

**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, May 12, 2023, at 4:00 p.m., in the Village Council Chambers, 201 Burro Avenue, Cloudcroft, NM.

CALL TO ORDER:

Mayor Denney called the meeting to order at 4:00 p.m., with the following Council members providing a full quorum: Present/Absent:

Trustee / Mayor William Denney – present

Trustee / Mayor Pro-Tem Maynard – present

Trustee – Gail McCoy – present

Trustee – George Mitchell – present

Trustee – Grover Sterling - present

The following Village staff and guests were present: Barbara K. Garcia, Clerk; Adrienne West, Cori Abel

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 May 12, 2023. Trustee Mitchell made a motion to approve the agenda as presented. Trustee McCoy seconded. Vote as follows: Trustee Maynard, for; Trustee McCoy, for; Trustee Mitchell, for; Trustee Sterling, for. **Motion carried unanimously.**

NEW BUSINESS:

Recommendation to approve Final site plans Allsup's – Nathan Tompkins

Final site plans were presented and reviewed. Nathan Tompkins of Planning & Zoning made a recommendation to approve the plans. Trustee Mitchell made a motion to approve the site plans as presented. Trustee McCoy seconded. Vote as follows: Trustee Maynard, for; Trustee McCoy, for; Trustee Mitchell, for; Trustee Sterling, for. **Motion carried unanimously.**

Recommendation to approve Special Use Permit Allsup's Temporary Convenience Store – Nathan Tompkins

Nathan Tompkins of Planning & Zoning pointed out on the final site plans the location of the temporary convenience store for the special use permit. Trustee Mitchell made a motion to approve the special use permit. Trustee Maynard seconded. Vote as follows: Trustee Maynard, for; Trustee McCoy, for; Trustee Mitchell, for; Trustee Sterling, for. **Motion carried unanimously.**

Resolution No. 2023.09 Budget Adjustments, Fiscal Year 2022.2023, Fourth Quarter
The council discussed moving funds for use in this fiscal year for road maintenance. \$160,000 will be moved to 2022.2023 budget year for road maintenance from fund 216 Municipal Streets. \$3,000 will be moved from general fund to general fund administration- building maintenance for the purchase of video equipment for the council room. Trustee Sterling made a motion to approve Resolution No. 2023.09 Budget Adjustments, Fiscal Year 2022.2023 Fourth Quarter. Trustee Mitchell seconded. Roll call vote as follows:

Trustee Maynard – Aye

Mayor Denney – Aye

Trustee McCoy – Aye

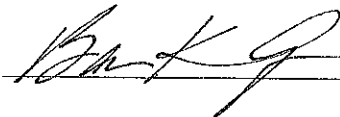
Trustee Mitchell - Aye

Trustee Sterling – Aye, Motion carried unanimously.

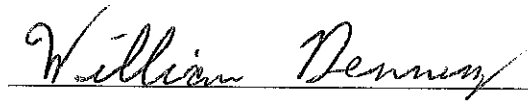
ADJOURN:

Trustee Mitchell made a motion to adjourn the Special Meeting of May 12, 2023. Trustee Sterling seconded the motion. The meeting was adjourned at 4:52 p.m.

ATTEST



Barbara K. Garcia
Clerk/Treasurer



William Denney
Mayor