

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

Minutes of the Regular Council Meeting of the Governing Body for the Village of Cloudcroft, held on Tuesday, December 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 6:00 PM with the following Council members providing a full Quorum:

Present/Absent:

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: Shaela Hemphill, Deputy Clerk; Kevin Summers, Chief of Police; Joe John Carrizal, Village of Cloudcroft Project Coordinator; Erich Wuerschling, Fire Chief; Jubal Hall and Scott Powell, Village of Cloudcroft Maintenance; Michael Adams, Ski Cloudcroft; Robert Fowlie and Ege Richardson, CDM Smith; Maria Tieman, Matt Willett, and Penny Hall.

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 of the December 13, 2022, Regular Council Meeting. Trustee Mitchell seconded. Vote as follows: Trustee Tieman, for, Trustee McCoy, for; Trustee Maynard, for; Trustee Mitchell, for. **Motion carried unanimously.**

APPROVAL OF MINUTES:

Work Session of Governing Body, November 4, 2022, Regular Meeting of Governing Body, November 8, 2022, Public Hearing of Governing Body, November 8, 2022, Special Meeting of Governing Body, November 29, 2022. Trustee Maynard motioned to approve all minutes as presented. Trustee Tieman seconded. Vote as follows: Trustee Tieman, for, Trustee McCoy, for; Trustee Maynard, for; Trustee Mitchell, for. **Motion carried unanimously.**

ANNOUNCEMENTS/OPEN DISCUSSION: CDM Smith representatives Robert Fowlie and Ege Richardson presented an update on the PURe Water Project. Mr. Fowlie and Ms. Richardson went over the April through June evaluations that CDM Smith took stating that the RO equipment and skids are in good conditions provided we replace the membranes to refurbish in order for it to replace the current system. The UV equipment can also be refurbished by replacing bulbs. They are currently still looking at options of storing concentrate and hauling to wastewater treatment plant. They provided a timeline for the pilot plan stating that this can take 6 months to put together and submit along with a year from the time the plan is submitted for completion. Estimated time frame is 18-20 month in order to be complete with pilot plan. They plan to utilize existing equipment if possible for the pilot plan to help speed up the timeframe. Cost of the pilot testing is unknown at this time; however, cost will be reflected in the plan. They stated they have not started the samples that they are needing as of this time, but it is to be believed that we will be able to utilize grant funds for the sample testing. They also informed the Board that NMED will require formal community education outreach during this process and that we will need to plan a time for the public to see and learn about the system that will be implemented. They recapped with our next steps being community outreach and making plans for improvements at the wastewater treatment plant in order to get the plant where we need it to continue. Reiterating that the wastewater treatment plant is the priority. They are anticipating the plan at the end of January and having the bid information and memo from Ege in regard to sludge and solids by the end of March. Solid handling still needs to be designed and built.

MAYOR'S REPORT: No report

REPORTS:

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

NEW BUSINESS:

Confirmation of new hire – Cheyenne Miller Utility Billing Clerk. Trustee Tieman made a motion to confirm new hire Cheyenne Miller. Trustee McCoy seconded. Vote as follows: Trustee Tieman, for, Trustee McCoy, for; Trustee Maynard, for; Trustee Mitchell, for. **Motion carried unanimously.**

Formation of a Parks & Recreation Committee – Gail McCoy. Trustee Tieman made a motion to move forward with the formation of a Parks & Recreation Committee. Trustee McCoy seconded. Vote as follows: Trustee Tieman, for, Trustee McCoy, for; Trustee Maynard, nay; Trustee Mitchell, nay; Mayor Denney, for. **Motion carries 3 to 2.**

Resolution #2022.21 Extension of Participation in Local Government Road Fund Program Administered by NMDOT for Swallow – L200550. Trustee Maynard made a motion to approve Res. # 2022.21, Extension of Participation in Local Government Road Fund Program Administered by NMDOT for Swallow – L200550. Trustee Mitchell seconded, and with no further discussion a roll call vote was taken.

- Trustee McCoy - Aye
- Trustee Tieman – Aye
- Trustee Maynard – Aye
- Trustee Mitchell – Aye

The motion carries unanimously.

403 Wolf Avenue Proposed sale of 737 Sq. Ft. of Village property. Trustee Maynard made a motion to deny the sale of 403 Wolf Avenue. Trustee McCoy seconded. Vote as follows: Trustee Tieman, for, Trustee McCoy, for; Trustee Maynard, for; Trustee Mitchell, for. **Motion carried unanimously.**

Consideration of Increase to VOC Municipal Title 3, Chapter 7 GRT by 1/8% for use in Road Budget Fund. Trustee Maynard made a motion to proceed with increase GRT by 1/8% for roads provided verbiage is changed from infrastructure to roads & streets. Trustee Mitchell seconded. Vote as follows: Trustee Tieman, for, Trustee McCoy, for; Trustee Maynard, for; Trustee Mitchell, for. **Motion carried unanimously.**

Cloudcroft Attorney Succession Plan. Trustee Tieman made a motion to accept Cloudcroft Attorney Succession Plan. Trustee Maynard seconded. Vote as follows: Trustee Tieman, for, Trustee McCoy, for; Trustee Maynard, for; Trustee Mitchell, for. **Motion carried unanimously.**

Approval of 2023 Holiday Schedule. Trustee Maynard made a motion to approve the 2023 Holiday Schedule. Trustee Mitchell seconded. Vote as follows: Trustee Tieman, for, Trustee McCoy, for; Trustee Maynard, for; Trustee Mitchell, for. **Motion carried unanimously.**

STATEMENT OF REVENUES & EXPENDITURES:

November 2022 to date expenditures. Trustee Maynard made a motion to postpone approval to next regular council meeting. Trustee Mitchell seconded. Vote as follows: Trustee Tieman, for, Trustee McCoy, for; Trustee Maynard, for; Trustee Mitchell, against. **Motion carried unanimously.**

ADJOURN:

Trustee Mitchell made a motion to adjourn the Regular Council Meeting of December 13, 2022. Trustee McCoy seconded. Meeting adjourned at 7:57 pm

ATTEST


Shaela Hemphill
Deputy Clerk


William Denney
Mayor

