

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

Minutes of the Special Council Meeting of the Governing Body for the Village of Cloudcroft, held on Tuesday, October 25, 2022, at 5:30 p.m., in the Village Council Chambers, 201 Burro Avenue, Cloudcroft, NM.

**CALL TO ORDER:**

Mayor Denney called the meeting to order at 5:30 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 – present

The following Village staff and guests were present: Barbara K. Garcia, Clerk; Jubal Hall; Kevin Summers; Penny Hall; Erich Wuersching; VOC, Jerrilyn & Mary Russell, Alta Vista Motel; Marie Tieman; 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 October 25, 2022. Trustee Maynard made a motion to approve the agenda with the revision of removing Extended Leave of Absence Without Pay Request, Mike Brabson Public Works from the agenda. Trustee Mitchell seconded. Vote as follows: Trustee Maynard, for; Trustee McCoy, for; Trustee Tieman, for, Trustee Mitchell, for. **Motion carried unanimously.**

**NEW BUSINESS:**

*Resolution NO. 2022.20 Budget Adjustments, Fiscal Year 2022.2023, First Quarter*  
Village Clerk presented the BAR resolution in detail and reviewed all entries with the governing body. Trustee Maynard made a motion to approve Resolution NO. 2022.20 Budget Adjustments for Fiscal Year 22.23 First Quarter. Trustee Mitchell seconded the motion. Roll Call vote as follows:

Trustee Maynard – Aye

Trustee Mitchell – Aye

Trustee McCoy – Aye

Trustee Tieman – Aye

Mayor Denney – Aye

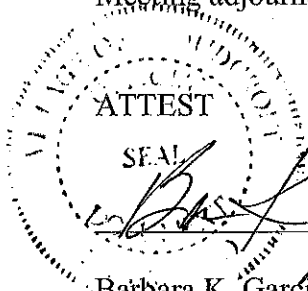
Motion carried unanimously.

*Police Department Building review and recommendations*

Project Coordinator advised the council that we have Desert Peak Architects back on the design of the building. They have agreed to re-start the signed contract and apply the monies already expended to them to the full contract price of \$36,609.63. Once the surveyor is complete with the elevation survey and provides to Desert Peak, they will finalize design phase and the village will take out to bid for construction. Trustee Maynard questioned if we would be utilizing a licensed contractor for construction and CPO advised that we utilize state purchasing for procurement as DFA is highly recommending all purchasing of these natures be done. State Purchasing will ensure all credentials for the construction are met. Jerrilyn Russell requested the location of the new building and was advised that it would be at the Maintenance Facility location.

**ADJOURN:**

Trustee Tieman made a motion to adjourn the Special Meeting of October 25, 2022, Meeting adjourned at 5:46 p.m.



Barbara K. Garcia  
Clerk/Treasurer

A handwritten signature in cursive script that reads 'William Denney'.

William Denney  
Mayor