

**VILLAGE OF CLOUDCROFT NEW MEXICO**

**OTERO COUNTY**

**SPECIAL MEETING MINUTES**

Minutes of the Special Meeting of the Governing Body for the Village of Cloudcroft, held on Friday, October 25, 2024, at 2:00 p.m., in the Village Council Chambers, 201 Burro Avenue, Cloudcroft.

**CALL TO ORDER:**

Mayor Turner called the meeting to order at 2:00 p.m., with the following Council members providing a full quorum: Present/Absent:

Mayor Vincent C. Turner – Present

Trustee Tabitha Foster - Present

Trustee James Maynard – Present

Trustee Gail McCoy – On the Phone

Trustee Timothy King – Present

Attorney Jefferson Rhodes – Absent

The following Village staff and guests were present: Julie C. Pinson, Clerk and Gail King.

**PLEDGE OF ALLEGIANCE:**

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

**APPROVAL OF AGENDA:**

Trustee Foster made a motion to approve the Agenda for the Special Meeting on October 25, 2024. Vote as follows: Trustee Maynard, for; Trustee McCoy, for; Trustee King, for; Trustee Foster, for. **Motion carried unanimously.**

**DISCUSSION/ACTION ITEM:**

Council approval of Bid Award for the Lighting of The Trestle action item. No Motion was made.

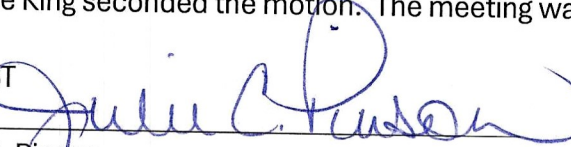
**NEW BUSINESS:**

JJ is going to get a quote to install several plugs where needed around town for the use of Christmas lights. Trustee Maynard made a motion to have Parks & Recreation Department be in charge of picking and ordering the lights and Julie Pinson the Village Clerk would issue a check for the purchase of the lights from the correct line item on the budget. Vote as follows: Trustee Maynard, for; Trustee McCoy, for; Trustee King, for; Trustee Foster, for. **Motion carried unanimously.** Council agreed to use the current approved budget of \$20,000.00 from the Village and \$20,000.00 from Lodger's Tax for a total available budget of \$40,000.00 that had been previously approved to purchase lights for around the Village.

**ADJOURN:**

Trustee Foster made a motion to adjourn the Special Meeting of October 25, 2024. Trustee King seconded the motion. The meeting was adjourned at 2:42 p.m.

ATTEST

  
Julie C. Pinson  
Clerk/Treasurer

  
Vincent C. Turner  
Mayor