



TOWN OF PERALTA

90-A Molina Road
PO BOX 1830
Peralta, NM 87042
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Bryan R. Olguin

Mayor

M. Leon Otero Pro Tem

Claudio Moya

Joseph Romero

Randy Smith

Councilors

COUNCIL MEETING MINUTES

THE GOVERNING BODY FOR THE TOWN OF PERALTA HELD A REGULAR MEETING ON TUESDAY, JULY 27, 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. Present in Council Chambers are Mayor Bryan Olguin, Councilor Leon Otero, Councilor Joseph Romero, Councilor Claudio Moya, and Councilor Randy Smith.
- 2. PLEDGE OF ALLEGIANCE** - was led by Mayor Olguin.
- 3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE AGENDA FOR JULY 27, 2021.** Motion to approve the agenda was made by Councilor Romero, second by Councilor Otero. Agenda Approved.
- 4. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE MINUTES FOR JUNE 22, 2021.** Motion to approve the Minutes for June 22, 2021 meeting was made by Councilor Romero, second by Councilor Otero. June minutes approved.
- 5. DEPARTMENT REPORTS:**
 - a. Police Department – Police report for June was presented by Bosque Farms Police Chief Owen. Chief reported many scam calls have been reported primarily towards the elderly. Mayor Olguin stated if there is any suspicious calls or activity that residents should immediately report this to Dispatch for referral to the Bosque Farms Police Dept. Report is attached.
 - b. Fire Department – Fire report for June was presented by Councilor Smith. Report is attached.
 - c. Court Report – Municipal Court report was presented by Councilor Romero. Report is attached.
 - d. Clerk's Report – Clerk's report was presented by Town Clerk Taylor. Report is attached.
 - e. Finance Report – P&L and Fund Account Balance as of June 30, 2021 was presented by Deputy Clerk/Treasurer Robbins. GRT was reported for FY 2021. The Final FY 2022 Budget was included with the Financial Report. FY 2021 Financial Reports as of June 30, and the Final FY 2022 Budget are attached.
- 6. GOVERNING BODY REPORTS:**
 - a. Councilor Smith – No report.
 - b. Councilor Moya – No report, except to say the Town Fiesta's will be held Saturday, October 2, 2021 and we need residents to volunteer and spread the word for this very worthy event. Further details will be forth coming.
 - c. Councilor Otero – No report.
 - d. Councilor Romero – No report.
 - e. Mayor Olguin – No report.
- 7. PUBLIC COMMENTS:**

Resident Mark Evanko asked if Zoom meetings would resume. Mayor Olguin stated that Zoom meetings would not resume now that the State of NM has opened up 100%.

8. DISCUSSION ITEMS:

- a. ICIP 2023-2027 – Town Clerk Taylor presented an ICIP list to the Council and stated the ICIP for 2023-27 will be due to Santa Fe, the Division of Finance & Administration in September. The Governing Body decided to review the ICIP and would determine the ranking of individual items at the August Council meeting.
- b. Cannabis Use Ordinance workshop – a workshop was scheduled for Tuesday, August 3, 2021 at 5:00pm, with the P&Z Commission, the Governing Body, the Town attorney and the Bosque Farms Police Chief.
- c. Peralta Community Park Cost Estimate – there remains \$843,182 available to continue with the changes to design and construction for the Town Community Park. Estimates by Buffalo Design and the landscaping company exceed this amount. It was decided that Town Clerk Taylor would contact Marc Gonzales with Buffalo Design and express that the Town has a budget and wishes to stay within those parameters. Town Clerk Taylor said the conference call with Mayor Olguin in attendance would take place the following day, July 28th after 5pm.

9. ACTION ITEMS:

- a. Consideration and Possible Approval of Resolution 2021-014 Final (4th) Quarter Financial Report. Motion to approve was made by Councilor Smith, second by Councilor Romero. Approved.
- b. Consideration and Possible Approval of Resolution 2021-015 Fiscal Year Revenue and Expenditure Budget for Fiscal Year 2022. Motion to approve was made by Councilor Romero, second by Councilor Otero.

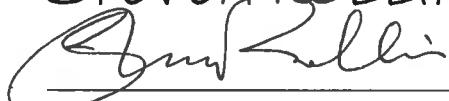
Approved.

10. NEXT MEETING: The next regular Town Council meeting will be held on Tuesday, August 24, 2021 at 6:00pm at the Peralta Town Hall, 90 A Molina Road, Peralta, NM 87042.

11. ADJOURNMENT: Mayor Olguin asked for a Motion to adjourn the meeting. Motion to adjourn was made by Councilor Roero, second by Councilor Otero. Meeting was adjourned at 7:18pm.

Agenda is 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 ACCOMODATION FOR INDIVIDUALS WITH DISABILITIES OR INFORMATION ABOUT PHYSICAL ACCESSIBILITY, PLEASE CALL (505) 869-2050.

STEVEN ROBBINS



Transcribed by: Steven Robbins, Deputy Clerk/Treasurer

KORI TAYLOR



Attest by: Kori Taylor, Town Clerk/Utility Director