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MINUTES

Special Council Meeting & Public Hearing
Tuesday, August 5, 2019 at 6:00 PM
Eagle Nest Community Center
151 Willow Creek Drive
Eagle Nest, NM 87718

9 **I. Call to Order**

10 Mayor Richard Cordova called the meeting to order at 6 PM.

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12 **II. Pledge of Allegiance**

13 Mayor Cordova led us in the Pledge of Allegiance.

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15 **III. Roll Call**

16 Present were Mayor Richard Cordova, Councilor Julie Kulhan and Councilor Dave Bolsinger
17 via telephone conference. Mayor Pro-tem Jamie McCaslin arrived at 6:02. A Quorum was
18 present. Also in attendance was Administrator Mary Berglund, Finance Officer Cathy Coppy
19 and Village Clerk Joyce Friedt. Please see attached list for all in attendance. Councilor Fox
20 Guinn, entered the meeting, via telephone conference, at 6:12.

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22 **IV. Approval of the Agenda**

23 Councilor Kulhan made the motion to approve the agenda; Councilor Bolsinger seconded the
24 motion. Motion carried 3-0.

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26 **MAYOR CORDOVA CLOSED THE SPECIAL COUNCIL MEETING AND OPENED**
27 **THE PUBLIC HEARING AT 6:03 PM**

28 **V. PUBLIC HEARING – Consideration of Golden Eagle RV and Resort, LLC Restaurant**
29 **Liquor License**

30 • Nathan Karczynski, owner of Golden Eagle RV and Resort LLC, stated he is requesting the
31 approval of his restaurant liquor license so the general public can enjoy a beer and/or wine with
32 their meal. Councilor Kulhan asked if he will be selling packaged alcohol. Mr. Karczynski
33 stated no, this is just a restaurant liquor license and alcohol will be served with a meal. He also
34 stated he has been speaking with local breweries and wineries about doing some taste
35 testing/food paring nights.

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37 • Chris Hodgkins stated he has seen growth, productivity and a multitude of positive things in
38 the Village of Eagle Nest. With the increase of visitors to Eagle Nest, they need a place where
39 they can have a drink with their meal. He also stated Golden Eagle RV and Resort LLC gives
40 excellent service and approving the restaurant liquor license will help in keeping our visitors in
41 the village.

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43 **PUBLIC HEARING WAS CLOSED AT 6:05 PM AND THE REGULAR COUNCIL**
44 **MEETING REOPENED**

VI. New Business

1. Discussion/Action – Approval of Golden Eagle RV and Resort, LLC Restaurant Liquor License

Mayor Pro-tem made the motion to approve the restaurant liquor license for Golden Eagle RV and Resort, LLC; Councilor Kulhan seconded the motion. Votes were as follow: Mayor Pro-tem McCaslin – aye, Councilor Kulhan – aye, Councilor Bolsinger – aye. Motion carried 3-0.

2. Discussion/Action – Approval of Resolution 2019-25, Final Budget Adjustment Resolution (BAR) for FY 2018/2019

Councilor Kulhan made the motion to approve Resolution 2019-25, Final Budget Adjustment Resolution (BAR) for FY 2018/2019; Mayor Pro-tem McCaslin seconded the motion. During discussion Councilor Kulhan asked Finance Officer Cobby the reason for the three transfers, Solid Waste, Water and Sewer, for the Utility Billing Clerk salary. Finance Officer Cobby stated the original transfer from Water and Sewer needed to be cancelled because there was not enough revenue to transfer and so the Utility Billing Clerk salary would be paid with the transfer from Solid Waste. Councilor Kulhan also asked about the transfers for Fire. Finance Officer Cobby stated one transfer is the revenue received from the State Fire Marshal for the new Eagle Nest Substation. She stated the monies were not budgeted for the FY. The second transfer was an increase in supply and equipment expenditures for the Eagle Nest Substation. Councilor Kulhan asked if there was enough monies in the fund for the expenditures. Finance Officer Cobby stated there was, they just were not budgeted for the FY. With no further discussion, Mayor Cordova called for a vote. Votes were as follow: Mayor Pro-tem McCaslin – aye, Councilor Kulhan – aye, Councilor Bolsinger – aye. Motion carried 3-0.

3. Discussion/Action – Approval of 4th Quarter Financials – FY 2018/2019

Councilor Kulhan made the motion to approve the 4th Quarter Financials for FY 2018/2019; Mayor Pro-tem McCaslin seconded the motion. Votes were as follow: Mayor Pro-tem McCaslin – aye, Councilor Kulhan – aye, Councilor Bolsinger – aye. Motion carried 3-0.

4. Discussion/Action – Approval of Resolution 2019-26, Approving the 4th Quarter Financials for FY 2018/2019 *Councilor Guinn entered meeting at 6:12 PM via telephone conference.*

Mayor Pro-tem McCaslin made the motion to approve Resolution 2019-26, Approving the 4th Quarter Financials for FY 2018/2019; Councilor Kulhan seconded the motion. Votes were as follow: Mayor Pro-tem McCaslin – aye, Councilor Kulhan - aye, Councilor Bolsinger – aye, Councilor Guinn – aye. Motion carried 4-0.

VII. Adjourn

Councilor Kulhan made the motion to adjourn at 6:14 PM; Mayor Pro-tem McCaslin seconded the motion. Motion carried 4-0.

Passed, Approved and Adopted this 20th day of August 2019.

ATTEST:

Joyce Friedt, Village Clerk

Richard Cordova, Mayor

