

MINUTES
VILLAGE COUNCIL SPECIAL MEETING
MONDAY, NOVEMBER 25, 2019
5:30 P.M.
CITY HALL

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

STAFF PRESENT: Tim Archuleta – EMS Director, Joscelin Stroud – EMT-I

OTHERS PRESENT: Lisa Stinnett – De Baca County News

MAYOR LOUIE GALLEGOS CALLED THE MEETING TO ORDER AT 5:30 P.M.

1. APPROVAL OF AGENDA

Mayor Gallegos requested Council review agenda for approval. Mayor Gallegos recommended the Council approve agenda as presented.

MOTION: Gerald Cline

SECOND: Elizabeth Steele

That the Council approves the agenda as presented.

All voted yes, motion carried.

Show of hands 4-0

2. CONSIDERATION OF WATER STORAGE TANK CLEANING QUOTE - US UNDERWATER SERVICES, LLC.

Mayor and Council reviewed a quote provided by U.S. Underwater Services, LLC for inspection and sediment removal for both Grizzle Tank and Mac Tank in the amount of \$8,090.00. Mayor Gallegos stated the company who had performed the inspection and cleaning previously was Inland Potable Marine, but they we no longer in business. After speaking to the contact with that company, a verbal quote was provided that was several thousand dollars higher. Clerk Wall stated U.S. Underwater would be able to schedule the Village for January-February 2020, which satisfied a compliance requirement by New Mexico Environmental Department. Councilor Sena asked when the last time the work was performed, Mayor Gallegos stated it is required to be done every 3-5 years and was last completed in 2016.

MOTION: Albert Sena

SECOND: Esther Segura

That the Council approves a quote for tank inspection and cleaning services from U.S. Underwater Services, LLC in the amount of \$8,090.00

All voted yes, motion carried.

Show of hands 4-0

3. CONSIDERATION OF DE BACA COUNTY MOU – SENIOR CENTER

Mayor and Council reviewed a MOU from De Baca County to contribute \$5,000.00 to the operations of the Fort Sumner Senior Center. The amount was a raise of \$1,250.00 from previous years. Councilor Esther Segura motioned to accept the MOU from De Baca County for the contribution to the Fort Sumner Senior Center in the amount of \$5,000.00.

MOTION: Esther Segura

SECOND: Gerald Cline

That the Council approves to accept the MOU from De Baca County for the contribution to the Fort Sumner Senior Center in the amount of \$5,000.00.

All voted yes, motion carried.

Show of hands 4-0

4. CONSIDERATION OF DE BACA COUNTY MOU – FORT SUMNER PUBLIC LIBRARY

Mayor and Council reviewed a MOU from De Baca County to contribute \$5,000.00 to the operations of the Fort Sumner Public Library. The amount was a raise of \$1,250.00 from previous years. Councilor Elizabeth Steele motioned to accept the MOU from De Baca County for the contribution to the Fort Sumner Public Library in the amount of \$5,000.00.

MOTION: Elizabeth Steele

SECOND: Albert Sena

That the Council approves to accept the MOU from De Baca County for the contribution to the Fort Sumner Public Library in the amount of \$5,000.00.

All voted yes, motion carried.

Show of hands 4-0

5. CONSIDERATION OF EMS PARAMEDIC TRAINING REQUEST

Mayor Gallegos and Council heard a request from EMS Director Tim Archuleta regarding the cost of pre-requisite classes for an EMT Paramedic college course for FSEMS EMT Intermediate Joscelin Stroud. Director Archuleta stated his retirement would be forthcoming and wanted to leave

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the department with a replacement Paramedic. A handout provided to Mayor and Council outlined the cost of the courses at Clovis Community College that would be taken prior to the Paramedic course and would cost approximately \$1,300.00. An alignment of Paramedic required courses offered across the UNM, CNM, and ENMU Roswell campuses is currently in progress, and the exact courses were not available. After a short discussion, the Council discussed assessing the financial feasibility of paying for the courses from the EMS budget stating the request would be considered for a decision at the December 9th Regular Meeting.
NO ACTION TAKEN

6. EXECUTIVE SESSION: PURSUANT TO OPEN MEETINGS ACT – 10-15.1 H.7 – THREATENED OR PENDING LITIGATION.

Mayor Gallegos recommended Council close the Special Meeting to meet in Executive Session to discuss threatened or pending litigation.

MOTION: Gerald Cline

SECOND: Esther Sena

That the Council approves closing the Special Meeting to meet in Executive Session to discuss threatened or pending litigation.

ROLL CALL TO ENTER EXECUTIVE SESSION.

Jamie Wall, Clerk called roll:

Elizabeth Steele – Yes

Albert Sena – Yes

Esther Segura - Yes

Gerald Cline– Yes

Mayor and Council requested Clerk Jamie Wall accompany them as they entered Executive Session at 6:04 P.M.

ROLL CALL EXITING EXECUTIVE SESSION.

Jamie Wall, Clerk called roll:

Elizabeth Steele – Yes

Albert Sena – Yes

Esther Segura - Yes

Gerald Cline– Yes

Returning from Executive Session: Mayor Gallegos, Councilor Elizabeth Steele, Councilor Esther Segura, Councilor Albert Sena, and Clerk Jamie Wall were present at 6:29 P.M.

NO ACTION TAKEN

RE-OPEN SPECIALMEETING

Mayor Gallegos recommended Council re-open the Special Meeting.

MOTION: Elizabeth Steele

SECOND: Gerald Cline

That the Council approves opening the Special Meeting.

Show of hands 4-0

7. POLICY WORKSHOP

Mayor and Council reviewed a draft Drug and Alcohol Policy provided by White Sands Drug and Alcohol Testing. Discussed meeting December 2nd at 5:30 P.M. to continue Personnel Policy review and revision.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 7:01 P.M.

MOTION: Esther Segura

SECOND: Albert Sena

All voted yes, motion carried.

Show of hands 4-0

APPROVED:


LOUIE GALLEGOS, MAYOR

ATTEST:


JAMIE WALL, CLERK