MINUTES
VILLAGE COUNCIL
MONDAY, JANUARY 8, 2018
5:30 P.M.
CITY HALL

PUBLIC HEARING FOR ORDINANCE NO. 409

PRESENT: Mayor Justin Ingram, Councilor Manuel Lucero, Councilor Esther Segura, Councilor Albert Sena, Councilor Louie Gallegos, Clerk Jamie Wall, Patsy Kenyon, Francis Martinez, Mary Lovato, Joe Lovato, Lisa Stinnett, Michael Gallegos, Jeremy Mendoza, and Paul Gauna.

MAYOR JUSTIN INGRAM CALLED THE PUBLIC HEARING TO ORDER AT 5:32 P.M.

A Public Hearing was held to accept questions and concerns for Ordinance No. 409 which authorizes the Village of Fort Sumner to enter into a loan agreement with the New Mexico Environmental Department. No questions or comments were offered from those in attendance.

MAYOR JUSTIN INGRAM CLOSED THE PUBLIC HEARING AT 5:36 P.M.

PRESENT: Mayor Justin Ingram, Councilor Manuel Lucero, Councilor Esther Segura Councilor Albert Sena, Councilor Louie Gallegos, Clerk/Treasurer Jamie Wall

STAFF PRESENT: Patsy Kenyon – Senior Center Director, Paul Gauna – Airport Manager, Francis Martinez – Street/Parks Crew Leader, Michael Gallegos – Water Dept., and Jeremy Mendoza – Water/Wastewater Crew Leader.

OTHERS PRESENT: Lisa Stinnett – De Baca County News, Mary Lovato, Joe Lovato.

MAYOR JUSTIN INGRAM CALLED THE MEETING TO ORDER AT 5:36 P.M.

THE PLEDGE OF ALLEGIANCE: Pledge of Allegiance led by Albert Sena.

1. APPROVAL OF AGENDA
Mayor Ingram requested Council review agenda for approval. Mayor Ingram recommended the Council approve agenda as presented.
MOTION: Esther Segura
SECOND: Louie Gallegos
That the Council approves the agenda as presented.
All voted yes, motion carried.
Show of hands 4-0

2. APPROVAL OF MINUTES
Mayor Ingram requested review and approval of Minutes of December 11, 2017 Regular Meeting. Mayor Ingram recommended the Council approve the Minutes as presented of December 11, 2017 Regular Meeting.
MOTION: Esther Segura
SECOND: Louie Gallegos
That the Council approves the minutes as presented for December 11, 2017 Regular Meeting as presented.
All voted yes, motion carried.
Show of hands 4-0

NEW BUSINESS

ACTION ITEMS

1. CONSIDERATION OF RESOLUTION 2018-01 – OPEN MEETINGS ACT RESOLUTION
Clerk Wall presented Mayor and Council with Resolution 2018-01 Open Meetings Act Resolution. Clerk Wall stated no changes had been made, that Regular Meetings of the Governing Body of the Village of Fort Sumner would be held on the second Monday of the month at 5:30 P.M. in the Council Chamber located at 173 E. Avenue C in Fort Sumner New Mexico. Clerk Wall stated it would be published as required in the De Baca County News if approved by Council. Mayor Ingram recommended Council approve Resolution 2018-01 Open Meetings Act Resolution.
MOTION: Louie Gallegos

SECOND: Esther Segura
That the Council approves Resolution 2018-01 Open Meetings Act Resolution.
All voted yes, motion carried.
Show of hands 4-0

2. CONSIDERATION OF RESOLUTION 2018-02 – ELECTION RE-COUNT/RE-CHECK COST RESOLUTION
Clerk Wall presented Mayor and Council with Resolution 2018-02 Election Re-Count/Re-Check Cost Resolution. Clerk Wall stated the Resolution referenced costs associated with a re-count/re-check requested for the 2018 Municipal Election. Mayor Ingram recommended Council approve Resolution 2018-02 Election Re-Count/Re-Check Cost Resolution.
MOTION: Esther Segura
SECOND: Louie Gallegos
That the Council approves Resolution 2018-02 Election Re-Count/Re-Check Cost Resolution.
All voted yes, motion carried.
Show of hands 4-0

3. CONSIDERATION OF ORDINANCE NO. 409 ADOPTION
Mayor addressed Council regarding the adoption of Ordinance No. 409 which would allow the Village to enter a Loan Agreement with the NMED for Wastewater Trunk Line Repairs. Of the $720,000 project, a loan of $25,000.00 would be made by the Village with repayment from the Wastewater Fund Revenues. A public hearing was held prior to the Regular Meeting with no opposition. Mayor Ingram recommended Council approve the adoption of Ordinance No. 409, allowing the Village to enter a Loan Agreement with the New Mexico Environmental Department for Wastewater Infrastructure Improvements.
MOTION: Esther Segura
SECOND: Manuel Lucero
That the Council approves the adoption of Ordinance No. 409, allowing the Village to enter a Loan Agreement with the New Mexico Environmental Department for Wastewater Infrastructure Improvements.
All voted yes, motion carried.
Show of hands 4-0

4. CONSIDERATION OF BOBCAT REPAIR QUOTE
Mayor Ingram presented Council with a quote from Bobcat of Albuquerque to repair a broken crankshaft for $11,958.45. Councilor Albert Sena asked if the engine would be new or re-built, Mayor Ingram replied factory re-built. Councilor Louie Gallegos asked if there were funds available for the repair. Mayor Ingram stated the cost would be shared by Water/Wastewater/Streets/Parks as all departments named used the Bobcat for various things. Mayor Ingram recommended Council approve the quote from Bobcat of Albuquerque for $11,958.45.
MOTION: Albert Sena
SECOND: Manuel Lucero
That the Council approves the quote from Bobcat of Albuquerque for $11,958.45.
All voted yes, motion carried.
Show of hands 4-0

5. CONSIDERATION OF TEMPORARY PART-TIME FLOATER POSITION
Mayor Ingram addressed Council seeking approval for Kandrice Chavez to be hired as a Temporary Part-Time Floater. Mayor Ingram stated interviews had been conducted and his recommendation was Ms. Chavez for the position. Mayor Ingram stated help was needed at the Senior Center and Patsy Kenyon would be her direct Supervisor. Councilor Albert Sena stated concern that Patsy Kenyon had sat on the interview panel and was Ms. Chavez's aunt, and would also be her direct supervisor if hired. Councilor Albert Sena was concerned that nepotism was present. Mayor Ingram recommended Council postpone hiring approval until more information could be obtained on the subject of nepotism.
MOTION: Louie Gallegos
SECOND: Albert Sena
That the Council approves postpone hiring approval until more information could be obtained on the subject of nepotism.
Three voted yes, motion carried.
One Abstained, Manuel Lucero
Show of hands 3-0-1

6. CONSIDERATION OF FUTURES MECHANICAL QUOTE
Clerk Jamie Wall presented Council with a quote from Futures Mechanical of Albuquerque for a new garbage disposal and gas appliance fittings for the New Senior Center. Clerk Wall stated the quote of $8,378.06 included installation and had already been approved by Senior Capital Outlay for 100% reimbursement. Mayor Ingram recommended Council approve the quote from Futures Mechanical for a new garbage disposal and gas appliance fittings for the New Senior Center in the amount of $8,378.06.
MOTION: Louie Gallegos
SECOND: Esther Segura
That the Council approves the quote from Futures Mechanical for a new garbage disposal and gas appliance fittings for the New Senior Center in the amount of $8,378.06.
All voted yes, motion carried.
Show of hands 4-0

7. CONSIDERATION OF ACTUATOR QUOTE FROM IPT FOR WWTP
Water/Wastewater Crew Leader Jeremy Mendoza addressed Mayor and Council concerning the need to purchase an actuator for the Waste Water Treatment Plant. IPT provided both pricing for a new actuator for $3,759.00 as well as a diagnostics inspection for $1,850.00 for the impaired actuator currently operating plant. Mr. Mendoza recommended ordering a new one if possible, replacing the impaired one, sending it for diagnostics after the new one had been installed. Mayor Ingram recommended Council approve quote submitted by IPT for a new actuator in the amount of $3,759.00.
MOTION: Albert Sena
SECOND: Louie Gallegos
That the Council approves quotes submitted by IPT for a new actuator in the amount of $3,759.00.
All voted yes, motion carried.
Show of hands 4-0

8. CONSIDERATION OF TEMPORARY EMPLOYEES
Clerk Jamie Wall presented Mayor and Council with a list of current Village Temporary Employees for approval. Clerk Wall stated only two Temporary employees were currently employed; Michael Gallegos in the Water Department as a Full-Time Temporary and Kandrice Chavez as a Part Time Floater, currently assisting at the Senior Center. Mayor Ingram recommended Council approve continued employment for both Temporary employees Michael Gallegos and Kandrice Chavez.
MOTION: Albert Sena
SECOND: Esther Segura
That the Council approves continued employment for both Temporary employees Michael Gallegos and Kandrice Chavez.
Three voted yes, motion carried.
One Abstained, Louie Gallegos
Show of hands 3-0-1

9. CONSIDERATION OF MUSEUM RENOVATION QUOTES
Mayor Ingram and Council were presented with two quotes from GS Construction for Old Fort Museum Renovations. The first quote included demolition, concrete work, framing, thermal/moisture protection, finishes, plumbing, HVAC and electrical work for $39,715.00. A second quote was offered for laminate flooring and plywood on the ceiling for $15,449.00. Clerk Wall stated one bid was pending and hadn't been received yet. Mayor Ingram recommended Council approve postponing a decision on Old Fort Sumner Museum renovation quotes until the next Council Meeting.
MOTION: Louie Gallegos
SECOND: Manuel Lucero
That the Council approves postponing a decision on Old Fort Sumner Museum renovation quotes until the next Council Meeting.
All voted yes, motion carried.
Show of hands 4-0

10. EXECUTIVE SESSION: PURSUANT TO OPEN MEETINGS ACT – 10-15.1 H.7 – THREATENED OR PENDING LITIGATION.
Mayor Ingram recommended Council close the Regular Meeting to meet in Executive Session to discuss threatened or pending litigation.
MOTION: Albert Sena
SECOND: Esther Segura
That the Council approves closing the Regular Meeting to meet in Executive Session to discuss threatened or pending litigation.
Show of hands 4-0

ROLL CALL TO ENTER EXECUTIVE SESSION.
Jamie Wall, Clerk called roll:
Manuel Lucero – Yes
Albert Sena – Yes
Esther Segura - Yes
Louie Gallegos – Yes
Mayor and Council requested Clerk Jamie Wall accompany them as they entered Executive Session at 6:26 P.M.

ROLL CALL EXITING EXECUTIVE SESSION.
Jamie Wall, Clerk called roll:
Manuel Lucero – Yes
Albert Sena – Yes
Esther Segura - Yes
Louie Gallegos – Yes
Returning from Executive Session: Mayor Ingram, Councilor Manuel Lucero, Louie Gallegos, Councilor Esther Segura, Councilor Albert Sena, and Clerk Jamie Wall were present at 7:11 P.M.
NO ACTION TAKEN

RE-OPEN SPECIAL MEETING
Mayor Ingram recommended Council re-open the Regular Meeting.
MOTION: Louie Gallegos
SECOND: Esther Segura
That the Council approves opening the Regular Meeting.
Show of hands 4-0

DISCUSSION ONLY

1. NEW SENIOR CENTER UPDATE
Mayor Ingram reported the Certificate of Occupancy was issued today for the New Senior Center and addressed a question from Senior Director Patsy Kenyon regarding whether the parking lot was to remain dirt or would be paved. Mayor Ingram stated eventually the parking lot would be paved, but the priority was on the building itself.

2. UPCOMING EVENTS
Clerk Wall provided Mayor and Council with a list of upcoming events, including Municipal Day in Santa Fe, Comprehensive Plan Meeting, and a Municipal Election timeline.

3. NMFA PLANNING GRANT
Clerk Jamie Wall reported that the Village had received a $50,000 planning grant from New Mexico Finance Authority to conduct a Waste Water Treatment Plant Preliminary Engineering Report. Clerk Wall stated an outline of deadlines for the project were stated in the award letter. Clerk Wall stated the match typically associated with this type of Grant had been waived and awarded as 100% Grant.

4. ALTSD TERMINATION OF AAA CONTRACT FOR SENIOR SERVICES
Clerk Jamie Wall reported that the Village had received notice that Aging and Long Term Services Department intended to terminate its contract with Area Agency on Aging within thirty days. Clerk Wall reported at this time it was unknown what impact this would have on Senior Center funding and procedures but there would be no interruption of services.

5. DISCUSSION- DEPARTMENT HEAD REPORTS
Mayor and Council heard from Village Department Heads;

Water/Wastewater Crew Leader Jeremy Mendoza stated the blowers/actuators needed repair at the WWTP and that DMR Reports were current to the EPA. Mr. Mendoza mentioned to be aware that someone in town was sabotaging or vandalizing local businesses who had an outside hose bib by turning it on and leaving it full blast during the night.

Street/Parks Crew Leader Francis Martinez reported that the Village blade needed electrical work as there was no spark to the ignition. Mr. Martinez reported the Street/Parks crew had recently aided the Senior Center in moving food and equipment into the new Senior Center, changed the oil on the Street Dept. pickups, lawn mowers, and equipment.

Airport Manager Paul Gauna reported that NASA staff would be present from January 29, 2018 through the first week of February. Mr. Gauna reported that he had been completing vehicle inspections for NASA and stated the floor needed to be looked at in the main hangar where the original basement had been filled in; that a depression had developed in the floor due to the heavy equipment driven on it.

Senior Center Director Patsy Kenyon stated the Seniors and staff were anticipating the near future move to the Senior Center with much cleaning, sorting, and packing.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 7:56 P.M.
MOTION: Esther Segura
SECOND: Louie Gallegos
All voted yes, motion carried.
Show of hands 4-0

APPROVED:

MAYOR ____________________
JUSTIN B. INGRAM

ATTEST:
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JAMIE WALL, CLERK