

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

Tuesday, January 16, 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 16, 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: