

TOWN OF PERALTA

90-A Molina Road
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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, JULY 23rd, 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. Entire governing body was present.
2. **PLEDGE OF ALLEGIANCE**- was led by Mayor Bryan Olguin.
3. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE AGENDA FOR JULY 23rd, 2019** - Motion to approve the agenda was made by Councilor Romero, second by Councilor Otero. Approved.
4. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE MINUTES FOR JUNE 25th, 2019 REGULAR MEETING** - Motion to approve was made by Councilor Romero, second by Councilor Otero. Approved.
CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE MINUTES FOR JULY 9th, 2019 WORKSHOP SPECIAL MEETING – Motion to approve was made by Councilor Smith, second by Councilor Otero. Approved.
5. **DEPARTMENT REPORTS**
 - a. Police report was presented by Sgt. Berrios. The June police report for the Town of Peralta is attached.
 - b. Fire Department - Fire report for June was read by Councilor Smith, June fire report is attached.
 - c. Court Report – Municipal Court report for June was read by Councilor Romero, the court report is attached.
 - d. Clerk's Report - Town/Utility report was read by Town Clerk Kori Taylor, the clerk report is attached.
 - e. Finance Report- GRT revenue through the 4th quarter dated June 30th was presented. The June 30th Fund RECAP and the June 30th P&L were presented by Deputy Clerk/Treasurer Steve Robbins. The 4th Quarter financial reports are attached.
6. **PUBLIC HEARING**
 - a. Solid Waste Ordinance Proposed changes.

Councilor Smith made a Motion to strike the Ordinance 2019-04 Solid Waste Ordinance proposed changes from the Action Items and that this item be added to a Discussion Item. The Motion died for lack of a second by any governing body member.

During the Public Hearing several town residents addressed the Council on their concerns both pro and con for the proposed Solid Waste Ordinance changes. Specifically of concern was the change to go with a single solid waste vendor.

7. **PUBLIC COMMENTS**

Several town residents continued to address the Council about their concerns, both positive and negative, for the Council to go into an RFP to recommend a single solid waste vendor for the Town of Peralta.
8. **ACTION ITEMS**
 - a. Consideration and possible action to approve Ordinance 2019-04 for the Solid Waste Ordinance. Motion to approve Ordinance 2019-04 for Solid Waste was made by Councilor Romero, second by Councilor Otero. Mayor Olguin asked for a roll call vote. Ordinance 2019-04 for Solid Waste was approved by a unanimous vote.
 - b. Consideration and possible action to approve Resolution 2019-012 Final Quarter Financial Report for Fiscal year 2018-2019. Motion to approve was made by Councilor Romero, second by Councilor Otero. Approved.
 - c. Consideration and possible action to approve Resolution 2019-013 Final Fiscal Year 2019-2020 Revenue and Expenditure Budget. Motion to approve was made by Councilor Romero, second by Councilor Smith. Approved.
 - d. Consideration and possible action to approve the Contract with Buffalo Design Architects for design of the Town's Community Center. Motion to approve was made by Councilor Romero, second by Councilor Smith. Approved.
 - e. Consideration and possible action to approve Resolution 2019-014 ICIP for 2021-2015. Motion to approve was made by Councilor Smith, second by Councilor Otero. Approved.

7. GOVERNING BODY REPORTS

Councilor Smith - No report

Councilor Moya - No report

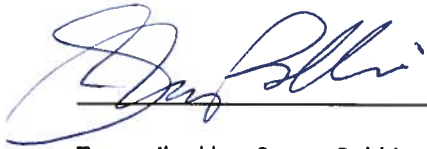
Councilor Otero - No report

Councilor Romero - Asked if the vendor fees for the Fiestas celebration could be waived for the local schools that wish to participate. It was agreed to waive the vendor fess for all participating school activities.

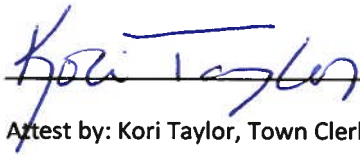
Mayor Olguin - No report

11. NEXT MEETING The next Regular Town Council meeting will be held on Tuesday, August 27th, 2019 at 6:00PM at the Peralta Town Hall, 90-A Molina Rd., Peralta, NM.

12. ADJOURNMENT – Mayor Olguin asked for motion to adjourn. Motion to adjourn was made by Councilor Smith, second by Councilor Otero. Meeting was adjourned at 8:13pm.



Transcribed by: Steven Robbins, Deputy Clerk/Treasurer



Attest by: Kori Taylor, Town Clerk/Utility Director