MINUTES
VILLAGE COUNCIL SPECIAL MEETING
MONDAY, OCTOBER 7, 2019
5:30 P.M.
CITY HALL

PRESENT: Mayor Pro-Tem Esther Segura, Councilor Albert Sena, Councilor Elizabeth Steele, Councilor Gerald Cline and Clerk Jamie Wall.

ABSENT: Mayor Louie Gallegos

OTHERS PRESENT: Lisa Stinnett – De Baca County News, Kaleas Ausborn, FSFD Chief Dale Propps.

MAYOR PRO-TEM ESTHER SEGURA CALLED THE MEETING TO ORDER AT 5:31 P.M.

1. APPROVAL OF AGENDA
Mayor Pro-Tem Segura requested Council review agenda for approval. Mayor Pro-Tem Segura recommended the Council approve the agenda as presented.
MOTION: Albert Sena
SECOND: Gerald Cline
That the Council approves the agenda as proposed.
All voted yes, motion carried.
Show of hands 4-0

2. CONSIDERATION OF PROPOSED ORDINANCE NO. 415 – CWSRF LOAN AGREEMENT
Mayor Pro-Tem Segura asked Council to review Proposed Ordinance 415 – CWSRF Loan Agreement. The Proposed Ordinance contained a Loan Agreement between the Village and the NMED for Clean Water State Revolving Fund in the amount of $150,000 in grant and $50,000.00 in loan for the sole purpose of Plan and Design of Wastewater Treatment Plan Upgrades. Councilor Esther Segura motioned to approve Proposed Ordinance 415 – CWSRF Loan Agreement.
MOTION: Gerald Cline
SECOND: Albert Sena
That the Council approves Proposed Ordinance 415 – CWSRF Loan Agreement.
All voted yes, motion carried.
Show of hands 4-0

3. CONSIDERATION OF RESOLUTION 2019-46 – CWSRF LOAN SIGNATURE AUTHORIZATION
Mayor Pro-Tem Segura asked Council to review Resolution 2019-46 – CWSRF Loan Signature Authorization. The Resolution granted Mayor Pro-Tem Esther Segura authority to sign the CWSRF Loan Agreement on behalf of the Village and Clerk Jamie Wall to sign all other related documents and reimbursement requests. Councilor Albert Sena motioned to approve Resolution 2019-46 – CWSRF Loan Signature Authorization.
MOTION: Albert Sena
SECOND: Elizabeth Steele
That the Council approves Resolution 2019-46 – CWSRF Loan Signature Authorization.
All voted yes, motion carried.
Show of hands 4-0

3. CONSIDERATION OF RESOLUTION 2019-47 – NMFA LOAN APPLICATION
Mayor Pro-Tem Segura asked Council to review Resolution 2019-47 – NMFA Loan Application. Fort Sumner Fire Department Chief Dale Propps was on hand to explain the nature of the loan request – to purchase a Class A Fire Pumper in the amount of $409,977.00 from AAA Firepro. The loan request included a down-payment from the Village in the amount of $50,000.00, making the amount requested approximately $360,000.00. Chief Propps stated a letter of approval for the truck specifications had already been received by the State Fire Marshal's Office, and a proposal and useful life letter had been provided by AAA Firepro for inclusion in the loan application as required. Councilor Albert Sena motioned to approve Resolution 2019-47 – NMFA Loan Application.
MOTION: Albert Sena
SECOND: Gerald Cline
That the Council approves Resolution 2019-47 – NMFA Loan Application.
All voted yes, motion carried.
Show of hands 4-0

4. CONSIDERATION OF AMBULANCE PURCHASE
Clerk Jamie Wall reported to Council that savings from the General Fund by not filling the Parks Dept. vacancy and consolidation of the Zone/Code and Utility Clerk positions had yielded adequate funding to cover the approximate $11,000.00 unfunded portion of the Ambulance purchase as previously discussed in recent meetings. A quote was received by Siddons-Martin for a new Ambulance which included a trade-in of the "third-out" Ambulance, but had fallen short of being completely funded by approximately $11,000.00. After seeking alternative avenues for funding the remaining balance after $150,000.00 of Capital Outlay funds and $37,057.00 of EMS Fund Act monies had been applied; a contribution from the General Fund seemed to be the best option. Clerk Wall stated the Council had already voted to approve the purchase pending the financing of the $11,000.00 but felt a new vote would be appropriate to approve the remaining amount to be funded as provided by the General Fund. Councilor Elizabeth Steele motioned to approve the Ambulance Purchase with remaining amount of approximately $11,000.00 to be provided by the General Fund.
MOTION: Elizabeth Steele
SECOND: Gerald Cline
That the Council approves the Ambulance Purchase with remaining amount of approximately $11,000.00 to be provided by the General Fund.
All voted yes, motion carried.
Show of hands 4-0

4. DISCUSSION OF MATCH WAIVER FOR L20045
Mayor Pro-Tem Segura and Council were provided a letter from NMDOT stating the Village of Fort Sumner had been awarded a Match Waiver in the amount of $43,333.00 for Project L20045. Clerk Wall stated only two entities were awarded Match Waivers this year, the Village being one of them. The project total of $173,333.00 would be covered by the State of New Mexico NMDOT.
NO ACTION TAKEN

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 5:55 P.M.
MOTION: Gerald Cline
SECOND: Albert Sena
All voted yes, motion carried.
Show of hands 4-0

APPROVED:

MAYOR PRO-TEM Esther Segura
ESTHER SEGURA

ATTEST:

Jamie A. Wall
JAMIE WALL, CLERK