

**VILLAGE OF CLOUDCROFT NM
OTERO COUNTY
SPECIAL COUNCIL MEETING
February 22, 2022**

Minutes of the Special Council Meeting of the Governing Body for the Village of Cloudcroft, held on Tuesday, February 22, 2022, at 5:00 p.m., in the Village Council Chambers, 201 Burro Avenue, Cloudcroft, NM.

CALL TO ORDER:

Mayor Denney called the meeting to order at 5:00PM with the following Council members providing a full Quorum:

Present/Absent:

- Trustee / Mayor William Denney – present
- Trustee / Mayor Pro-Tem Tieman - present
- Trustee – Jim Maynard – present
- Trustee – George Mitchell – present
- Trustee – Gail McCoy – present

The following Village staff and guests were present: Barbara Garcia, Clerk; Jini Turri, Deputy Clerk, Roberta & Eric Haecker, self

PLEDGE OF ALLEGIANCE:

The pledge of allegiance to the United States and New Mexico flags was led by Mayor Denney.

APPROVAL OF AGENDA:

Mayor Denney called for a motion to adjust the agenda with the following corrections: Under Unfinished Business – first item should read "Resolution No. 2022.02 – Application for Colonias Funding for Sugar Pine Project. Under New Business – strike both Discussion/Action items to leave no new business. Trustee Maynard made a motion to approve the agenda as adjusted. Trustee Mitchell seconded the motion. Vote as follows: Trustee McCoy, for; Trustee Tieman, for; Trustee Maynard, for; Trustee Mitchell, for. **Motion carried unanimously.**

ANNOUNCEMENTS: Mayor Denney advised the governing body that the position of Police Officer has been filled with Officer Kris Swanson.

UNFINISHED BUSINESS:

Resolution No. 2022.02 – Application for Colonias Funding for Sugar Pine Project. Application for \$295,000 with 10% loan and 10% cash match. Trustee Tieman made a motion to approve. Trustee Mitchell seconded the motion. Roll Call vote as follows:

- Trustee McCoy - Aye
- Trustee Tieman – Aye
- Trustee Maynard – Aye
- Trustee Mitchell – Aye
- Mayor Denney - Aye

The motion carries unanimously

Resolution No. 2022.03 – Application for Colonias Funding for Curlew Pl. through Corona Ave. Project. Application for \$210,000 with 10% loan and 10% cash match. Trustee Mitchell made a motion to approve. Trustee Tieman seconded the motion.

Roll Call vote as follows:

- Trustee McCoy - Aye
- Trustee Tieman – Aye
- Trustee Maynard – Aye
- Trustee Mitchell – Aye
- Mayor Denney - Aye

The motion carries unanimously

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Discussion/Action: 5-year Road Maintenance Plan Proposal – Stantec. Following discussion and review by Governing Body, Trustee Mitchell made a motion to not consider the Stantec Study. Trustee Maynard Amended the Motion to not accept the Stantec Study and to pursue an internal maintenance plan. Trustee Mitchell called for a point of order, never received a second to his motion. Mayor Denney called for a second to Trustee Mitchell's motion. Motion dies for lack of second. Trustee Maynard made a motion to not accept the Stantec Study and to schedule a workshop to discuss the Village future maintenance plan. Trustee Mitchell seconded the motion. Vote as follows: Trustee McCoy, for; Trustee Tieman, for; Trustee Maynard, for; Trustee Mitchell, for. **Motion carried unanimously.**

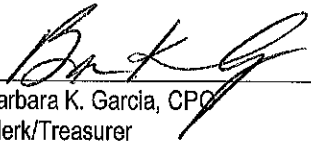
One hour workshop scheduled for Tuesday, March 1, 2022, at 6pm following Special Meeting.

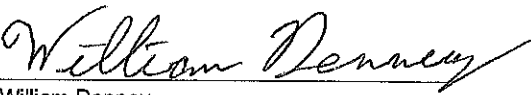
ADJOURN:

Trustee Mitchell made a motion to adjourn the Special Meeting of February 22, 2022. Trustee Maynard seconded the motion. Meeting adjourned at 5:43 pm

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ATTEST


Barbara K. Garcia, CPCU
Clerk/Treasurer


William Denney
Mayor

