

**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 Tuesday, November 29, 2022, at 2:00 p.m., in the Village Council Chambers, 201 Burro Avenue, Cloudcroft, NM.

**CALL TO ORDER:**

Mayor Denney called the meeting to order at 2:00 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 – present

The following Village staff and guests were present: Barbara K. Garcia, Clerk; Jubal Hall; Kevin Summers; VOC, Roberta & Eric Haecker, Karen Hagar, Tabitha Foster, Brianna Jonnes; self, Pam Webber, Chuck Wilson, Robert Price; ASA Architects

**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 November 29, 2022. Trustee Tieman made a motion to approve the agenda as revised with the architect's name. Trustee McCoy seconded. Vote as follows: Trustee Maynard, for; Trustee McCoy, for; Trustee Tieman, for, Trustee Mitchell, for. **Motion carried unanimously.**

**NEW BUSINESS:**

*Update on Recreation Grant E-2648 Multi-Use Facility Design Completion – ASA Architects.* Robert Price with ASA Architects gave an update on the Multi-Use Facility and received confirmation on several questions,

- Requirement for liquidated damages – Carrizal to check with State Project Manager
- Order wage rates – Garcia/Carrizal to check with State Project Manager
- Job sign - Carrizal to check with State Project Manager
- Existing Zamboni building, who will move? Village
- Clarified we must have retaining wall, will check on material for railing
- Skate building to be moved by vendor
- Vendor to rough in water and relocate skate building
- No perimeter curb on new construction
- Perimeter insulation – add in bid as alternative

- Sealed concrete floor with FRP & Painted walls in bathroom
- Concrete floor to be clear
- Sign on building – relocate the existing sign
- Toiletries and fixtures in bathroom – porcelain fixtures, village to purchase.
- Standing seam roof
- Rock excavation - \$10,000 allowance
- Dirt work – add in bid as alternative
- Council made aware of material price increase on steel roof
- Metal building lead time 30+ weeks
- Utilities – Electrical by hour with contractor, Water to be done by Village
- Electrical – no temporary on-site during construction
- Village to call OCEC at time of cut off for service
- 200-amp service with no pedestals
- LED lighting with cold weather start
- Restroom lighting vandal resistance
- B Block retaining wall 6 ft high
- Walking path in park will be obstructed by building
- Water service line needs to be upgraded to 2inch line – village to do
- Sewer line to be moved by contractor, village to abandon old manhole

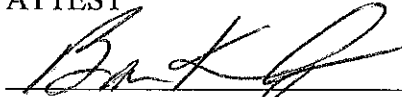
Trustee McCoy made a motion to desist the project and move forward with renovation of the existing Ice Rink. Mayor Denney called for a second, with no second the motion dies for lack of second.

Robert Price informed of 367 cubic yards of excavation and 4451 cubic yards of fill. He suggested 10% overage for pricing. The bid will be worked up and ready to go out the first week of January 2023.

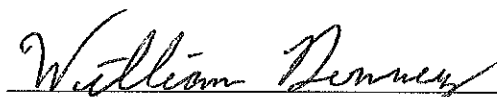
Trustee Mitchell made a motion to go out to bid when the documents are ready. Trustee Maynard seconded. Vote as follows: Trustee Maynard, for; Trustee McCoy, for; Trustee Tieman, for, Trustee Mitchell, for. **Motion carried unanimously.**

**Adjournment:** Trustee Mitchell made a motion to adjourn the Special Meeting of November 29, 2022. Trustee Tieman seconded the motion. The meeting was adjourned at 4:34 p.m.

ATTEST



Barbara K. Garcia  
Clerk/Treasurer



William Denney  
Mayor