasurer