

MINUTES
VILLAGE COUNCIL SPECIAL MEETING
MONDAY, JULY 1, 2019
4:00 P.M.
CITY HALL

PRESENT: Mayor Louie Gallegos, Councilor Albert Sena, Councilor Esther Segura, Councilor Elizabeth Steele, Councilor Gerald Cline and Clerk Jamie Wall.

OTHERS PRESENT: Scot Stinnett – De Baca County News, Kaleas Ausborn, Judy Angelo, Libby Garza, Betty Bishop.

MAYOR LOUIE GALLEGOS CALLED THE MEETING TO ORDER AT 4:09 P.M.

1. APPROVAL OF AGENDA

Mayor Gallegos requested Council review agenda for approval. Clerk Jamie Wall requested Budget Adjustment Resolution item #7 be stricken and that item #2- Resolution 2019-25 be renumbered as 2019-26 and all Resolutions thereafter are renumbered accordingly. Mayor Gallegos recommended the Council approve the agenda with proposed changes.

MOTION: Gerald Cline

SECOND: Esther Segura

That the Council approves the agenda with proposed changes.

All voted yes, motion carried.

Show of hands 4-0

2. CONSIDERATION OF RESOLUTION 2019-26 COOP PROJECT ADOPTION & MATCH WAIVER REQUEST

Mayor Gallegos asked Council to review Resolution 2019-26 – FY 2019-2020 COOP Project Adoption with match waiver request. The project totaled \$173,333.33, with the State paying \$130,000.00 and the Village to match with \$43,333.33. The match waiver requested the State also pick up the Village match portion for the project of rehabbing 2nd Street from Sumner to Richards, and Avenue B from N 5th Street to 8th Street.

MOTION: Esther Segura

SECOND: Gerald Cline

That the Council approves Resolution 2019-26 COOP Project Adoption and Match Waiver Request.

All voted yes, motion carried.

Show of hands 4-0

3. CONSIDERATION OF RESOLUTION 2019-27 MAP PROJECT ADOPTION

Mayor Gallegos asked Council to review Resolution 2019-27 – FY 2019-2020 MAP Project Adoption. The project totaled \$133,333.00, with the State paying \$100,000.00 and the Village to match with \$33,333.00. The project consisted of rehabbing 3rd Street from Sumner to Richards.

MOTION: Gerald Cline

SECOND: Esther Segura

That the Council approves Resolution 2019-27 – FY 2019-2020 MAP Project Adoption.

All voted yes, motion carried.

Show of hands 4-0

4. CONSIDERATION OF RESOLUTION 2019-28 BUDGET ADJUSTMENT -223

Clerk Jamie Wall addressed Mayor and Council regarding Resolution 2019-28 Budget Adjustment to increase Revenue in the DWI Fund 223 by \$30.32 to \$64,030.32 and increase Expenditures in DWI Fund 223 by \$21,000.00 to \$85,000.64. Mayor Gallegos recommended Council approve Resolution 2019-28 Budget Adjustment for Fund 223.

MOTION: Esther Segura

SECOND: Gerald Cline

That the Council approves Resolution 2019-28 Budget Adjustment for Fund 223.

All voted yes, motion carried.

Show of hands 4-0

5. CONSIDERATION OF RESOLUTION 2019-29 BUDGET ADJUSTMENT -511

Clerk Jamie Wall addressed Mayor and Council regarding Resolution 2019-29 Budget Adjustment to increase Revenue in the Pit Canteen Fund 511 by \$1,207.00 to \$3,707.00 Mayor Gallegos recommended Council approve Resolution 2019-29 Budget Adjustment for Fund 511.

MOTION: Elizabeth Steele

SECOND: Albert Sena

That the Council approves Resolution 2019-29 Budget Adjustment for Fund 511.

All voted yes, motion carried.

Show of hands 4-0

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6. CONSIDERATION OF RESOLUTION 2019-30 BUDGET ADJUSTMENT -507
Clerk Jamie Wall addressed Mayor and Council regarding Resolution 2019-30 Budget Adjustment to increase Revenue in the Airport Fund 507 by \$20,776.00 to \$132,776.00 and increase Expenditures by \$16,807.00 to \$128,807.00. Mayor Gallegos recommended Council approve Resolution 2019-30 Budget Adjustment for Airport Fund 507.

MOTION: Esther Segura

SECOND: Gerald Cline

That the Council approves Resolution 2019-30 Budget Adjustment for Fund 507.

All voted yes, motion carried.

Show of hands 4-0

7. CONSIDERATION OF UTILITY BILLING/CODE ENFORCEMENT POSITION
Clerk Jamie Wall addressed Mayor and Council regarding the recent resignation of Fabiola Morales from the Utility Billing Clerk position. Clerk Wall stated she and the Mayor had visited with Code/Zone Enforcement Kyree Stroud about taking on additional duties of Utility Billing, Safety Officer, and Accounts Receivable. Ms. Stroud was open to taking on the additional duties Clerk Wall said, but the extra duties should be compensated. Clerk Wall suggested the Council consider offering an incentive of \$1.25 per hour raise for Ms. Stroud to consolidate the positions rather than interview and hire a new person. After a short discussion, Councilor Esther Segura motioned to approve consolidating the Utility Clerk/Code & Zoning positions with a \$1.25 per hour increase for Village Hall employee Kyree Stroud.

MOTION: Esther Segura

SECOND: Gerald Cline

That the Council approves consolidating the Utility Clerk/Code & Zoning positions with an incentive \$1.25 hourly increase for Kyree Stroud.

Two voted yes, - Esther Segura, Gerald Cline

Two voted no, - Albert Sena, Elizabeth Steele

Show of hands 2-2

Mayor Gallegos broke the tie, voting yes - motion carried.

8. CONSIDERATION OF SENIOR CENTER NEW HIRE

Mayor Gallegos and Council reviewed a recommendation from the interview panel for Sonja Williams to be considered for the vacant Senior Center Director position. Ms. Williams had supervisory and fleet management experience, making her the best candidate for the position. The recommendation also carried a request that the beginning hourly rate be set at \$11.50 with a six month probationary period. Councilor Albert Sena motioned to accept the recommendation of Sonja Williams as the Senior Center Director with the hourly rate of \$11.50 per hour with a six month probationary period.

MOTION: Albert Sena

SECOND: Gerald Cline

That the Council approves Sonja Williams as the Senior Center Director with the hourly rate of \$11.50 per hour with a six month probationary period.

All voted yes, motion carried.

Show of hands 4-0

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT

4:45 P.M.

MOTION: Gerald Cline

SECOND: Esther Segura

All voted yes, motion carried.

Show of hands 4-0

APPROVED:

MAYOR


LOUIE GALLEGOS

ATTEST:


JAMIE WALL, CLERK