

**VILLAGE OF CLOUDCROFT NM
OTERO COUNTY
SPECIAL COUNCIL MEETING
April 26, 2022**

Minutes of the Special Council Meeting of the Governing Body for the Village of Cloudcroft, held on Tuesday, April 26, 2022, at 3:00 p.m., in the Village Council Chambers, 201 Burro Avenue, Cloudcroft, NM.

CALL TO ORDER:

Mayor Denney called the meeting to order at 3:00PM 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 K. Garcia, Clerk; Jini Turri, Deputy Clerk, Chief Summers, VOC PD; Chief Wuersching, VOC Fire/EMS

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 approve the agenda of the Special Council Meeting for April 26, 2022. Trustee Tieman made a motion to approve the agenda with a revision of moving Resolution 2022.07 Fire Conditions to the top of new business. Trustee Mitchell seconded the motion. Vote as follows: Trustee McCoy, for; Trustee Tieman, for; Trustee Maynard, for; Trustee Mitchell, for. **Motion carried unanimously.**

NEW BUSINESS:

Resolution No. 2022.07 Imposing Level One Fire Conditions. Mayor Denney advised on recommendation of the Fire Chief that he would like to place Level One Fire Restrictions in effect at this time. Trustee Mitchell made a motion to approve Resolution No. 2022.07 Fire Conditions, Trustee Tieman seconded the motion. Roll Call vote as follows:

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

The motion carries unanimously

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Recommendation & Request for appointment of David Bradshaw to Village P&Z Board. Mayor Denney provided his recommendation for the P&Z Board replacement. Trustee Mitchell made a motion to accept the appointment of David Bradshaw to the planning and zoning board for the Village of Cloudcroft. Trustee Tieman seconded. Vote as follows: Trustee McCoy, for; Trustee Tieman, for; Trustee Maynard, for; Trustee Mitchell, for. **Motion carried unanimously.**

Resolution No. 2022.05 Adopting Water Tap and Service Connection Rates FY22.23. Mayor Denney provided his recommendations for the water tap and service connections for FY22.23. Trustee Maynard provided opposition to the recommendation. Trustee Maynard made a motion to reject the resolution as written, Trustee McCoy seconded the motion. Vote as follows: Trustee McCoy, for; Trustee Tieman, for; Trustee Maynard, for; Trustee Mitchell, for. **Motion carried unanimously.** Upon rejection of the resolution Mayor Denney requested that Trustee Maynard work with the Public Works Supervisor to review the recommendations.

Resolution No. 2022.06 Budget Adjustments, Fiscal Year 2021.2022 Third Quarter. Review of BAR was done by Mayor Denney and Village Clerk. Recommendation of changes were made and done at the meeting prior to approval. Trustee Mitchell made a motion to approve as amended in discussion, Trustee Tieman seconded. Roll Call vote as follows:

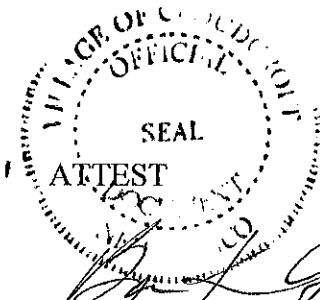
- Trustee McCoy - Aye
- Trustee Tieman – Aye
- Trustee Maynard – Aye
- Trustee Mitchell – Aye

The motion carries unanimously

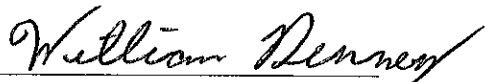
ADJOURN:

Trustee Maynard made a motion to adjourn the Special Meeting of April 26, 2022. Trustee McCoy seconded the motion. Meeting adjourned at 4:21 pm

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Barbara K. Garcia, CPO
Clerk/Treasurer


William Denney
Mayor