



TOWN OF PERALTA

90-A Molina Road
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Bryan R. Olguin

Mayor

M. Leon Otero Pro Tem

Claudio Moya

Joseph Romero

Randy Smith

Councilors

MEETING MINUTES

THE GOVERNING BODY OF THE TOWN OF PERALTA HELD A REGULAR MEETING ON JANUARY 22nd, 2019 AT 6:00PM IN THE PERALTA TOWN HALL, 90-A MOLINA ROAD, PERALTA, NM.

- 1. CALL TO ORDER** – Meeting was called to order at 6:05pm by Mayor Pro-Tem Leon Otero. Councilors present were; Joseph Romero and Randy Smith. Mayor Bryan Olguin and Councilor Claudio Moya were absent.
- 2. PLEDGE OF ALLEGIANCE** - was led by Mayor Pro-Tem Leon Otero.
- 3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AGENDA OF JANUARY 22nd, 2019** – Motion was made to approve by Councilor Romero, second by Councilor Smith. Approved.
- 4. CONSIDERATION AND POSSIBLE ACTION TO APPROVE MINUTES OF NOVEMBER 27th, 2018** – Motion was made to approve by Councilor Romero, seconded by Councilor Smith. Approved.
- 5. DEPARTMENT REPORTS**
 - a. Police report was presented by Chief Paul Linson, November & December reports attached.
 - b. Fire Department - Fire report for November & December was presented by Councilor Smith, reports attached.
 - c. Court Report – Municipal Court reports for November & December were read by Councilor Romero, reports attached.
 - d. Town's Report - Town/Utility report was read by Interim Clerk Kori Taylor, report attached.
 - e. Treasurer's Report- 12/31/18 P&L & Recap was read by Deputy Clerk/Treasurer Steve Robbins, reports attached.

6. PUBLIC COMMENTS: Ted Roybal resident on Frederick Lane had some concerns about obtaining a waste water connection for his home. He was satisfied for the time being and will address the issue in the future since his home is located on a private road.

7. DISCUSSION ITEM: RFP Bid Opening on Architectural & Engineering Community Center. Interim Town Clerk explained that some of the bids provided actual architectural and engineering costs. Other bids gave a total amount of construction costs and the architectural and engineering costs were a percentage of that total.

8. EXECUTIVE SESSION: Councilor Romero made a Motion to go into an Executive Session to discuss a Personnel Matter, Seconded by Councilor Smith. Approved. Councilor Romero made a Motion to reconvene from Executive Session to Regular Meeting, Seconded by Councilor Smith. Approved.

9. PUBLIC HEARING: Local Election Act. Interim Town Clerk Kori Taylor and Deputy Clerk Steve Robbins explained the benefits of Opting -In with the State of New Mexico in regards to Local Elections. This would extend the terms of the elected officials; the Mayor, Municipal Judge and the Councilors. The immediate extension would be to the Mayor, Judge and two Council seats from an election date of March 2020 to an election date of November 2021. The two remaining Council seats election dates are extended from March 2022 to an election date of November 2023.

10. ACTION ITEM:

- a. Consideration to Adopt Resolution No. 2019-001 Open Meetings Act and Schedule.** Regular Council meetings will be held on the 4th Tuesday of each month at 6:00Pm. Special meetings will be held on the 2nd Tuesday of each month, when deemed necessary. Motion was made by Councilor Romero, Second by Councilor Smith. Approved.
- b. Consideration to Adopt Resolution No. 2019-002 Appointment of Mayor Pro Tem.** Councilor Leon Otero has been named Mayor Pro Tem, Motion was made by Councilor Romero, Second by Councilor Smith. Approved.
- c. Consideration to Adopt Resolution No. 2019-003 Designation and Deposition of Public Records.** Motion was made by Councilor Romero, Second by Councilor Smith. Approved.

- d. Consideration to Adopt Resolution No. 2019-004 Parliamentary Procedures of Robert's Rule Order.** Motion was made by Councilor Romero, Second by Councilor Smith. Approved.
- e. Consideration to Approve Appointment of Town Clerk.** Motion was made by Councilor Smith to appoint Interim Clerk Kori Taylor to the position of Town Clerk, Second by Councilor Romero. Approved.
- f. Consideration to Reappoint the Town Treasurer.** Motion was made by Councilor Smith to reappoint Steven Robbins to the position of Town Treasurer, Second by Councilor Romero. Approved.
- g. Consideration to Adopt Ordinance No. 2019-001 Local Election Act.** Motion was made by Councilor Romero, Second by Councilor Smith. Approved.

11. GOVERNING BODY REPORTS:

Councilor Smith – January 15th there were 8 RFP bids received for the Multi-Generational Community Center and he hoped there would be a Discussion Item by the February Council meeting and an Action Item by the March meeting to address these bids. He had asked that the P&Z Commission review if smaller residential lots would be considered in anticipation of future water connection requests. It appears there has been no action on this request. The Council and the P&Z Commission have only met on the Highway 47 overlay. He requests that the next joint meeting in February address this concern.

Councilor Moya – Absent

Councilor Otero – No report.

Councilor Romero – No report.

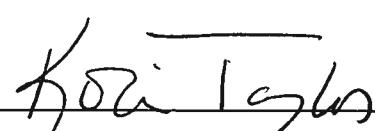
Mayor Oguin – Absent.

12. NEXT MEETING: The next Town Council meeting will be held on Tuesday, February 26th, 2019 at 6:00 PM at the Peralta Town Hall, 90-A Molina Rd, Peralta, NM. This will be a continued workshop with P&Z concerning the Overlay for Highway 47.

13. ADJOURNMENT – Councilor Smith made a motion to adjourn, Second by Councilor Romero. Meeting was adjourned at 7:20pm.



Transcribed by: Steven Robbins, Deputy Clerk/Treasurer



Attest by: Kori Taylor, Town Clerk/Utility Director