



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, JUNE 25th, 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 6:05pm by Mayor Bryan Olguin. Councilors present were; Leon Otero, Joseph Romero and Claudio Moya. Councilor Randy Smith was absent.
2. **PLEDGE OF ALLEGIANCE**- was led by Mayor Bryan Olguin.
3. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE AGENDA OF JUNE 25th, 2019** – Motion to approve the agenda was made by Councilor Romero, second by Councilor Otero. Approved.
4. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE MINUTES OF MAY 28th, 2019** – Motion to approve was made by Councilor Romero, second by Councilor Otero. Approved.
5. **DEPARTMENT REPORTS:**
 - a. Police report was presented by Sgt. Berrios. The May Police Report for the Town of Peralta is attached.
 - b. Fire Department - Fire report for May was read by Councilor Romero, May Fire report is attached.
 - c. Court Report – Municipal Court report for March was read by Mayor Olguin, 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 June was reported; the June 20th Fund RECAP and the June 20th P&L were reviewed by Deputy Clerk/Treasurer Steve Robbins. The financial reports are attached.
6. **DISCUSSION ITEMS:**
 - a. Stop Sign for Don Jacobo Rd/Rufina Dr. – There were several residents that commented on the proposed new stop sign. Several were in favor and there were many residents who were against this item of discussion. Some residents thought the town roads and traffic flow was being choked with many stop signs. Resident Louie Sanchez lives at this intersection and stated the worst time of day is 4:30-6:30pm. The Governing Body suggested that the police could watch and patrol these streets particularly during that part of the day and give them a recommendation.
 - b. Interim Budget Fiscal Year 2020 – The FY 20 Interim Budget was presented to the Council by Deputy Clerk/Treasurer Robbins. There were no questions from the Council.
 - c. ICIP Fiscal Year 2020 and beyond – the updated ICIP for 2021 – 2025 was presented to the Council by Clerk Taylor. There were no questions from the Council.
 - d. Solid Waste – the matter of a single vendor to provide the Town with Solid Waste disposal was again brought up for discussion. There were several residents that voiced support for this item. Again, Charles Montoya of AC Disposal and Ernie Byers representing Universal Waste were in attendance and thanked everyone for their support. The Governing Body suggested that this matter be addressed in a Public Workshop for the benefit of all the residents to have input. Mayor Olguin stated a workshop would be held as a Special Meeting and when needed are held on the second Tuesdays of the month. He also would like to see this on the next Regular Meeting agenda as an Action Item.
7. **PUBLIC COMMENTS:** Several residents continued to express positive or negative concerns and opinions of matters that were previously stated above; stop sign and solid waste.
8. **ACTION ITEMS:**
 - a. Consideration and possible action to approve the Interim Budget for Fiscal Year 2020 – Motion to approve the interim budget for FY 20 was made by Councilor Romero, second by Councilor Otero, Approved.
 - b. Consideration and possible action to approved and adopt Resolution 2019-011 Co Op agreement with NMDOT – Motion to approve Resolution 2019-011 was made by Councilor Otero, second by Councilor Romero, Approved.

9. GOVERNING BODY REPORTS:

Councilor Smith - Absent.

Councilor Moya - This year's Fiestas will be held October 5th, 2019 and volunteers are needed.

Councilor Otero - No report.

Councilor Romero - No report.

Mayor Olguin - Thanked the residents for a strong showing of their views on the Solid Waste contract and stop sign proposal. The Mayor introduced the representatives for Buffalo Design as we all begin the wonderful task of designing a Community Center for the Town of Peralta. Larry Anderson of Buffalo Design said they were all very anxious to get the project rolling and excited to involved with the Town on such a worthwhile project.

11. NEXT MEETING: The next Regular Town Council meeting will be held on Tuesday, July 23rd, 2019 at 6:00PM at the Peralta Town Hall, 90-A Molina Rd., Peralta, NM. A Special Meeting, Workshop will be held on Tuesday, July 9, 2019 at 6:00pm.

12. ADJOURNMENT – Motion to adjourn was made by Councilor Romero, second by Councilor Otero. Meeting was adjourned at 7:32pm.



Transcribed by: Steven Robbins, Deputy Clerk/Treasurer



Attest by: Kori Taylor, Town Clerk/Utility Director