

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 Monday, November 27, 2023, at 9:00 a.m., in the Village Council Chambers, 201 Burro Avenue, Cloudcroft, NM.

CALL TO ORDER:

Mayor Denney called the meeting to order at 9:04 a.m., with the following Council members providing quorum:
Trustee / Mayor William Denney – present
Trustee / Mayor Pro-Tem Maynard – present
Trustee – Gail McCoy – present
Trustee – George Mitchell – present
Trustee – Grover Sterling - present

The following Village staff and guests were present: Shaela Hemphill; Chief Deputy Clerk, Kevin Summers; Chief of Police, Laura Robertson; Court Clerk/Planning & Zoning Clerk, Craig Turner, and Kristi Flak.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance to the United States and New Mexico flags was led by Mayor Denney.

APPROVAL OF AGENDA:

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

New Business:

Set Date and Time for Work Session – Street Vendors/Food Truck Ordinance

Trustees wished to postpone the continuation of working on the Street Vendors/Food Truck ordinance until after January 1st, 2024. No action was taken.

Confirm Appointment of Municipal Judge – Mark Tatum

Trustee McCoy made a motion to confirm the appointment of Mark Tatum as Municipal Judge. Trustee Maynard seconded. Vote as follows: Trustee Maynard, for; Trustee McCoy, for; Trustee Mitchell, nay; Trustee Sterling, abstained. **Motion carried 2:1 with 1 abstention.**

Confirm Appointment of Planning & Zoning Commissioner – Leah Freeman

Trustee Maynard made a motion to confirm the appointment of Leah Freeman as Planning & Zoning Commissioner. Trustee McCoy seconded. Vote as follows: Trustee Maynard, for; Trustee McCoy, for; Trustee Mitchell, for; Trustee Sterling, for. **Motion carried unanimously.**

Confirm Appointment of Lodger's Tax Committee Member – Kelli Vickle


Trustee Maynard made a motion to confirm the appointment of Kelli Vickle to the Lodger's Tax Committee. Trustee Mitchell seconded. Vote as follows: Trustee Maynard, for; Trustee McCoy, for; Trustee Mitchell, for; Trustee Sterling, abstained. **Motion carried with 3 votes and 1 abstention.**

ADJOURN:

Trustee Maynard made a motion to adjourn the Special Meeting of November 27, 2023. Trustee Mitchell seconded the motion. The meeting was adjourned at 9:14 a.m.

ATTEST


Shaela Hemphill
Chief Deputy Village Clerk


William Denney
Mayor

