



## TOWN OF PERALTA

90-A Molina Road  
PO BOX 1830  
Peralta, NM 87042  
Phone: 505-869-2050  
Fax: 505-869-2958

**Bryan R. Olguin**  
Mayor

**M. Leon Otero Pro Tem**  
**Claudio Moya**  
**Joseph Romero**  
**Randy Smith**  
Councilors

### MEETING MINUTES

**THE GOVERNING BODY OF THE TOWN OF PERALTA HELD A REGULAR MEETING ON TUESDAY, APRIL 23<sup>rd</sup>, 2019 AT 6:00PM IN THE PERALTA TOWN HALL, 90-A MOLINA ROAD, PERALTA, NM.**

1. **CALL TO ORDER** – Meeting was called to order at 6:02pm by Mayor Bryan Olguin. Councilors present were; Leon Otero, Claudio Moya and Joseph Romero and Randy Smith.
2. **PLEDGE OF ALLEGIANCE**- was led by Mayor Bryan Olguin.
3. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE AGENDA OF APRIL 23<sup>rd</sup>, 2019** – Motion was made to approve by Councilor Romero, second by Councilor Otero. Approved.
4. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE MINUTES OF MARCH 26<sup>th</sup>, 2019** – Motion was made to approve by Councilor Romero, second by Councilor Otero. Approved.
5. **DEPARTMENT REPORTS:**
  - a. Police report was presented by Bosque Farms Police Chief Paul Linson, March report attached.
  - b. Fire Department - Fire report for March was presented by Councilor Smith, report attached.
  - c. Court Report – Municipal Court report for March was read by Councilor Romero, report attached.
  - d. Clerk's Report - Town/Utility report was read by Town Clerk Kori Taylor, March report attached.
  - e. Finance Report- GRT revenue through April, the Fund RECAP and the current P&L were reviewed by Deputy Clerk/Treasurer Steve Robbins, report attached.
6. **DISCUSSION ITEMS:**
  - a. FY 2018 Audit Findings – Chris Garner, CPA with Pattillo, Brown & Hill provided a review and favorable opinion for the 2018 audit and reported no serious findings, audit report is attached.
  - b. Traffic Calming – Molina, Wesley, and Sunflower – 3 way stop sign need. The Council discussed the need for areas/roads where additional stop signs should be erected. It was decided that an additional stop sign will be placed at Molina Road and Alderete Road; and also at the west end of Wesley Road and Sunflower Lane.
  - c. IGA with the Village of Bosque Farms for Police/Public Safety Services. Deputy Clerk/Treasurer Steve Robbins stated with the addendum that was added in February to the 2018 IGA the annual total for Police Services is increasing to \$262,040.
7. **PUBLIC COMMENTS:** Several town residents came to voice concern against any action being taken by the Council on the need for a single solid waste provider for the Town. Other residents came to voice concern against action being taken on the personal installation of the Waste Water System on Frederick Lane.
8. **PUBLIC HEARING:** Permission for a Resident to Personally Install the Waste Water System on Frederick Lane. Several residents were opposed to this request, including: Cindy Mercer, Jerry Mercer, Darrell Singer, Kaye Burgess and other residents who could not be identified.
9. **ACTION ITEMS:**
  - a. Consideration to Approve and Adopt Resolution 2019-010, the Final Audit for FY 2018. Motion to Approve was made by Councilor Smith, second by Councilor Romero, Approved unanimously.
  - b. Consideration to Approve the IGA with the Village of Bosque Farms for Police and Public Safety Services. Motion to Approve was made by Councilor Romero, second by Councilor Otero. Approved unanimously.
  - c. Consideration to Approve the personal installation of the Waste Water System on Frederick Lane. The Town's Attorney advised that an approval of this request would be a violation of the Town's Waste Water Ordinance. Each member of the Governing Body expressed their opinions on the matter. Motion was made to Deny the request by Councilor Smith, second by Councilor Moya, the request was Unanimously Denied.

- d. Consideration to Approve the Request for Proposal (RFP) for Solid Waste Collection & Disposal Services. Due to several opinions by Residents, both for and against this proposal, the Council decided to Table this RFP for a single solid waste collection service. Councilor Smith and Councilor Romero asked that more information be available for review. Motion to Table this request was made by Councilor Smith, second by Councilor Romero, the decision to Table the RFP was unanimous.

**10. GOVERNING BODY REPORTS:**

Councilor Smith – Stated he met with a group of residents on Riverside and that they were concerned that the name of a private road off Riverside was named Turtle Dove. This was a concern because the 911 Registry did have a Turtle Dove for this particular road and that the road should be named Riverside for EMS issues.

Councilor Moya – No Report.

Councilor Otero – No report.

Councilor Romero – Stated with the increase in waste water customers, it is important to keep a solid inventory of grinders on hand due the increased maintenance that is sure to result. He also stated that WW customers should be taught all the proper care that is needed when disposing of waste, especially down the drain.

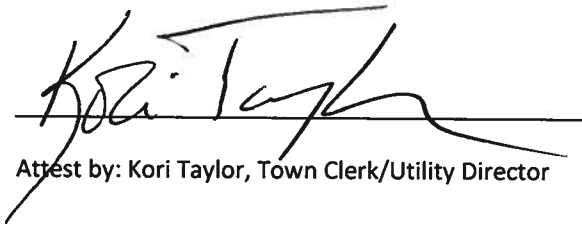
Mayor Olguin – No report.

**11. NEXT MEETING:** The next Regular Town Council meeting will be held on Tuesday, May 28<sup>th</sup>, 2019 at 6:00PM at the Peralta Town Hall, 90-A Molina Rd., Peralta, NM.

**12. ADJOURNMENT** – Motion to adjourn was made by Councilor Smith, second by Councilor Romero. Meeting was adjourned at 7:47PM.



Transcribed by: Steven Robbins, Deputy Clerk/Treasurer



Attest by: Kori Taylor, Town Clerk/Utility Director