

VILLAGE OF CLOUDCROFT, NEW MEXICO  
OTERO COUNTY  
REGULAR COUNCIL MEETING AGENDA  
**AMENDED**

Tuesday, June 13, 2023, 6:00 p.m.

Call to Order: Mayor – William M. Denney

Pledge of allegiance: Mayor – William M. Denney

**PLEDGE OF ALLEGIANCE**

**“I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.”**

**SALUTE TO THE FLAG OF NEW MEXICO**

**“I salute the flag of the State of New Mexico, the Zia symbol of perfect friendship among united cultures.”**

1. **Approval of Agenda:** Regular Council Meeting, June 13, 2023
2. **Approval of Minutes:** Work Session Governing Body, May 5, 2023  
Regular Council Governing Body, May 9, 2023  
Special Meeting Governing Body, May 12, 2023  
Special Meeting Governing Body, May 23, 2023
3. **Announcements/Open Discussion:**
4. **Mayors Report:**
5. **Reports:** Ski Cloudcroft – Jeremy & Michael Adams  
**Discussion/Action:** Judicial, Police, Library, Wells & Springs, Water Usage/Production, EMS/Fire, Maintenance, Projects, GRT, Lodger’s Tax, Check Register: May 2023
6. **New Business:** **Discussion/Action:** Adoption of Proposed Ordinance 404 Amending Section 2-1-2 of the Cloudcroft Code Concerning eligibility of committee members and publication by Title and General Subject Matter  
**Discussion/Action:** Lodger’s Tax Advisory Board – Gary Truex  
**Discussion/Action:** Water Meter & Water Usage – Jerrilyn Russell  
**Discussion/Action:** Cloudcroft Disc Golf Course – Andy Klier

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**Discussion/Action:** Code Enforcement Official/Officer  
– Tabitha Foster

**Discussion/Action:** Special Use Permit for Food Cart –  
Kathy Powell

**Discussion/Action:** Special Use Permit  
Cloud Dog – Nathan Tompkins

**Discussion/Action:** Findings and Facts and Conclusions  
of Law & Judgement for RVR 2023.02 203 Wren Place –  
David Levy Trust

**Discussion/Action:** Intergovernmental Transfer of  
Equipment with Las Cruces Fire Dept. for Transfer of  
four (4) SCBA Breathing Units – Erich Wuersching

**Discussion/Action:** Notification of Change to Use of  
Force Policy – Kevin Summers

**Discussion/Action:** Removal of conditional employment  
status for Sean O'Connor with pay increase

**Discussion/Action:** Removal of conditional employment  
status for Jerry Parnell

**Discussion/Action:** Request of 20 hours vacation payout  
– Kevin Summers, Shaela Hemphill

**Discussion/Action:** Renewal License – James Sewell  
Ice Rink – Donald Wiklund

**Discussion/Action:** Renewal License – CLOC,  
Cloudcroft Light Opera

**Discussion/Action:** Renewal License – Cloudcroft Art  
Workshops

**Discussion/Action:** Renewal License – Cloudcroft Art  
Society

**Discussion/Action:** Request for Special Meeting  
regarding Limited Personnel Matters to include a  
Review of Failed Retention of New Hires

**Discussion/Action:** Review Bid/Quote Procedure for  
Road/Street Repair

7. **Statement of Revenues and Expenditures:** **Acknowledgement:** May 2023 expenditures

8. **Adjournment:**