

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

Tuesday, January 23, 2024, 6:00 p.m.

Call to Order: Mayor – Vincent C. Turner

Pledge of allegiance: Mayor – Vincent C. Turner

**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, January 23, 2024
- 2. Approval of Minutes:** Regular Meeting of GB on December 12, 2023  
Special Meeting of GD on January 2, 2024
- 3. Announcements/Open Discussion:**
- 4. Mayors Report:**
- 5. Reports:**
  - Discussion/Action:** Judicial, Police, Library, Wells & Springs, Water Usage/Production, EMS/Fire, Maintenance, Projects, GRT, Lodger’s Tax, Check Register: December 2023
  - Ski Cloudcroft – Jeremy & Michael Adams
  - Parks & Recreation Report – David Abel & Matt Willett
- 6. New Business:**
  - Discussion/Action:** US 82 Tunnel Lighting Project – NMDOT
  - Discussion/Action:** Wage Increase for Newly Appointed Chief of Police, Mike Testa
  - Discussion/Action:** Wage Increase for Newly Appointed Deputy Chief of Police, David Sanchez
  - Discussion/Action:** Wage Increase for Newly Appointed Clerk/Treasurer, Shaela Hemphill

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**Discussion/Action:** Contract Temporary Administrative Assistance for Village Office, Jini Turri

**Discussion/Action:** WWTP Plant Improvements Bid Recommendation and Project Award

**Discussion/Action:** Resolution #2023.26 – Clean Water State Revolving Fund

**7. Executive Session:**

**Discussion/Action:** Real Property and Water Rights NMSA 10-15-1 (8) – Tower Lease

**8. Statement of Revenues and Expenditures: Acknowledgement:** December 2023 Expenditures

**9. Adjournment:**