



TOWN OF PERALTA

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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, FEBRUARY 26TH, 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 6:04pm by Mayor Bryan Olguin. Councilors present were; Leon Otero, Claudio Moya and Randy Smith. Councilor Joseph Romero was absent.
2. **PLEDGE OF ALLEGIANCE**- was led by Mayor Bryan Olguin.
3. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE AGENDA OF FEBRUARY 26th, 2019** – Motion was made to approve by Councilor Otero, second by Councilor Smith. Approved.
4. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE MINUTES OF JANUARY 22nd, 2019** – Motion was made to approve by Councilor Smith, seconded by Councilor Moya. Approved.
5. **DEPARTMENT REPORTS:**
 - a. Police report was presented by Chief Paul Linson, January report attached. Department is fully staffed and now associated with CrimeStoppers.
 - b. Fire Department - Fire report for January was presented by Councilor Smith, report attached.
 - c. Court Report – Municipal Court report for January was read by Mayor Olguin, report attached.
 - d. Clerk's Report - Town/Utility report was read by Clerk Kori Taylor, report attached.
 - e. Finance Report- GRT revenue through February was reported by Deputy Clerk/Treasurer Steve Robbins, report attached.
6. **DISCUSSION ITEMS:**
 - a. RFP Multi-Generational Community Center- Councilors discussed the 8 bids that were submitted to the Town for consideration. It was decided the finalist would be MEP Construction & Consulting, Buffalo Designs & Architects and NCA Architects & Planners.
 - b. IGA Amendment to Village of Bosque Farms Police Department- Councilors discussed adding an amendment to the BFPD IGA to provide an increase to the annual expense in the amount of \$18,520.00.
 - c. BAR to Budget FY 2019- Deputy Clerk/Treasurer Robbins explained the need to correct budget item amounts in the Municipal Street Fund and adding new budget items for the County Nominal Fire Revenue and Expenses.
 - d. Code Enforcement Officer- part time hiring. Councilors discussed the job description for a part time Code Enforcement Officer. It was decided to strike the need for experience in Flood Administration and Certification, but these requirements would be needed in the future and time allowed to obtain upon hiring.
 - e. Support of the Second Amendment of the US Constitution and declaring the Town of Peralta to be a Second Amendment Sanctuary Municipality. Council agreed to have this on the March meeting agenda as an Action Item.
7. **PUBLIC COMMENTS:** Resident Geno Higgins addressed the Council about his bid proposal for the architectural design of the Multi-Generational Community Center. Trustee for the Peralta Methodist Church on Wesley Road, Richard Timmons addressed the Council as to a time frame that the Waste Water connection would be supplied to the church. The two septic systems at the church are in need of upgrades and they do not want to incur upgrade expenses if the WW system is coming soon.
8. **ACTION ITEMS:**
 - a. Consideration to Approve and Adopt Resolution No. 2019-005 Submission of 2019-2020 MAP Project Proposal to NMDOT. Motion to approve was made by Councilor Smith, second was made by Councilor Moya. Approved.

- b. Consideration to Approve and Adopt Resolution No. 2019-006 Submission of 2019-2020 Co-Op Project to NMDOT. Motion to approve was made by Councilor Smith, second was made by Councilor Otero. Approved.
- c. Consideration to Approve and Adopt Resolution No. 2019-007 Budget Adjustment Resolution (BAR) to the FY 2019 Budget. Motion to approve was made by Councilor Otero, second was made by Councilor Smith. Approved.
- d. Consideration to Approve and Adopt Resolution No. 2019-008 for the Amendment to the IGA with the Village of Bosque Farms for Police Services. Motion to approve was made by Councilor Smith, second was made by Councilor Moya. Approved.

9. GOVERNING BODY REPORTS:

Councilor Smith – No report.
Councilor Moya – No report.
Councilor Otero – No report.
Councilor Romero – Absent.

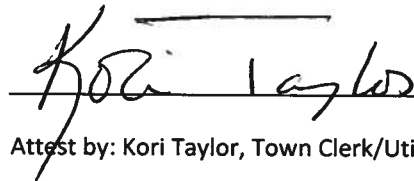
Mayor Olguin – The Mayor wanted the Council to know the Legislative Session is in full swing and that he and several of the Town staff attended the Valencia County Day at the State Capitol fore the Matanza. He recommended that Councilors should try to attend this year’s 60 day session. He also stated that he had met with a representative of Universal Waste Management and would like the matter of a consistent solid waste contract to be on the agenda as a Discussion Item at the next Regular Council meeting in March.

10. NEXT MEETING: The next Town Council and P&Z Commission meeting will be held on Tuesday, March 12th, 2019 at 6:00PM at the Peralta Town Hall, 90-A Molina Rd, Peralta, NM. This will be a continued workshop with P&Z concerning the Overlay for Highway 47 and other matters. The next Regular Town Council meeting will be held on Tuesday, March 26th, 2019 at 6:00PM at the Peralta Town Hall, 90-A Molina Rd., Peralta, NM.

11. ADJOURNMENT – Councilor Otero made a motion to adjourn, second by Councilor Smith. Meeting was adjourned at 7:44PM.



Transcribed by: Steven Robbins, Deputy Clerk/Treasurer



Attest by: Kori Taylor, Town Clerk/Utility Director