

**VILLAGE OF CLOUDCROFT NM
OTERO COUNTY
REGULAR COUNCIL MEETING
June 13, 2022**

Minutes of the Regular Council Meeting of the Governing Body for the Village of Cloudcroft, held on Monday, June 13, 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; Jefferson Rhodes, VOC Attorney; Jessica Mallett, Shaela Hemphill, Jubal Hall, VOC; Michael Adams, Ski Cloudcroft; Donald Wiklund, James Sewell Ice Rink

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF AGENDA:

Trustee Tieman made a motion to approve the agenda of the June 13, 2022 Regular Council Meeting. 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, May 9, 2022; Special Meeting Board of Finance, May 9, 2022; Regular Council Meeting, May 10, 2022; Special Meeting of Governing Body May 17, 2022

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

ANNOUNCEMENTS: Ribbon cutting ceremony for dog park being scheduled.

MAYOR'S REPORT: No report

REPORTS:

Michael Adams with Ski Cloudcroft provided update on summer activities. Trustee Tieman requested a review for possible cameras at the public restrooms at the park be done. Trustee Maynard made a motion to approve the reports as presented. Trustee Mitchell seconded. Vote as follows: Trustee McCoy, for; Trustee Tieman, for; Trustee Maynard, for; Trustee Mitchell, for. **Motion carried unanimously**

NEW BUSINESS:

Recommendation to remove Shaela Hemphill from probationary period for Accounts Payable/Receivable, Payroll Position
Trustee Maynard made a motion to approve end of probation. Trustee McCoy seconded. Vote as follows: Trustee McCoy, for; Trustee Tieman, for; Trustee Maynard, for; Trustee Mitchell, for. **Motion carried unanimously**

Recommendation to remove Jessica Mallett from probationary period for Utility Billing Clerk position.

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

Recommendation to approve \$1.00 increase for Joe John Carrizal, Public Works WW3

Trustee Tieman made a motion to approve increase for WW3 Level completion. Trustee McCoy seconded. Vote as follows: Trustee McCoy, for; Trustee Tieman, for; Trustee Maynard, for; Trustee Mitchell, for. **Motion carried unanimously**

Approval Ice Rink License Agreement between Donald Wiklund & VOC

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

Adoption of Resolution #2022.11 CDBG Certifications and Commitments, Exhibit 1-0-2 Fair Housing Self-Assessment, Exhibit 1-Z CDBG Federal Requirements

Trustee Maynard made a motion to approve all, 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 2022.12 Electronic Payment Processing Protocol and Privacy

Trustee Tieman made a motion to approve resolution 2022.12, 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 REVISED Accounting & Financial Policies

Trustee Maynard made a motion to approve Revised Accounting & Financial Policies, 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.**

Approval of REVISED Employee Handbook

Trustee Maynard made a motion to approve revision of Employee Handbook, 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.**

Adoption of Proposed Ordinance 399 7-1A-11, Bulk Water Sales, and publication by Title and General Subject Matter

Trustee Mitchell made a motion to adopt Ordinance 399, 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.**

Proclamation, Level Two Water Restrictions

Trustee Mitchell made a motion to approve proclamation setting Level 2 Water Restrictions, 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**

Special Use Permit for New Sign at the Museum

Removed from agenda

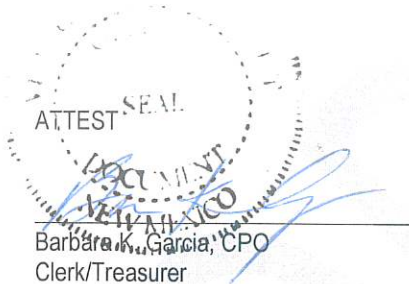
STATEMENT OF REVENUES & EXPENDITURES:

Trustee Mitchell made a motion to approve the report. Trustee Maynard 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 June 13, 2022. Trustee McCoy seconded. Meeting adjourned at 6:34 pm

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June 13, 2022



William Denney

William Denney
Mayor