

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

Tuesday, November 14, 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, November 14, 2023
- 2. Approval of Minutes:** Work Session of GB on October 6, 2023
Regular Meeting of GB on October 10, 2023
Work Session of GB on October 27, 2023
- 3. Announcements/Open Discussion:**
- 4. Mayors Report:** Set Date/Time for Next Street Vendor/Food Truck Work Session
- 5. Reports:**
Discussion/Action: Judicial, Police, Library, Wells & Springs, Water Usage/Production, EMS/Fire, Maintenance, Projects, GRT, Lodger’s Tax, Check Register: October 2023

Ski Cloudcroft – Jeremy & Michael Adams

Parks & Recreation Report – David Abel & Matt Willett
- 6. New Business:**
Discussion/Action: Recommendation to remove from Probationary Period with Increase – Melissa Yates, MVD Clerk

Discussion/Action: Recommendation to remove from Probationary Period with Increase - Crystal Menezes, Utility Clerk

Discussion/Action: License Renewal – Chamber of Commerce

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Discussion/Action: Approval of Findings, Facts, & Conclusions and Judgement for Variance Request - #RVR2023-05, BW Gas & Convenience Holdings, LLC for Allsup's located at 10 Curlew Place

Discussion/Action: Nuisance Property Update on Balsam Circle – Planning & Zoning Chair Tabitha Foster

Discussion/Action: Organization of Lodger's Tax Committee

Discussion/Action: Precast Restrooms – Recreation Grant

Discussion/Action: Resolution 2023.20
Village of Cloudcroft Purchasing Policy

Discussion/Action: Resolution 2023.21- ICIP

Discussion/Action: Resolution 2023.22
23-H4165-STBR Grant Agreement Reauthorization

Discussion/Action: Potential Takeover of Otero County Electric Co-Op Account 2520200 – Electric Car Charger & Warming Hut

7. Executive Session:

Discussion/Action: Limited Personnel Matters NMSA 10-15-1.H (2) – Village Clerk

8. Statement of Revenues and Expenditures: Acknowledgement: October 2023 Expenditures

9. Adjournment: