

TOWN OF PERALTA

90-A Molina Road
PO BOX 1830
Peralta, NM 87042
Phone: 505-869-2050
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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 MARCH 31, 2020 AT 6:00PM IN THE PERALTA TOWN HALL, 90-A MOLINA ROAD, PERALTA, NM.

THE MEETING WAS AVAILABLE ON LINE TO THE PUBLIC VIA THE TOWN'S FACEBOOK PAGE

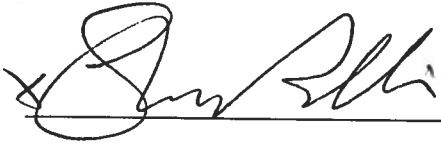
1. **CALL TO ORDER** – Meeting was called to order at 6:15pm by Mayor Olguin. Present were Councilor Leon Otero and Councilor Joseph Romero. Councilors Randy Smith and Claudio Moya were absent due to the state restrictions concerning COVID-19 limiting group meetings/gatherings to 5 individuals.
2. **PLEDGE OF ALLEGIANCE**- was led by Mayor Olguin.
3. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE AGENDA FOR MARCH 31, 2020.** Motion to approve the March 31st Agenda was made by Councilor Otero, second by Councilor Romero. Approved.
4. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE MINUTES FOR FEBRUARY 25th, 2020.** Motion to approve the Minutes for February 25th was made by Councilor Romero, second by Councilor Otero. Approved.
5. **DEPARTMENT REPORTS**
 - a. Police report for Peralta - The February Police report is attached.
 - b. Peralta Volunteer Fire Department - The February Fire report is attached.
 - c. Municipal Court Report - The February Municipal Court report is attached.
 - d. Town/Clerk Report - Town/Clerk report is attached.
 - e. Finance Report - The P&L and Fund RECAP reports for March 24th are attached.
6. **DISCUSSION ITEMS**
 - a. Older American Representative Tony Garcia, Alternate Don Smith.
 - b. Fiscal Year 2018/2019 Audit Findings – Pattillo, Brown & Hill. Presented by Chris Garner, CPA. FY 10 Audit Report attached.
7. **ACTION ITEMS**
 - a. Consideration and Approval of Resolution 2020-011 Audit Report as prepared by Pattillo, Brown & Hill. Motion to approve Resolution 2020-011, FY 19 Audit was made by Councilor Romero, second by Councilor Otero. Approved.
 - b. Consideration and Approval of Resolution 2020-007 Submission of 2020/2021 CO-OP Project Proposal to NMDOT. Motion to approve Resolution 2020-007 was made by Councilor Romero, second by Councilor Otero. Approved.
 - c. Consideration and Approval of Resolution 2020-008 Submission of 2020/2021 MAP Project Proposal NMDOT. Motion to approve Resolution 2020-008 was made by Councilor Romero, second by Councilor Otero. Approved.
 - d. Consideration and Approval of Resolution 2020-009 Extension for 2018/2019 MAP Project to NMDOT. Motion to approve Resolution 2020-009 was made by Councilor Romero, second by Councilor Otero. Approved.
 - e. Consideration and Approval of Resolution 2020-010 Budget Adjustment Request (BAR) as approved by NMDFA. Motion to approve Resolution 2020-010 was made by Councilor Romero, second by Councilor Otero. Approved.
 - f. Consideration and Approval of Resolution 2020-012 Coronavirus (COVID-19) Emergency/Disaster Declaration. Motion to approve Resolution 2020-012 was made by Councilor Romero, second by Councilor Otero. Approved.

8. GOVERNING BODY COMMENTS TOWARDS COVID-19 PANDEMIC

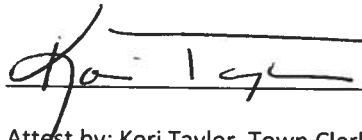
- a. Councilor Otero said it is best to follow the state health requirements; be careful, use caution, wash your hands.
- b. Councilor Romero echoed Councilor Otero thoughts to take the COVID-19 virus seriously and follow the state health requirements. Stay home as much and possible, only go out for necessary errands and appointments.
- c. Mayor Olguin wanted the town residents to know that the town staff and the Older American representatives are available to assist the town's senior citizens or anyone needing assistance with errands, grocery ordering, paper products that may be in short supply, etc. The Town office is open and actively staffed, but locked to the public. Please call the office at 869-2050 if assistance is needed.

9. NEXT MEETING - The next Town Council meeting will be held on Tuesday, April 28th, 2019 at 6:00 PM at the Peralta Town Hall, 90-A Molina Rd, Peralta, NM. The meeting will not be open to the public. The public will have access to the meeting via the Link in the Town's website page; TownofPeralta.org.

10. ADJOURNMENT - Mayor Olguin asked for motion to adjourn the regular meeting. Councilor Romero made a motion to adjourn, second by Councilor Otero. Approved. Meeting was adjourned at 6:45pm.



Transcribed by: Steven Robbins, Deputy Clerk/Treasurer



Attest by: Kori Taylor, Town Clerk/Utility Director