

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 FOR THE TOWN OF PERALTA HELD A REGULAR MEETING ON MAY 26, 2020 AT 6:00PM IN THE PERALTA TOWN HALL, 90-A MOLINA ROAD, PERALTA, NM.

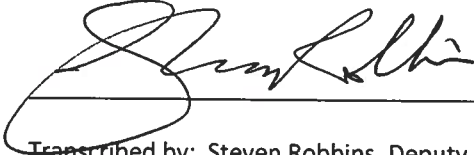
THE MEETING WAS AVAILABLE ON LINE TO THE PUBLIC VIA THE TOWN'S FACEBOOK PAGE

1. **CALL TO ORDER** – Meeting was called to order at 6:12pm by Mayor Olguin. Present were Councilor Leon Otero, Councilor Joseph Romero, Councilor Randy Smith. Councilor Claudio Moya was absent.
2. **PLEDGE OF ALLEGIANCE**- was led by Mayor Olguin.
3. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE AGENDA FOR MAY 26th, 2020.** 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 MARCH 31st, 2020.** Motion to approve the Minutes for March 31st meeting was made by Councilor Romero, second by Councilor Otero. Approved.
5. **DEPARTMENT REPORTS**
 - a. Police report for Peralta - Presented by Mayor Olguin; the March & April Police reports are attached.
 - b. Peralta Volunteer Fire Department - Presented by Councilor Smith; the March & April Fire reports are attached.
 - c. Municipal Court Report - Presented by Councilor Romero; the March & April Municipal Court reports are attached.
 - d. Town Clerk Report – Presented by Town Clerk Taylor; Clerk report is attached.
 - e. Finance Report – Presented by Deputy Clerk/Treasurer Robbins; Reported GRT receipts as of May 2020. The May 22, 2020 P&L and Fund RECAP reports are attached. The current 5/22/20 P&L included the Proposed FY21 Budget for Council review. Treasurer Robbins expressed a desire for Council input on the FY21 Budget. The FY21 Interim Budget is due June 1st
6. **DISCUSSION ITEMS**
 - a. General Fund Capital Outlays & Waste Water Fund NM State Temporary Freeze. Clerk Taylor reviewed a report of emails from Santa Fe about the possibility of previously appropriated General Fund Capital Outlay Funds and Waste Water funding being frozen until the NM Legislative Special Session on June 18, 2020. Report is attached. Councilor Smith asked if the Community Center/Community Park Appropriation included Construction. Appropriated Capital Outlay Funds include Design & Engineering, but is Construction costs included? Clerk Taylor will provide documentation to the Governing Body to ensure that construction is included in the General Fund Capital Outlay Funds for the Community Center and Park.
7. **ACTION ITEMS**
 - a. Consideration and Possible Approval of Waste Water Resolution 2020-013. Councilor Smith stated he would like to see language in the Resolution that provides residents prior notice of any Connection/Construction cost increase for the Grinder installation. Motion was made by Councilor Smith to indefinitely table Resolution 2020-013 until further discussion and discovery are obtained to render an appropriate decision. Second by Councilor Otero. Approved.
 - b. Consideration and Possible Approval of a Contract to New Mexico Department of Transportation (NMDOT), Local Government Road Fund Cooperative Agreement L300247 Resolution 2020-014. Motion to approve was made by Councilor Romero, Second by Councilor Smith. Approved.
 - c. Consideration and Possible Approval of Solid Waste (SW) Contract. Councilor Smith stated he agreed with the contract but, had reservations on the Consumer Index (CI). The contract stated a CI, but this was not included in the Town's Solid (SW) Waste Ordinance. He did not want the contract to conflict with the Town's Solid Waste Ordinance. The SW contract stated a CI of 3.0% after year 2 of service. Councilor Romero stated as a member of the negotiations process, he specifically focused on Valid ('substantiated') customer complaints. He felt that addressing consumer complaints would create an

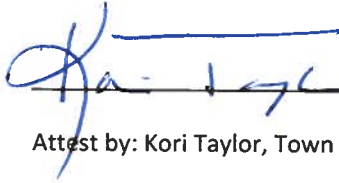
additional work load on the Town staff to maintain a 'Complaint File' during the initial 2 years of service. Councilor Romero also stated the negotiations were very time consuming, but ultimately productive for the Town of Peralta. Motion to approve the Solid Waste Contract with Universal Waste Systems was made by Councilor Otero, Second by Councilor Romero. Councilor Smith recused himself. The contract was approved.

8. NEXT MEETING - The next Town Council meeting will be held on Tuesday, June 23rd, 2020 at 6:00 PM at the Peralta Town Hall, 90-A Molina Rd, Peralta, NM.

9. ADJOURNMENT - Mayor Olguin asked for motion to adjourn the regular meeting. Councilor Smith made a motion to adjourn, second by Councilor Otero. Approved. Meeting was adjourned at 7:40pm.



Transcribed by: Steven Robbins, Deputy Clerk/Treasurer



Attest by: Kori Taylor, Town Clerk/Utility Director