



TOWN OF PERALTA

90-A Molina Road
PO BOX 1830
Peralta, NM 87042
Phone: 505-869-2050
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Bryan R. Olguin, Mayor
Councilors
Michael Leon Otero, Pro-Tem
Claudio Moya
Joseph Romero
Randy Smith

Minutes

**SPECIAL MEETING HELD
SEPTEMBER 7, 2021 @ 8:00AM**

1. CALL TO ORDER at 8:05AM
2. PLEDGE OF ALLEGIANCE – Led by Mayor Pro-Tem Otero
3. ROLL CALL – Councilmen Smith, Moya and Mayor Pro-Tem Otero, Present. Mayor Olguin and Councilman Romero Absent
4. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AGENDA FOR SEPTEMBER 7, 2021. Motion to approve agenda by Councilman Smith, second by Councilman Moya. Approved
5. DISCUSSION ITEM:
 - a. ICIP 2023 – 2027 – Councilman Smith made a motion to skip discussion and move forward to Action Item. Second by Councilman Moya. Approved
6. ACTION ITEM:
 - a. Consideration and Possible Approval of Resolution 2021-017 to adopt Infrastructure Capital Improvement Plan (ICIP) for 2023-2027 - Councilman Smith made a motion to approve Resolution 2021-017, second by Councilman Moya. Approved
11. NEXT MEETING –THE NEXT REGULAR TOWN COUNCIL MEETING will be held on Tuesday, September 28, 2021 at 6:00PM at the Peralta Town Hall, 90-A Molina Road, Peralta, NM 87042.
12. ADJOURNMENT: Councilman Smith made a motion to adjourn, seconded by Councilman Moya. Approved. Adjourn at 8:12am

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.

STEVEN ROBBINS

Steven Robbins, Deputy Clerk/Treasurer

KORI TAYLOR

Attest by: Kori Taylor, Town Clerk/Utility Director

Transcribed by: