MINUTES
VILLAGE COUNCIL REGULAR MEETING
MONDAY, AUGUST 12, 2019
5:30 P.M.
CITY HALL

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

OTHERS PRESENT: Lisa Stinnett – De Baca County News, Wade Holdeman, Raughn Ramirez, Jim Schumaker, Valerie Wade, Kaleas Ausborn.

MAYOR LOUIE GALLEGOS BEGAN THE REGULAR MEETING AT 5:47 P.M.

THE PLEDGE OF ALLEGIANCE: Pledge of Allegiance led by Mayor Louie Gallegos.

1. APPROVAL OF AGENDA
Mayor Gallegos requested Council review agenda for approval. Mayor Gallegos recommended the Council approve agenda, striking #10 – Zoning Change Request 2019-02, and Minutes of July 23, 2019 and July 29, 2019.
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. APPROVAL OF MINUTES
Mayor Gallegos requested review and approval of Minutes of July 1, 2019 Special Meeting and July 8, 2019 Regular Meeting.
MOTION: Esther Segura
SECOND: Gerald Cline
That the Council approves the minutes as presented for July 1, 2019 Special Meeting and July 8, 2019 Regular Meeting.
All voted yes, motion carried.
Show of hands 4-0

3. PRESENTATION AND CONSIDERATION OF PARTICIPATION – COLONIAL LIFE
Valerie Wade with Colonial Life gave a presentation of the benefits of the Village participating in Colonial Life. After a description of the services available, Ms. Wade asked the Council to approve Village participation in the program which would be administered through payroll deductions and available to Elected Officials as well. Councilor Albert Sena motioned to approve Village participation in the Colonial Life program. Ms. Wade stated she would coordinate dates for orientation with the Clerk.
MOTION: Albert Sena
SECOND: Esther Segura
That the Council approves Village participation in the Colonial Life program.
All voted yes, motion carried.
Show of hands 4-0

4. PRESENTATION AND CONSIDERATION OF PARTICIPATION – SL START
Ms. Raughn Ramirez and Mr. Jim Schumaker with SL Start, a contractor for the State of New Mexico TANF program gave a presentation of the benefits of the SL Start program that works to place clients who receive State financial assistance in a job that teaches them skills to encourage independence from State financial assistance programs. A client would be placed in a job with the Village and would work a required number of hours (20-30 hours) for no pay but to gain job experience and skills to aid in securing employment in the future. Clerk Jamie Wall asked if a client were to get hurt on the job, would the Village be liable for Workers' Compensation. Mr. Shumaker replied they would not, as all clients have Medicaid which would also pay for vaccinations if a job required it such as cooking at the Senior Center or Wastewater Treatment Plant. Councilor Esther Segura motioned to approve Village participation in the SL Start program
MOTION: Albert Sena
SECOND: Esther Segura
That the Council approves Village participation in the SL Start program.
All voted yes, motion carried.
Show of hands 4-0

5. CANAL AVENUE PROJECT UPDATE – DENNIS ENGINEERING
Tappan Mahoney of Dennis Engineering was present to give an update on the Canal Avenue Project. Council was shown a pictorial progression of the project and was informed the project was set to go out to bid in October, pending the approval of two easements with the Fort Sumner Irrigation District and Fort Sumner Schools.
NO ACTION TAKEN

6. CONSIDERATION OF RIGHT OF WAY EASEMENTS FOR CANAL AVENUE PROJECT.
Mayor Louie Gallegos presented Council with two easements necessary to continue with the Canal Avenue Project; one with the Fort Sumner Irrigation District and one with Fort Sumner Schools. Wade Holdeman was present to represent the FSID, and asked for more clarification on the project and how the easement played a part to involve them. Mayor Gallegos stated he would excuse himself from the Regular Council meeting to attend the FSID Board Meeting to explain. After reviewing the two easements, Councilor Gerald Cline motioned to approve the easements as presented for the Canal Avenue Project.
MOTION: Gerald Cline
SECOND: Elizabeth Steele
That the Council approves the easements as presented for the Canal Avenue Project.
All voted yes, motion carried.
Show of hands 4-0

7. CONSIDERATION OF RESOLUTION 2019-44 – 2ND AMENDMENT TO FY 18-19 MAP AGREEMENT
Clerk Jamie Wall addressed Mayor and Council regarding Resolution 2019-44 to amend the FY 2018-2019 MAP Agreement. The amendment requested an extension of expenditures of the agreement in order to combine multiple year awards to afford a single project. Councilor Elizabeth Steele motioned to approve Resolution 2019-44 2nd Amendment to FY 18-19 MAP Agreement.
MOTION: Elizabeth Steele
SECOND: Gerald Cline
That the Council approves Resolution 2019-44 2nd Amendment to FY 18-19 MAP Agreement.
All voted yes, motion carried.
Show of hands 4-0

MAYOR GALLEGOS LEFT THE REGULAR MEETING TO ATTEND THE FSID BOARD MEETING, MAYOR PRO-TEM ESTHER SEGURA FACILITATED THE REMAINDER OF THE MEETING.

8. DISCUSSION OF AMBULANCE TRANSFER REVENUE REPORT
Council was presented with a report detailing revenue received by the Village EMS Service for Transports over the period of 2011 to 2017. Clerk Wall explained Mayor Gallegos had requested the report from third party Ambulance billing Susan Vick to see if Transports were truly financially beneficial to the EMS Service or an extra cost. According to the report only a 48% collection rate occurred for Transports. Councilor Albert Sena stated he had always been against Transfers as it put extra miles on the aging Ambulance fleet for little return.
NO ACTION TAKEN

9. CONSIDERATION OF ZONING REQUEST 2019-01
Mayor Pro-Tem and Council discussed a request for zoning change submitted by Carlos Sena which requested to move a business (Studio A – a Salon) to a residential area. The Zoning Commission had heard the application request in a meeting prior to the Regular Meeting and had received no opposition from the public. Councilor Elizabeth Steele motioned to approve Zoning Change Request 2019-01 upon the recommendation of the Zoning Commission.
MOTION: Elizabeth Steele
SECOND: Gerald Cline
That the Council approves Zoning Change Request 2019-01upon the recommendation of the Zoning Commission.
All voted yes, motion carried.
Show of hands 4-0

10. CONSIDERATION OF SENIOR CENTER PARKING LOT CONCRETE BID
Mayor Pro-Tem and Council discussed a bid received by Fort Sumner Concrete to pour approximately 2,400 square feet of concrete at the Fort Sumner Senior Center for a Capital Outlay Project in the amount of $11,723.19. Councilor Gerald Cline motioned to accept the bid from Fort Sumner Concrete for Senior Center parking lot concrete in the amount of $11,723.19.
MOTION: Gerald Cline
SECOND: Elizabeth Steele
That the Council approves the bid from Fort Sumner Concrete for Senior Center parking lot concrete in the amount of $11,723.19.
Three voted yes, motion carried – Gerald Cline, Elizabeth Steele, and Esther Segura

One Abstained - Albert Sena
Show of hands 3-0-1

11. CONSIDERATION OF RECORD DESTRUCTION REQUEST
Mayor Pro-Tem and Council reviewed several record destruction requests from Clerk Jamie Wall that included Payroll timesheets prior to July 2016, Accounts Payable documents prior to July 2016 to include invoices, check stubs and various registers, Utility Billing Records prior to July 2016, Accounts Receivable prior to July 2016, and Safety Training Records prior to July 2016. Councilor Elizabeth Steele motioned to approve the Records Destruction Request as presented.
MOTION: Elizabeth Steele
SECOND: Albert Sena
That the Council approves the Records Destruction Request as presented.
All voted yes, motion carried.
Show of hands 4-0

12. CONSIDERATION OF SURPLUS VEHICLE/EQUIPMENT
Mayor Pro-Tem and Council reviewed a request by Mayor Gallegos to declare three silver Ford pickups belonging to the Village as surplus equipment to be included in a future auction. The silver pickups were purchased in the previous administration but had reached their useful life with the Village. Clerk Wall stated the pickups were mainly utilized by the Water and Wastewater Department, but were going to be replaced with newer fleet vehicles obtained at the State Hardship Auction at no cost to the Village.
MOTION: Albert Sena
SECOND: Gerald Cline
That the Council approves three silver Ford pickups belonging to the Village as surplus equipment for future auction.
All voted yes, motion carried.
Show of hands 4-0

DISCUSSION OF UPCOMING EVENTS
Mayor Pro-Tem and Council discussed upcoming events including the upcoming NMML Annual Conference taking place August 27th – August 30th.
NO ACTION TAKEN

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 7:35 P.M.
MOTION: Gerald Cline
SECOND: Elizabeth Steele
All voted yes, motion carried.
Show of hands 4-0

APPROVED:

MAYOR Louie Gallegos
LOUIE GALLEGOS

MAYOR PRO-TEM Esther Segura
ESTHER SEGURA

ATTEST:

Jamie H. Wall
JAMIE WALL, CLERK