

**REGULAR COUNCIL MEETING  
SEPTEMBER 18, 2007  
6:00 P.M. IN THE COMMUNITY CENTER**

**CALL TO ORDER** – The Regular Council Meeting was called to order by Mayor Odum at 6:10 p.m.

**PLEDGE OF ALLEGIANCE** – The Pledge was led by Ms. Nadine Bolton.

**ROLL CALL** – The meeting was attended by Mayor Odum, Councilor Baca, Councilor Cordova; *Councilor Thompson arrived at 6:12*, Finance Officer Cathy Coppy, Municipal Clerk Julie Kulhan, and Public Works Director Kermit Brown. Also in attendance were: Kelley Strong, Doug Strong, Netta Walker, Craig Kerkman, Frank Schmidt, Nadine Bolton, and Eric Fincher of the Chronicle.

**APPROVAL OF AGENDA** – Councilor Baca motioned to approve the agenda with the removal of the “Budget adjustment for public works employee” and “Old business: Council appointment” since none of the requested corresponding paperwork has been received. Councilor Baca also requested the resolutions be moved further down on the agenda until Councilor Thompson could arrive. Councilor Cordova seconded the motion. The motion passed 2-0.

**FINANCIAL REPORTS – OCTOBER 2006** – There were no reports at this time.

**APPROVAL OF MUNICIPAL CLERK TO ATTEND CLERK’S INSTITUTE IN ABQ.** – Councilor Cordova motioned to approve sending the Municipal Clerk to the Clerk’s Institute. Councilor Baca seconded. The motion carried 2-0.

**APPROVAL OF NEW HIRE NADINE BOLTON FOR THE POSITION OF DEPUTY CLERK** Councilor Baca motioned to approve the hiring of Nadine Bolton for the position of Deputy Clerk. Councilor Cordova seconded. The motion carried 2-0.

**APPOINTMENT OF LABOR STANDARDS OFFICER** – Councilor Cordova motioned to appoint Mayor Billie J. Odum as the Labor Standards Officer for the CDBG project #05-C-RS-I-1-G-14. Councilor Baca seconded the motion. The motion passed 2-0. *\*At this time Councilor Thompson arrived 6:12 p.m.\**

**RESOLUTION 2007-26 AUTHORIZING VILLAGE TO APPLY FOR A RECYCLING GRANT** – Clerk Kulhan explained this resolution was authorizing the Clerk to apply for a recycling grant to acquire the funds to purchase a cardboard baler. Councilor Baca motioned to approve Resolution 2007-26 authorizing the Village to apply for the grant. Councilor Thompson seconded the motion. The motion passed 3-0.

**RESOLUTION 2007-27 GRIP II BONDS** – Mayor Odum stated this will help facilitate our GRIP II application, which is a \$2 million road paving project. The Village is working on obtaining the remaining \$200,000.00 in matching funds. Councilor Cordova motioned to approve Resolution 2007-27. Councilor Thompson seconded the motion. The motion carried 3-0.

**MAYOR’S REPORT** – Mayor Odum reported on the following items: the Mayor and the Clerk attended the CDBG Application Workshop in Albuquerque, August 22 -23. An ICIP Workshop was held on August 24<sup>th</sup>. The top five priorities for the Legislature are 1) Waste Water Improvements, 2) GRIP II Road Project, 3) Water System Improvements, 4) Municipal Facility, 5) Park Facility Development.

The Mayor and Councilor Baca attended the 50<sup>th</sup> Annual Municipal League Conference in Las Cruces from August 28-31<sup>st</sup>. Returned on the 31<sup>st</sup> in time to attend Congressman Udall’s Public Meeting in Angel Fire, afterwards the Congressman went to Eagle Nest Elementary School to inquire about the

school's horse program. On September 12<sup>th</sup> the Mayor attended a Taos Regional Landfill meeting. Attended an IGC meeting the same day. On September 15<sup>th</sup> there was a CDBG Public Hearing followed by a community potluck. On September 20<sup>th</sup>, a representative from Senator Domenici's staff will be in the Village office from 1-2:30. The next NERPO meeting is September 27<sup>th</sup> at the UU Bar Ranch. Councilor Cordova and the Mayor will attend. Enchanted Circle Regional Business Alliance for Economic Development Summit is October 13<sup>th</sup> in Taos. January 17, 2008 is the Enchanted Circle Date for the Legislative Session. New area code 575 goes into effect October 7<sup>th</sup>. Can use 505 until October 5, 2008.

**DEPARTMENT REPORTS** – Fire Department - Cathy Cobby reported the Fire Department will have a three day training session in Red River at the Mini-Academy.

**COMMITTEE REPORTS** – Senior Citizen – Councilor Baca reported the Senior Citizen Local Advisory Committee had a meeting. They discussed how to spend what little funds they have.

Beautification – Councilor Baca stated landscaping awards were given to area businesses and homeowners who contributed to the Beautification of the Village. New participants who received awards were: the Lund's and St. Mel's Church. The Village Clean-Up Day is September 29<sup>th</sup>.

Volunteers are needed for this event. Trash bags, gloves, and refreshments will be provided at the Chamber of Commerce. Economic Development – Councilor Cordova stated there would not be a meeting until October. ERP – Mayor Odum stated there was no meeting scheduled yet. Councilor Baca stated she found some information regarding emergency response grant funding.

Streets, Roads & Paving – Councilor Cordova stated there was nothing new to report until we find out whether or not the Village receives any GRIP II funding.

**AUDIENCE PARTICIPATION** – None at this time.

**ITEMS FOR NEXT MONTH'S AGENDA** – No items were mentioned at this time.

**ADJOURN** – Councilor Thompson motioned to adjourn. Councilor Cordova seconded. The motion carried 3-0. The regular Council meeting adjourned at 6:30 p.m.

Approved this \_\_\_ day of \_\_\_\_\_ by a vote of \_\_\_ in favor and \_\_\_ opposed.

The next regular meeting of the Eagle Nest Village Council will be October 16, 2007 at 6:00 p.m. in the Eagle Nest Community Center.

**SEAL**

---

**CLERK**