

MINUTES

Special Council Meeting

Monday, December 9, 2019 at 6:00 PM

Eagle Nest Village Hall

151 Willow Creek Drive

Eagle Nest NM 87718

I. Call to Order

Mayor Richard Cordova called the meeting to order at 6:31 PM.

Mayor Cordova asked Mayor Pro-tem Jamie McCaslin to lead us in the Pledge of Allegiance.

II. Roll Call

Present were Mayor Richard Cordova, Mayor Pro-tem Jamie McCaslin, Councilor Dave Bolsinger and Councilor Julie Kulhan. Councilor Fox Guinn was absent. A Quorum was present. Also present was Administrator Mary Berglund and Village Clerk Joyce Friedt.

III. Approval of the Agenda

Mayor Cordova called for a motion to approve the agenda with item #2, in New Business, removed. Councilor Kulhan made the motion to approve the agenda with item #2 in New Business removed; Mayor Pro-tem McCaslin seconded the motion. Motion carried 3-0.

IV. New Business

1. Discussion/Action – Approval Of Purchase of the CXT Concrete Building Montrose Model Restroom with 18-C2479 Restroom and 19-D2961 Park Improvement

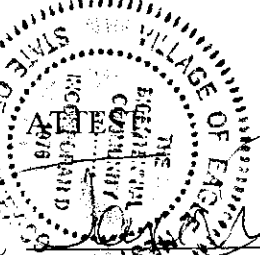
Legislative Appropriations

Mayor Pro-tem McCaslin made the motion to approve Purchase of the CXT Concrete Building Montrose Model Restroom with 18-C2479 Restroom and 19-D2961 Park Improvement Legislative Appropriations; Councilor Bolsinger seconded the motion. Councilor Kulhan wanted to clarify the total cost for the bathrooms would be \$135,096.73. Administrator Berglund stated this is the price if the added options chosen do not change. Councilor Kulhan inquired if engineers are approved. Administrator Berglund stated New Mexico Department of Finance and Administration (DFA) has not approved the agreement that has been sent. Mayor Cordova asked for color choices. After discussion, the choices are, Evergreen for the roof and Natural Honey for the walls. Councilor Kulhan stated, in the future, to replace the vitreous china plumbing fixtures with stainless steel since there is not enough funds at this time. Administrator Berglund requested Councilor Kulhan list the added options for the record. Added options are: Electric Hand Dryers, quantity of 2 at \$625 each; Electronic Flush Valves at \$2,880; Electric Lavatory Faucets at \$1,220; Sanitary Napkin Disposal, quantity of 2 at \$55 each; Baby Changing Station, quantity of 2 at \$450 each; Paint Touch up Kit – Single Color at \$60. With no further discussion, Mayor Cordova called for a vote. Votes were as follow: Mayor Pro-tem McCaslin – aye, Councilor Bolsinger – aye, Councilor Kulhan – aye. Motion carried 3-0.

50 2. ~~Discussion/Action Approval of Park Improvement Engineering Service Agreement~~
 51 V. **Adjourn**
 52 Councilor Kulhan made the motion to adjourn at 6:45 PM; Councilor Bolsinger
 53 seconded the motion. Motion carried 3-0.

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 57 Passed, Approved and Adopted this 21st day of January 2020.

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Joyce Friedt

 Joyce Friedt, Village Clerk

Richard Cordova

 Richard Cordova, Mayor