

VILLAGE OF CLOUDCROFT, NEW MEXICO  
OTERO COUNTY  
REGULAR COUNCIL MEETING  
AGENDA

Tuesday, January 11, 2022, 6:00 p.m.

1. Call to Order: Mayor – William M. Denney
2. Pledge of allegiance: Mayor – William M. Denney

**PLEDGE OF ALLEGIANCE**

**“I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.”**

**SALUTE TO THE FLAG OF NEW MEXICO**

**“I salute the flag of the State of New Mexico, the Zia symbol of perfect friendship among united cultures.”**

1. **Approval of Agenda:** Regular Council Meeting, January 11, 2022
2. **Approval of Minutes:** Special Work Session of November 6, 2021  
Special Work Session of November 17, 2021  
Special Work Session of November 30, 2021  
Regular Council Meeting of December 14, 2021  
Organizational Council Meeting January 4, 2022  
Special Work Session of January 4, 2022
3. **Announcements/Discussion:** Downey & Company Presentation on Safety Counseling and Municipal Insurance – Kathy Hennessy
4. **Mayor’s Report:** Low Pressure Membrane Filtration Specialist – Scott Powell & Tony Courvoisier
5. **Reports:** Ski Cloudcroft Lease – Jeremy & Michael Adams  
**Discussion/Action:** Judicial, Police, Library, Wells & Springs, Water Usage/Production, EMS/FIRE, Maintenance, Projects, GRT, Lodger’s Tax, Check Register: December 2021
6. **Unfinished Business:** **Discussion/Action:** Proposed Adoption of Ordinance 396 – an ordinance amending subsection 2-1-2 of the VOC Code establishing the term of office for members of the Planning and Zoning Commission

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7. **New Business:**

**Discussion/Action:** Confirmation of Appointed Employee – Attorney Jeff Rhodes

**Discussion/Action:** Recommendation to Approve New Hire for MVD – Vyanca Vega, \$12.00

**Discussion/Action:** Recommendation to Approve removal from probationary period – Mary Higgins

**Discussion/Action:** Increase Part-Time Library Aides to State Minimum Wage of \$11.50 effective January 1, 2022. Mary Higgins, Julie Johnson & Lenore Simpson

**Discussion/Action:** Salary increase approval:  
Payroll/AP/AR Clerk – S. Hemphill by \$2.00 to \$17.92 promotion  
Utility Clerk – J. Mallett by \$1.00 to \$14.17 promotion  
Public Works - JJ Carrizal by \$1.00 to \$17.43 Level 4 Certificate, By \$1.60 to \$19.27 merit (Final \$19.27)  
Police Officer – D. Sanchez by \$.55 to \$21.28 probation  
Clerk/Treasurer/CPO – B. Garcia by \$4.00 to \$28.31 merit

**Discussion/Action:** Village Code 7-1A-2(B) Water Surcharge – Recommendation to direct Attorney for rewrite

**Discussion/Action:** Purchase of Woodlands Booster House Meter 4” – approximate cost up to \$7500

**Discussion/Action:** Wireless Sound System for Village Chamber

**Discussion/Action:** Metal Building Cost, expense, need – James Maynard

**Discussion/Action:** Remodel Village Front Office, Mayor Office, and Exterior Paint – expense, need – James Maynard

**Discussion/Action:** Recommendation to Approve/Disapprove Variance Request #RV-2021-Brown Submitted by Ronald and Tina Brown for 1315 & 1317 Victoria – Tom Blessum, P&Z Chair

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**Discussion/Action:** Approve/Disapprove Submittal of  
Notice of Intent for 2022 Colonias Infrastructure  
Funding

8. **Statement of Revenues and Expenditures:**

**Acknowledgement:** December 2021 to date  
expenditures

9. **Adjournment:**