



## 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 FOR THE TOWN OF PERALTA HELD A REGULAR MEETING ON TUESDAY, SEPTEMBER 28, 2021 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 Olguin.
2. **PLEDGE OF ALLEGIANCE**- was led by Mayor Olguin.
3. **ROLL CALL** – Present in Council Chambers were Mayor Olguin, Mayor Pro-Tem & Councilor Leon Otero, Councilor Joseph Romero and Councilor Randy Smith. Councilor Claudio Moya was absent.
4. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE AGENDA FOR SEPTEMBER 28, 2021.** Motion to approve the agenda was made by Councilor Romero, second was made by Councilor Otero. Agenda Approved.
5. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE MINUTES FOR AUGUST 24, 2021.** Motion to approve the minutes for August 24, 2021 was made by Councilor Smith, second by Councilor Otero. Minutes Approved.
6. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE MINUTES FOR SEPTEMBER 7, 2021.** Motion to approve the minutes for September 7, 2021 meeting was made by Councilor Smith, second by Councilor Otero. Minutes Approved.
7. **DEPARTMENT REPORTS**
  - a. Police report for Town of Peralta – Presented by Chief Andrew Owen. The August Police report is attached.
  - b. Peralta Volunteer Fire Department - Presented by Councilor Smith. The August Fire report is attached.
  - c. Municipal Court Report - Presented by Councilor Romero. The August Municipal Court report is attached.
  - d. Town Clerk Report – Presented by Town Clerk Taylor. The Clerk Report is attached.
  - e. Finance Report – Presented by Deputy Clerk/Treasurer Robbins. Reported GRT total as of September 2021 (1<sup>st</sup>) Quarter FY22). Current Fund Balances and the P&L as of 9/23/21 are attached.
8. **GOVERNING BODY REPORTS**
  - a. Councilor Smith – Expressed concern about the number of vehicles that will be showing up for the Auto Show at the Fiestas on Saturday, October 2<sup>nd</sup>. He does not want to turn any vehicles away and is asking for as much assistance as possible to stack as many prime antique vehicles in the show as possible.
  - b. Councilor Moya - Absent
  - c. Councilor Otero - No report
  - d. Councilor Romero - No report
  - e. Mayor Olguin - No report
9. **PUBLIC COMMENTS NON-AGENDA ITEMS DISCUSSION LIMITED TO 3 MINUTES**

No Public Comments
10. **DISCUSSION ITEMS**
  - a. Buffalo Design Community Park - Bid Documents. Mayor Olguin asked if Marc Gonzales had answered all of Councilor Smith's questions to his satisfaction. Councilor Smith answered Yes. Mayor Olguin asked the Governing Body if there were any further questions for Buffalo Design on the Park Project. The Governing Body answered No. Town Clerk Taylor asked if we could give the Go-Ahead on this Community Park project. The Governing Body stated Yes.
  - b. After hours Waste Water/Animal Control Calls. Mayor Olguin asked Town Clerk Taylor to explain this discussion item. Clerk Taylor stated that with the increasing age and number of WW grinder pumps in operation the amount of after hour alarm calls has increased, as well as the occasional animal call. These emergency calls frequently are placed on weekends

and after business hours rather than during normal business hours. It is brought to the Governing to discuss and consider an incentive pay program to be placed in the next year's town budget. It cannot be accomplished this fiscal year due to the FY22 budget being established and approved by the Governing Body and Local Government Division. The Governing Body overwhelming stated their approval for this item to be added and considered in the next fiscal year budget in 2022-23.

**11. ACTION ITEMS**

- a. Consideration and Possible Approval of Resolution 2021-018 NMDOT Capital Appropriation Project C3213072 \$500,000 Town of Peralta Roads. Motion to approve Resolution 2021-018 was made by Councilor Smith, second was made by Councilor Otero. Resolution 2021-018 was Approved.
- b. Consideration and Possible Approval of Resolution 2021-019 NMDOT Capital Appropriation Project C3213071 \$550,000 Flood and Drainage Control. Motion to approve Resolution 2021-019 was made by Councilor Smith, second was made by Councilor Otero. Resolution 2021-019 was Approved.
- c. Mutual Aid Agreement for Automatic Assistance of Fire Protection between the Town of Peralta and Valencia County Emergency Services, the Village of Bosque Farms, Isleta Pueblo, the Village of Los Lunas and the City of Belen. Motion to approve the Mutual Aid Agreement was made by Councilor Romero, second was made by Councilor Otero. The Agreement was Approved.

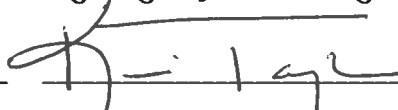
**12. NEXT MEETING - THE NEXT REGULAR TOWN COUNCIL MEETING** will be held on Tuesday, October 26, 2021 at 6:00pm at the Peralta Town Hall, 90-A Molina Rd., Peralta, NM 87042.

**12. ADJOURNMENT** - Mayor Olguin asked for Motion to Adjourn the regular meeting. Motion to Adjourn was made by Councilor Smith, second by Councilor Otero. Adjournment was Approved. Meeting was Adjourned at 6:46pm.

**STEVEN ROBBINS**



**KORI TAYLOR**



Transcribed by: Steven Robbins, Deputy Clerk/Treasurer

Attest by: Kori Taylor, Town Clerk/Utility Director