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MINUTES

Special Council Meeting
Thursday, May 23, 2019 at 6:00 PM
Eagle Nest Community Center
151 Willow Creek Drive
Eagle Nest NM 87718

I. Call to Order

Mayor Richard Cordova called the meeting to order at 6:01 PM.

II. Pledge of Allegiance

Mayor Cordova asked Mr. Bill Lowery to lead us in the Pledge of Allegiance.

III. Roll Call

Present were Mayor Richard Cordova, Mayor Pro-tem Jamie McCaslin and Councilor Julie Kulhan. Councilor Fox Guinn and Councilor Dave Bolsinger were absent. A Simple Quorum was present. Also present were Administrator Mary Berglund and Village Clerk Joyce Friedt. Please see attached list for all in attendance.

IV. Approval of the Agenda

Mayor Pro-tem McCaslin made the motion to approve the agenda; Councilor Kulhan seconded the motion. Motion carried 2-0.

V. New Business


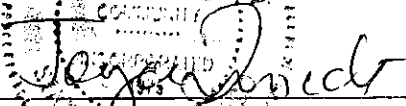
1. Discussion/Action – Building/Zoning Permit – Amarillo Mountain Corp. – 25 N. State Rd. 38 – New Construction, Commercial – Convenience Store/Gas Station/United States Postal Office

Mayor Pro-tem McCaslin inquired why there was no representation from Amarillo Mountain Corp. at the meeting. Village Clerk Friedt stated the owner and contractor were at the Planning and Zoning meeting the previous evening. She also stated they had brought the additional plans showing the drainage and also informed the Planning and Zoning committee they did speak with the owner of the Packey's property, Mr. Fox Guinn, regarding the "Joint Use Agreement" and had discussed moving the sidewalk 4 feet back. Councilor Kulhan made the motion to approve the building/zoning permit for Amarillo Mountain Corp at 25 N. State Rd. 38 for new construction, commercial, convenience store/gas station/United States Postal Office; Mayor Pro-tem McCaslin seconded the motion. Motion carried 2-0.

VI. Adjourn

Councilor Kulhan made the motion to adjourn at 6:10 PM; Mayor Pro-tem McCaslin seconded the motion. Motion carried 2-0.

Passed, Approved and Adopted this 18th day of June 2019.



Joyce Friedt, Village Clerk


Richard Cordova, Mayor