

**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 June 27, 2023, 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 p.m., with the following Council members providing a full quorum: Present/Absent:

Trustee / Mayor William Denney – present
Trustee / Mayor Pro-Tem Maynard – Absent
Trustee – Gail McCoy – present
Trustee – George Mitchell – present
Trustee – Grover Sterling - present

The following Village staff and guests were present: Shaela Hemphill; Deputy Clerk, Vyanca Vega; Project Coordinator, Cori & Dave Abel, Terri Munson, Linda Meyer, Terrie Tatum, Michelle Tatum, John Tatum, R. Truex & James, Mark Tatum, Bri Jonnes, Matt Willett, Scott McCoy, & Roberta & Eric Haecker.

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 June 27, 2023. Trustee Sterling made a motion to approve the agenda as presented. Trustee McCoy seconded. Vote as follows: Trustee McCoy, for; Trustee Mitchell, for; Trustee Sterling, for. **Motion carried unanimously.**

After approval of agenda, Mayor Denney announced that Trustee Maynard was not present due to a medical emergency.

New Business:

Renovations of Tennis/Pickleball Courts

Trustee Sterling made a motion to proceed with the building of the pickleball courts utilizing grant funds. Trustee Mitchell seconded. Vote as follows: Trustee McCoy, for; Trustee Mitchell, for; Trustee Sterling, for. **Motion carried unanimously.**

Approval of Current Projects & Direction on Pricing for Future Projects

Trustee Mitchell made a motion to pursue Restrooms at the Ice Rink, Resurfacing the Ice Rink, Renovations of Warming Huts at the Ice Rink, Playground at Zenith Park, Establish a Picnic Area & Trail Head Kiosk at T 568 Trail Head adjacent to Softball Field, and Water Mitigation at Ice Rink to avoid flooding with the Restroom at the Ice Rink and Resurfacing of the Ice Rink being the top two priorities with the remaining serving as backup projects. Trustee Sterling seconded. Vote as follows: Trustee McCoy, for; Trustee Mitchell, for; Trustee Sterling, for. **Motion carried unanimously.**

ADJOURN:

Trustee Mitchell made a motion to adjourn the Special Meeting of June 27, 2023. Trustee McCoy seconded the motion. The meeting was adjourned at 7:02 p.m.

ATTEST



Shaela Hemphill
Deputy Village Clerk



William Denney
Mayor

