



## 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 TUESDAY, MARCH 26<sup>th</sup>, 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 6:03pm by Mayor Bryan Olguin. Councilors present were; Leon Otero, Claudio Moya and Joseph Romero and Randy Smith.
2. **PLEDGE OF ALLEGIANCE**- was led by Mayor Bryan Olguin.
3. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE AGENDA OF MARCH 26<sup>th</sup>, 2019** – Motion was made to approve by Councilor Romero, second by Councilor Otero. Approved.
4. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE MINUTES OF FEBRUARY 26<sup>th</sup>, 2019** – Motion was made to approve by Councilor Otero, second by Councilor Smith. Approved.
5. **DEPARTMENT REPORTS:**
  - a. Police report was presented by Bosque Farms Police Chief Paul Linson, February report attached. The association with Crime Stoppers is working very well. Lots of significant tips coming to the hotline.
  - b. Fire Department - Fire report for February was presented by Councilor Smith, report attached.
  - c. Court Report – Municipal Court report for February was read by Councilor Romero, report attached.
  - d. Clerk's Report - Town/Utility report was read by Town Clerk Kori Taylor, report attached. Also, an update of the Animal Control Ordinances was presented to the Council by Animal Control Officer William Hammack and Public Works/Animal Control employee George Garcia, report attached.
  - e. Finance Report- GRT revenue through March and the Small Cities Assistance revenue was reported by Deputy Clerk/Treasurer Steve Robbins, report attached.
6. **DISCUSSION ITEMS:**
  - a. RFP Multi-Generational Community Center – 1. NCA 2. Buffalo 3. MEP – Mayor Olguin asked the Council for discussion of the top 3 bidders of the Multi-Generational Center project. The Council all agreed that this was an extremely tough decision, as all vendors produced excellent presentations in February.
  - b. County wide Clean Up posted on Saturday, April 13, 2019.
  - c. Budget Adjustment Resolution 2019-008 presented by Deputy Clerk/Treasurer Robbins.
  - d. Solid Waste – RFP contract. Mayor Olguin discussed the necessary need of a contract with a single Solid Waste provider. Council agreed to have this on the April meeting agenda as an Action Item.
7. **PUBLIC COMMENTS:** Resident Geno Higgins addressed the Council about the need for maintenance to the irrigation ditch along the south side of Molina Road. It was determined that the Town of Peralta is not responsible for the maintenance of personal irrigation ditches. Ernie Byers addressed the Council about the need for a single solid waste provider.
8. **ACTION ITEMS:**
  - a. Consideration to Approve and Adopt Budget Adjustment Resolution No. 2019-008. Motion to approve was made by Councilor Romero, second was made by Councilor Otero, Approved unanimously.
  - b. Consideration to Approve and Adopt Resolution 2019-009 Second Amendment Sanctuary Municipality. Motion to approve was made by Councilor Smith, second was made by Councilor Romero, Approved unanimously.
  - c. Consideration to Approve and Award the RFP for the Multi-Generational Community Center. Motion was made to award the RFP to Buffalo Design by Councilor Romero, second by Councilor Moya. Mayor asked for a roll vote, Councilor Smith recused himself. Councilor Moya approved, Councilor Otero approved, Councilor Romero approved. Motion Passed.

**9. GOVERNING BODY REPORTS:**

Councilor Smith – No report.

Councilor Moya –

Councilor Otero – No report.

Councilor Romero – Please contact Los Lunas School Board members about the proposed remodel for the Peralta Elementary School. It is possible that the remodel will include a total demolition of the original school. This must be preserved.

Mayor Olguin – No report.

**10. NEXT MEETING:** The next Regular Town Council meeting will be held on Tuesday, May 28<sup>th</sup>, 2019 at 6:00PM at the Peralta Town Hall, 90-A Molina Rd., Peralta, NM.

**11. ADJOURNMENT** – Councilor Romero made a motion to adjourn, second by Councilor Moya. Meeting was adjourned at 7:30pm.



Transcribed by: Steven Robbins, Deputy Clerk/Treasurer



Attest by: Kori Taylor, Town Clerk/Utility Director