

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

Tuesday, March 12, 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, March 12, 2024
2. **Approval of Minutes:**
 - Work Session of GB on February 12, 2024
 - Regular Meeting of GB on February 13, 2024
 - Special Meeting of GB on February 20, 2024
 - Work Session of GB on February 22, 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: February 2024
 - Ski Cloudcroft – Jeremy & Michael Adams
 - Parks & Recreation Report – David Abel & Matt Willett
 - Chamber of Commerce
6. **New Business:**
 - Discussion/Action:** Location of Informational Kiosk on Burro Ave – Chamber of Commerce
 - Discussion/Action:** Current Pay and Proposed Salary Raise – Chief Testa
 - Discussion/Action:** Police Future in Cloudcroft – Vicky Wiley

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Discussion/Action: Police Future in Cloudcroft – Cindi Bradshaw

Discussion/Action: Police Requirement to answer Public Records Request – Tabitha Foster

Discussion/Action: Police Department Work Schedule - Tabitha Foster

Discussion/Action: Accounting & Payroll Outsource to Mountaintop Accounting

Discussion/Action: Special Use Permit – Andy Anderson Wood Carving

Discussion/Action: License Renewal – Yucca Council of the Boy Scouts of America

Discussion/Action: Generator Proposal Recommendation & Award

Discussion/Action: Resolution #2023.27 – Transportation Project Fund

Discussion/Action: Resolution #2023.28 – Local Government Road Fund

7. Executive Session:

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

8. Statement of Revenues and Expenditures: Acknowledgement: February 2024 Expenditures

9. Adjournment: