

TOWN OF PERALTA

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

Bryan R. Olguin

Mayor

M. Leon Otero 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, JULY 28, 2020 AT 6:00PM IN THE PERALTA TOWN HALL, 90-A MOLINA ROAD, PERALTA, NM.

THE MEETING WAS AVAILABLE ON LINE TO THE PUBLIC VIA THE TOWN'S FACEBOOK PAGE

1. **CALL TO ORDER** – Meeting was called to order at 6:02pm by Mayor Olguin. Present were Councilor Leon Otero, Councilor Randy Smith, Councilor Claudio Moya and Councilor Joseph Romero.
2. **PLEDGE OF ALLEGIANCE** - was led by Mayor Olguin.
3. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE AGENDA FOR JULY 28th, 2020.** Motion to approve the Agenda was made by Councilor Romero, second by Councilor Moya. Agenda Approved.
4. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE MINUTES FOR JUNE 23rd, 2020.** Motion to approve the Minutes for June 23rd, 2020 meeting was made by Councilor Smith, second by Councilor Otero. Minutes Approved.
5. **DEPARTMENT REPORTS**
 - a. Police report for Peralta - Presented by Mayor Olguin; the June Police report is attached.
 - b. Peralta Volunteer Fire Department - Presented by Councilor Smith; the June Fire report is attached.
 - c. Municipal Court Report - Presented by Councilor Romero; the June Municipal Court report is attached.
 - d. Town Clerk Report – Presented by Town Clerk Taylor; Clerk report is attached. Clerk Taylor stated that the Village of Bosque Farms would like to hold a Joint Workshop to discuss the IGA for Police & EMS Services. The Council decided that Tuesday, August 18th at 6:00pm would be an acceptable date, location to be determined.
 - e. Finance Report – Presented by Deputy Clerk/Treasurer Robbins; Reported GRT receipts as of July 2020. The 4th Quarter P&L and Fund RECAP reports are attached. The Final FY21 Budget was also presented to the Council for approval.
6. **PUBLIC COMMENTS**
 - a. Resident Paul Kinselman stated a concern with a New Mexico District 13 Judge's decisions on the Town's embezzlement case and a local optometrist that suffered embezzlement loss. He felt that these decisions were too lenient and that it should be publicly noted this Judge should not be retained.
7. **DISCUSSION ITEM**
 - a. ICIP – Due September 18, 2020. It was noted by Mayor Olguin that the Town is in need of a new fire station. Councilor Smith stated that since the Town has been deeded the vacant land located on Highway 47, by NMDOT, that it would be prudent to move the design and construction of a new fire station up the 2022-2026 ICIP list. The entire governing body was in agreement that the need for new fire station is an immediate concern. However, they did not want this item to stall or impede the progress of the already planned Community Center and Recreational Park. Further discussion and Action on this item will be addressed at the August Council meeting.
8. **ACTION ITEMS**
 - a. Consideration and Possible Approval of FY20 Fourth Quarter Financial Statement Resolution 2020-017. Mayor Olguin asked for a Motion to approve. Councilor Romero made a motion to approve Resolution 2020-017, second by Councilor Otero. Unanimously Approved.
 - b. Consideration and Possible Approval of Fiscal FY 2021 Final Budget Resolution 2020-018. Mayor Olguin asked for a Motion to approve. Councilor Romero made a motion to approve Resolution 2020-018, second by Councilor Otero. Unanimously Approved.

c. Consideration and Possible Approval of Capital Appropriations SAP 20-E2252-STB Resolution 2020-019. Mayor Olguin asked for a Motion to approve. Councilor Romero made a motion to approve Resolution 2020-019, second by Councilor Otero. Unanimously Approved.

9. GOVERNING BODY RREPORTS

Councilor Otero – No report

Councilor Romero – No report

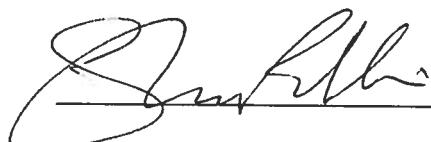
Councilor Moya – No report

Councilor Smith – asked if there could be a greater historical representation of Peralta's Governing Body and P&Z Commissioners with photographs within the Council Chambers.

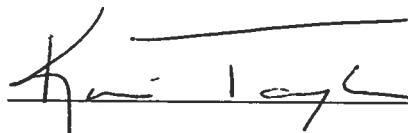
Mayor Olguin – No report

10. NEXT MEETING - The next Town Council meeting will be held on Tuesday, August 25th, 2020 at 6:00pm at the Peralta Town Hall, 90-A Molina Rd, Peralta, NM.

11. ADJOURNMENT - Mayor Olguin asked for motion to adjourn the regular meeting. Councilor Smith made a motion to adjourn, second by Councilor Otero. Approved. Meeting was adjourned at 6:59pm.



Transcribed by: Steven Robbins, Deputy Clerk/Treasurer



Attest by: Kori Taylor, Town Clerk/Utility Director