

**VILLAGE OF CLOUDCROFT NM  
OTERO COUNTY  
REGULAR COUNCIL MEETING  
May 10, 2022**

Minutes of the Regular Council Meeting of the Governing Body for the Village of Cloudcroft, held on Tuesday, May 10, 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 – present

The following Village staff and guests were present: Barbara Garcia, Clerk; Jini Turri, Deputy Clerk; Jubal Hall, VOC; Penny Hall, Kevin Summers, VOC; Cindi Bradshaw & Karen Sonnenfelt, Chamber of Commerce; Erich Wuersching, VOC Fire/EMS; Michael Adams, Ski Cloudcroft; Roberta & Eric Haecker, Lewis Hournbuckle, Driscoll-Gillespie, Cindy & Max Preslar, Sasha Macias, Chase Alvord, Chester Hournbuckle, 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 re-number Resolution 2022.07 to 2022.09 under new business. Trustee Mitchell seconded. Vote as follows: Trustee McCoy, for; Trustee Tieman, for; Trustee Maynard, for; Trustee Mitchell, for. **Motion carried unanimously.**

**APPROVAL OF MINUTES:**

*Council Work Session of April 11, 2022; Regular Council Meeting of April 12, 2022; Council Work Session of April 25, 2022; Council Work Session of April 26, 2022; Special Council Meeting of April 26, 2022*

Trustee Tieman motioned to approve all minutes. Trustee Maynard seconded. Vote as follows: Trustee McCoy, for; Trustee Tieman, for; Trustee Maynard, for; Trustee Mitchell, for. **Motion carried unanimously.**

**ANNOUNCEMENTS:** None

**MAYOR'S REPORT:**

*Recognition of 2022 Cloudcroft Senior Class.* Mayor Denney thanked the seniors present and all seniors for their contribution to constructing the dog park for the Village. Congratulations were offered to all graduating seniors.

**REPORTS:**

Michael Adams with Ski Cloudcroft provided update on summer activities. Karen Sonnenfelt and Cindy Bradshaw with the Chamber of Commerce provided update on Chamber activities. Trustee Mitchell made a motion to approve the reports. Trustee Maynard seconded. Vote as follows: Trustee McCoy, for; Trustee Tieman, for; Trustee Maynard, for; Trustee Mitchell, for.

**Motion carried unanimously**

**NEW BUSINESS:**

*Recommendation – Board of Finance for transfer of funds from Money Market Public Fund to General Fund for Police Department Build.* Trustee Tieman stated the Board of Finance recommendation is to approve transfer of \$350,000 from Money Market Public Fund account ending xx-5712 to General Fund account ending xx-5701 for the Police Department Building. Trustee Tieman made such motion, Trustee Maynard seconded. Roll call vote as follows:

Trustee McCoy, for  
Trustee Tieman, for  
Trustee Maynard, for  
Trustee Mitchell, for  
Mayor Denney, for. **Motion carried unanimously.**

*Approval of Personal Services Contract H Bar Slash, LLC & VOC.* Trustee Mitchell made a motion to approve the contract. Trustee Maynard seconded. Vote as follows: Trustee McCoy, for; Trustee Tieman, for; Trustee Maynard, for; Trustee Mitchell, for. **Motion carried unanimously.**

*Approval License Agreement between Cloudcroft Light Opera Company & VOC.* Trustee Maynard made a motion to approve the license conditional on the increase in insurance amount for fire hazard not burdening the organization. Trustee Mitchell seconded. Vote as follows: Trustee McCoy, for; Trustee Tieman, for; Trustee Maynard, for; Trustee Mitchell, for. **Motion carried unanimously.**

*Approval of License Agreement between Cloudcroft Art Society and VOC.* Trustee Maynard made a motion to approve the license. Trustee Mitchell seconded. Vote as follows: Trustee McCoy, for; Trustee Tieman, abstain; Trustee Maynard, for; Trustee Mitchell, for. **Motion carried with 3 votes aye, and one abstention.**

*Approval of License Agreement between Cloudcroft Art Workshops and VOC.* Trustee Maynard made a motion to approve the license. Trustee McCoy seconded. Vote as follows: Trustee McCoy, for; Trustee Tieman, abstain; Trustee Maynard, for; Trustee Mitchell, for. **Motion carried with 3 votes aye, and one abstention.**

*Proclamation Level 1 Water Restrictions.* Trustee Maynard made a motion to approve proclamation setting Level 1 Water Restrictions. Trustee Mitchell seconded. Roll call vote as follows:

Trustee McCoy, for  
Trustee Tieman, for  
Trustee Maynard, for  
Trustee Mitchell, for  
Mayor Denney, for. **Motion carried unanimously.**

*Publication of Proposed Ordinance 399 7-1A-11, Bulk Water Sales, by Title and General Subject Matter.* Trustee Maynard made a motion to approve publication of proposed Ordinance 399, Bulk Water Sales by Title and General Subject Matter. Trustee Tieman seconded. Roll call vote as follows:

Trustee McCoy, for  
Trustee Tieman, for  
Trustee Maynard, for  
Trustee Mitchell, for  
Mayor Denney, for. **Motion carried unanimously.**

*Resolution 2022.05 Adopting Water Tap and Service Connection Rates FY22.23.* Trustee Tieman made a motion to approve Resolution 2022.05 Water Tap and Service Connection Rates FY22.23 as written. Trustee Mitchell seconded. Roll call vote as follows:

Trustee McCoy, for  
Trustee Tieman, for  
Trustee Maynard, for  
Trustee Mitchell, for  
Mayor Denney, for. **Motion carried unanimously.**

Resolution 2022.08 Interim Budget FY2022.2023. Trustee Mitchell made a motion to approve Resolution 2022.08 Interim Budget FY2022.2023 as written. Trustee Maynard seconded. Roll call vote as follows:

Trustee McCoy, for

Trustee Tieman, for

Trustee Maynard, for

Trustee Mitchell, for

Mayor Denney, for. **Motion carried unanimously.**

Resolution 2022.09 4<sup>th</sup> Qtr. Budget Adjustment Request (BAR). Trustee Tieman made a motion to accept Resolution 2022.09 4<sup>th</sup> Qtr. Budget Adjustment Request (BAR) as presented. Trustee Maynard seconded. Roll call vote as follows:

Trustee McCoy, for

Trustee Tieman, for

Trustee Maynard, for

Trustee Mitchell, for

Mayor Denney, for. **Motion carried unanimously.**

**STATEMENT OF REVENUES & EXPENDITURES:**

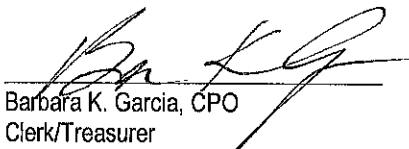
Trustee Mitchell made a motion to approve the report. Trustee Tieman seconded. Vote as follows: Trustee McCoy, for; Trustee Tieman, for; Trustee Maynard, for; Trustee Mitchell, for. **Motion carried unanimously.**


**ADJOURN:**

Trustee Mitchell made a motion to adjourn the Regular Council Meeting of May 10, 2022. Trustee Maynard seconded. Meeting adjourned at 7:13 pm

Page 3 of 3  
Regular Council Meeting  
May 10, 2022

ATTEST

  
Barbara K. Garcia, CPO  
Clerk/Treasurer

  
William Denney  
Mayor