

**VILLAGE OF CLOUDCROFT NM
OTERO COUNTY
SPECIAL COUNCIL MEETING**

Minutes of the Special Council Meeting of the Governing Body for the Village of Cloudcroft, held on Friday, August 19, 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 3:00 p.m., 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 – Gail McCoy – present
Trustee – George Mitchell – absent

The following Village staff and guests were present: Barbara K. Garcia, Clerk; Jini Turri, Deputy/P&Z Clerk; Mark & Tammy Schneberger, 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 approve the agenda of the Special Meeting for August 19, 2022. Trustee Maynard made a motion to the approve the agenda with the revision of removing Code Enforcement Officer under Project Coordinator. Trustee Mitchell seconded. Vote as follows: Trustee Maynard, for; Trustee McCoy, for; and Trustee Tieman, for. **Motion carried unanimously.**

NEW BUSINESS:

Discussion/Action – Approval of Village Position for Project Coordinator

Discussion ensued that with the resignation of Jini Turi, Project Manager the Mayor will be creating a position within the Village for a Project Coordinator for the oversight of projects and grants. He advised that the Planning and Zoning would be absorbed into one of the administrative positions currently on staff. Trustee Maynard would like to replace with an Administrator. Trustee McCoy approves hiring from within, Trustee Mitchell advised that the mayor is responsible for hiring and termination of staff along with oversight. Trustee Mitchell made a motion to approve the position of Project Coordinator and hiring. Trustee McCoy seconded. Vote as follows: Trustee Maynard, for; Trustee McCoy, for; Trustee Tieman, for; Trustee Mitchell, for. **Motion carried unanimously.** Trustee Maynard would like to see the job description for the position.

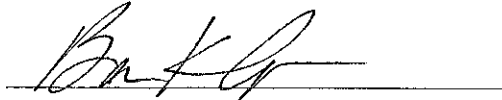
Discussion/Action: Confirmation of Appointed Deputy Clerk, Shaela Hemphill with increase.

Mayor Denney advised that his recommendation for Deputy Clerk is Shaela Hemphill with the increase amount provided to the governing body. Trustee Tieman made a motion to approve Shaela Hemphill as the Deputy Clerk with pay increase. Trustee Maynard seconded. Vote as follows: Trustee Maynard, for; Trustee McCoy, for; Trustee Tieman, for; and Trustee Mitchell, for. **Motion carried unanimously.**

ADJOURN:

Trustee Mitchell made a motion to adjourn the Special Meeting of August 19, 2022, Meeting adjourned at 3:26 p.m.

ATTEST



Barbara K. Gafcia
Clerk/Treasurer



William Denney
Mayor