

MINUTES

Special Council Meeting
Tuesday, July 30, 2018 @ 5:30 PM
Village Hall
151 Willow Creek Drive
Eagle Nest NM 87718

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8 **I. Call to Order**

9 Mayor Richard Cordova called the meeting to order at 5:30 PM.

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11 **II. Pledge of Allegiance**

12 Mayor Cordova led us in the Pledge of Allegiance.

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14 **III. Roll Call**

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

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20 **IV. Approval of the Agenda**

21 Mayor Cordova stated some items in the agenda will need to be removed. The items are
22 Approval of Minutes, in New Business items 1, 2 and 3. Mayor Pro-tem McCaslin made the
23 motion to adjust the agenda and remove Approval of Minutes, Discussion/Action-Approval of
24 Resolution 2019-25-Final Budget Adjustment Resolution (BAR) for FY 2018/2019,
25 Discussion/Action-Approval of 4th Quarter Financials-FY 2018/2019 and Discussion/Action-
26 Approval of Resolution 2019-26, Approving the 4th Quarter Financials-FY2018/2019; Councilor
27 Kulhan seconded the motion. Motion carried 3-0.

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29 **V. Approval of Minutes**

30 Item Removed

31 **VI. New Business**

32 1. ~~Discussion/Action Approval of Resolution 2019-25, Final Budget Adjustment~~
33 ~~Resolution (BAR) for FY 2018/2019- ITEM REMOVED~~

34 2. ~~Discussion/Action Approval of 4th Quarter Financials-FY 2018/2019~~
35 ~~ITEM REMOVED~~

36 3. ~~Discussion/Action Approval of a Resolution 2019-26, Approving the 4th Quarter~~
37 ~~Financials-FY 2018/2019 ITEM REMOVED~~

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39 4. Discussion/Action – Approval of Final Budget for FY 2019/2020

40 Finance Officer Sutliff stated the final budget did not change much from the interim budget.
41 Finance Officer Sutliff also stated she was not able to print the Local Government Budget Recap
42 showing the adjustment transfers because there was a problem, on the state side, in posting the
43 transfers. Councilor Kulhan made the motion to approve the final budget for FY 2019/2019;
44 Councilor Bolsinger seconded the motion. Votes were as follow: Mayor Pro-tem McCaslin –
aye, Councilor Bolsinger – aye, Councilor Kulhan – aye. Motion carried 3-0.

5. Discussion/Action – Approval of Resolution 2019-27, Approving Final Budget for FY 2019/2020

Councilor Kulhan made the motion to approve Resolution 2019-27, Approving Final Budget for FY 2019/2020; Mayor Pro-tem McCaslin seconded the motion. Votes were as follow: Mayor Pro-tem McCaslin – aye, Councilor Bolsinger – aye, Councilor Kulhan – aye. Motion carried 3-0.

6. Discussion/Action – Council Approval of Transfer Station Yard Use

Administrator Berglund stated JKL Associates Inc. has been contracted by Century Link to bury their lines underground from Angel Fire to Eagle Nest. JKL Associates Inc. requested to lease a section of fenced property owned by the Village from August 1, 2019 to October 31, 2019 for their equipment. Councilor Kulhan requested the lease agreement state Village of Eagle Nest will not be liable for any accidents and/or equipment damage. Administrator Berglund stated council needs to determine the monthly rental price. Councilor Kulhan made the motion to approve the lease agreement between Village of Eagle Nest and JKL Associates Inc. with the addition Village of Eagle Nest will not be liable for accidents and/or equipment damage with the monthly rental of \$500 paid at the first of every month until completion of project; Mayor Pro-tem McCaslin seconded the motion. Votes were as follow: Mayor Pro-tem McCaslin – aye, Councilor Bolsinger – aye, Councilor Kulhan – aye. Motion carried 3-0.

IX. Adjourn

Councilor Kulhan made the motion to adjourn at 5:47 PM; Councilor Bolsinger seconded the motion. Motion carried 3-0.

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

ATTEST


Joyce Friedt, Village Clerk


Richard Cordova, Mayor