

**VILLAGE OF CLOUDCROFT NM  
OTERO COUNTY  
REGULAR COUNCIL MEETING  
April 12, 2022**

Minutes of the Regular Council Meeting of the Governing Body for the Village of Cloudcroft, held on Tuesday, April 12, 2022, at 6:00 p.m., in the Village Council Chambers, 201 Burro Avenue, Cloudcroft, NM.

**CALL TO ORDER:**

Mayor Denney called the meeting to order at 6:00PM 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 – absent

The following Village staff and guests were present: Barbara Garcia, Clerk; Jini Turri, Deputy Clerk; Jubal Hall, VOC; Kevin Summers, VOC; Lisa Wojcik, VOC; Penny Hall, Gilbert Garcia, Cindi & David Bradshaw, Roberta & Eric Haecker, Lewis Hournbuckle, Grover Sterling, Self

**PLEDGE OF ALLEGIANCE:**

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

**APPROVAL OF AGENDA:**

Trustee Maynard made a motion to approve the agenda with an amendment to move Reports to before new business. Trustee Mitchell seconded. Vote as follows: Trustee Tieman, for; Trustee Maynard, for; Trustee Mitchell, for. **Motion carried unanimously.**

**APPROVAL OF MINUTES:**

*Regular Council Meeting of March 8, 2022, Workshop of Governing Body April 1-3, 2022.* Trustee Tieman motioned to approve all minutes. Trustee Mitchell seconded. Vote as follows: Trustee Tieman, for; Trustee Maynard, for; Trustee Mitchell, for. **Motion carried unanimously.**

**ANNOUNCEMENTS:** Mayor Denney announced the resignation of Jean Neuman, Library Board and Tom Blessum, P&Z Board. A request for any community members wishing to serve on the boards was made.

**MAYOR'S REPORT:**

*Dog Park Construction:* Mayor Denney advised the Cloudcroft Seniors of 2022 would be constructing a Dog Park for the Village of Cloudcroft behind the tennis courts.

**REPORTS:**

Trustee Mitchell made a motion to approve the reports. Trustee Maynard seconded. Vote as follows: Trustee Tieman, for; Trustee Maynard, for; Trustee Mitchell, for. **Motion carried unanimously**

**NEW BUSINESS:**

*Resolution #2022.04 Acceptance & Approval FY 2020.2021 Audit, Cloudcroft Audit Reports as presented by Axiom - Jaime Rumbaoa.* Axiom audit firm joined the meeting via zoom and reported on the FY 20.21 audit. Financials and Findings were reviewed. Board member questions were responded to by Francisco Terran and Jaime Rumbaoa. Trustee Tieman made a motion to approve Resolution #2022.04. Trustee Maynard seconded. Roll call vote as follows:

Trustee Tieman, for  
Trustee Maynard, for  
Trustee Mitchell, for. **Motion carried unanimously.**

Approval or Disapproval of Re-Plat submitted by Mumbles, LLC & Sierra Blanca Land Surveys for Subdivision of 1100 Chautauqua into 2 lots in accordance with Village Code 10-3-4. Trustee Mitchell made a motion to postpone until after work session of P&Z Board for recommendation. Trustee Tieman seconded. Vote as follows: Trustee Tieman, for; Trustee Maynard, for; Trustee Mitchell, for. **Motion carried unanimously.**

Recommendation/Approval to remove from probationary period – Julie Johnson. Trustee Tieman made a motion to approve removal from probation period. Trustee Mitchell seconded. Vote as follows: Trustee Tieman, for; Trustee Maynard, for; Trustee Mitchell, for. **Motion carried unanimously.**

Request – approved Fire/EMS Contracts. Attorney Rhodes advised of the difference in contracts and vendors. Mayor Denney directed Attorney Rhodes to draft a contract on Scope of Work provided for Vehicle Body Maintenance Technician.

Request – Road maintenance plan update: Public Works supervisor presented a tentative road maintenance schedule to the governing body and answered questions.

Approval Personal Services Contract NMSL ARPA Grant Funds – Tristan Driver. Library Director presented a contract for work to be done at the Library under ARPA grant funds. Trustee Tieman made a motion to approve the contract as written. Trustee Maynard seconded. Vote as follows: Trustee Tieman, for; Trustee Maynard, for; Trustee Mitchell, for. **Motion carried unanimously.**

Publication of Adoption, Ordinance 398 Revisions to Title 7 Chapter 1 Article A, by Title and General Subject Matter. Trustee Maynard made a motion to approve. Trustee Mitchell seconded. Roll call vote as follows:  
Trustee Tieman, for  
Trustee Maynard, for  
Trustee Mitchell, for. **Motion carried unanimously.**

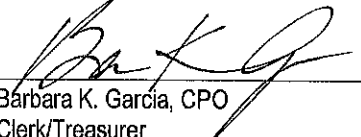
**STATEMENT OF REVENUES & EXPENDITURES:**

Trustee Mitchell made a motion to approve the report. Trustee Tieman seconded. Vote as follows: Trustee Tieman, for; Trustee Maynard, for; Trustee Mitchell, for. **Motion carried unanimously.**

**ADJOURN:**

Trustee Mitchell made a motion to adjourn the Regular Council Meeting of April 12, 2022. Trustee Tieman seconded. Meeting adjourned at 7:19 pm



  
Barbara K. Garcia, CPO  
Clerk/Treasurer

Page 2 of 2  
Regular Council Meeting  
April 12, 2022

  
William Denney  
Mayor