

**VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, MARCH 5, 2020 – 6:00 PM
COUNCIL CHAMBERS - 660 MAIN STREET
LOS LUNAS, NM 87031**

PLEASE TURN OFF OR MUTE ALL ELECTRONIC DEVICES DURING MEETING
YOUR COOPERATION IS APPRECIATED

- CALL MEETING TO ORDER.
- PLEDGE OF ALLEGIANCE.
- APPROVAL OF AGENDA.
- PUBLIC INPUT FORUM.

The Village of Los Lunas Council is pleased to have residents of the community take time to attend Village Council Meetings. Attendance and participation is encouraged. Individuals wishing to be heard during Public Hearing proceedings are encouraged to be prepared and will be **limited to three (3) minutes** in order to allow everyone the opportunity to be heard.

PUBLIC COMMENTS ARE EXPECTED TO BE CONSTRUCTIVE AND DEVOID OF CHARACTER ASSASSINATION. Questions raised on non-agenda items may be answered at a later date by letter in order to facilitate proper research. Written comments are welcome and should be given to the Village Administrator prior to the start of the meeting. **Written materials will not be accepted during regular agenda items in the interest of time.**

REBEKAH KLEIN **1. RESOLUTION 20-05 – ACCEPTANCE AND APPROVAL OF FY 2019 AUDIT.**

CHRIS GARNER **TAB**

1.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

Pursuant to Section 2.2.2.10.M.(4) of 2.2.2 NMAC Audit Rule 2019 ***Requirements for Contracting and Conducting Audits of Agencies*** the fiscal year 2019 Financial Statements must be presented to a quorum of the agency's governing authority at a public meeting for approval in accordance with the Open Meetings Act.

REBEKAH KLEIN **2. RESOLUTION 20-04 – 2019/2020 INTERIM BUDGET ADJUSTMENTS.**

TAB

2.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

An interim budget review of expenditure and revenue accounts for FY 2019-20 requires department budget increases due to additional revenues, expenses and changes.

MICHAEL JARAMILLO **3. RESOLUTION 20-06 – COOP APPLICATION FOR FUNDING 2020/2021.**

TAB

3.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Village of Los Lunas is responding to an invitation by submitting a project proposal to the New Mexico Highway and Transportation Department, District Three, Albuquerque, New Mexico to participate in the 2020/2021 Cooperative Agreement Funding Program. The Village of Los Lunas will be required to match a percentage of 25% of the total cost of the project and the scope of the work is intended for Camino Del Rey, Maestas Drive and Castillo Drive.

4. EXECUTIVE SESSION – pursuant to NMSA 1978 Section 10-15-1(H), the following matters may be discussed in closed session:

TAB

4.

- a) Hire Office Manager/Executive Secretary – Police Department.
- b) Hire FT Commercial Driver – Solid Waste Division / Public Works Department.
- c) Hire FT Parks Supervisor – Parks & Recreation Division / Public Works Department.

5. APPROVAL OF MINUTES.

TAB

5.

- a) Minutes from February 20, 2020, Council Meeting.

6. ADJOURNMENT.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Deputy Clerk five (5) days prior to council meeting at 839-3840.