

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 FEBRUARY 25th, 2020 AT 6:00PM IN THE PERALTA TOWN HALL, 90-A MOLINA ROAD, PERALTA, NM.

1. **CALL TO ORDER** – Meeting was called to order at 6:00pm by Mayor Pro-Tem Leon Otero. Councilors present were; Claudio Moya and Randy Smith. Mayor Bryan Olguin and Councilor Joseph Romero were absent.
2. **PLEDGE OF ALLEGIANCE**- was led by Mayor Pro-Tem Leon Otero.
3. **MAYOR PRO-TEM OTERO ASKED FOR A MOTION TO ADJOURN THE REGULAR MEETING and Enter into Executive Session to discuss possible pending litigation.** At 6:05pm Motion was made by Councilor Smith to adjourn the regular meeting and enter into Executive Session, seconded by Councilor Moya. Approved.
4. **ADJOURN EXECUTIVE SESSION** – At 6:30pm Motion was made to adjourn the executive session and enter into the Regular Meeting by Councilor Smith, seconded by Councilor Moya. Approved.
5. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE AGENDA FOR FEBRUARY 25th, 2020** – Motion to approve was made by Councilor Smith, second by Councilor Moya. Approved.
6. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE MINUTES FOR JANUARY 28th, 2020** – Motion to approve was made by Councilor Smith, seconded by Councilor Moya. Approved.
7. **DEPARTMENT REPORTS**
 - a. Police report for Peralta was presented by Police Chief Paul Linson. The January Police report is attached.
 - b. Peralta Volunteer Fire Department - Fire report for January was presented by Councilor Smith, report attached.
 - c. Municipal Court Report – The January Municipal Court report was read by Councilor Smith, reports attached.
 - d. Town/Clerk Report - Clerk Kori Taylor presented the January Clerk report, report attached. Clerk Taylor read to and gave the council members a memo from Buffalo Design LLC stating that with the increased square footage proposed for the Community Center the cost of construction will increase significantly. Larry Anderson from Buffalo Design explained that construction costs will continue to increase, especially as the size of the structure grows and also during the course of time. Buffalo Design was asking for a cost increase amendment to the Design contract due to the changes in square footage and design. Councilor Smith stated that the recent state legislative session did not appropriate any funds for the project may possibly be due to not being at a build ready position. Hopefully, state funds would become available over the next few years. Mayor Pro-Tem Otero stated that the Town would continue to move forward on the community center project even if it must be constructed in Phases
 - e. Treasurer's Report- The 2/20/20 P&L and Fund Recap Report was presented by Deputy Clerk/Treasurer Steve Robbins these reports are attached.
8. **PUBLIC COMMENTS:** Eight Peralta residents addressed the Council to comment on public thanks for the Bosque Farms Police Dept, the Community Center, Solid Waste contract negotiations and a thank you to the Peralta Public Works Dept for improving and maintaining his residential road.
9. **DISCUSSION ITEM:**
 - a. Stop Signs on local roadways – Town Clerk Taylor prepared a list of nine (9) possible stop sign locations on the arterial roads, specifically La Ladera Road, Peralta Blvd, Valencia Road and Chughole Lane. The Council agrees there is definite need

and administer ways to slow speeders travelling within the Town of Peralta. The Clerk and Public Works Director will thoroughly determine the best stop sign locations. The list of stop sign locations is attached.

b. Town Clerk Taylor presented an option to the Enterprise Grinder installation cost to Peralta residents that pass up the initial wastewater installation. When these residents later (when public funds are exhausted) decide to hookup the cost to the Town is very significant and comes from Local Funds within the Wastewater Fund. The cost option is attached.

10. ACTION ITEMS:

- a. Possible Approval of Resolution 2020-005 Assignment of Official Representative Signatory Authorities. Motion to approve was made by Councilor Smith, seconded by Councilor Moya. Approved. Copy of Resolution 2020-005 is attached.
- b. Possible Approval of Resolution 2020-006 Budget Adjustment Request (BAR) as approved by NMDFA. Motion to approve was made by Councilor Smith, seconded by Councilor Moya. Approved.

11. GOVERNING BODY REPORTS:

Councilor Smith – No report.

Councilor Moya – Asked if the pot holes could be addressed on Peralta Road from Peralta Blvd to Highway 47.

Mayor Pro-Tem Otero – No Report.

Councilor Romero – Absent

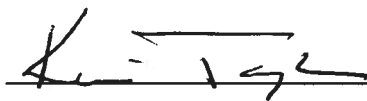
Mayor Olguin – Absent.

12. NEXT MEETING: The next Town Council meeting will be held on Tuesday, March 24th, 2019 at 6:00 PM at the Peralta Town Hall, 90-A Molina Rd, Peralta, NM.

13. ADJOURNMENT – Mayor Pro-Tem Otero asked for motion to adjourn the regular meeting. Councilor Smith made a motion to adjourn, second by Councilor Moya. Meeting was adjourned at 7:50pm.



Transcribed by: Steven Robbins, Deputy Clerk/Treasurer



Attest by: Kori Taylor, Town Clerk/Utility Director