

**VILLAGE OF LOS LUNAS  
REGULAR COUNCIL MEETING AGENDA  
THURSDAY, JULY 23, 2020 - 6:00 PM  
COUNCIL CHAMBERS - 660 MAIN STREET  
LOS LUNAS, NM 87031**

**ATTENTION:**

In an effort curb the spread of COVID-19 by practicing social distancing and limiting public gatherings, we encourage you to participate in the council meeting from the comfort and safety of your own home by entering or clicking on the following link:  
<https://www.loslunasnm.gov/meeting>

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

- CALL MEETING TO ORDER.
- PLEDGE OF ALLEGIANCE.
- APPROVAL OF AGENDA.

**NAITHAN GURULE**

**TAB**

**1. RESOLUTION 20-14 - FY 2020 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG).**

**1.**

**ACTION REQUESTED OF COUNCIL:**

Approve or disapprove.

**BACKGROUND AND RATIONALE:**

The United States Department of Justice, Office of Justice Programs and Bureau of Justice Assistance have made funds available in the amount of \$11,803 to the Los Lunas Police Department. If awarded, these funds will be used to purchase equipment, supplies, training, information systems, and/ or technology. The Edward Byrne Memorial Justice Assistance Grant (JAG) Program (42 U.S.C. 3751(a)) is the primary provider of federal criminal justice funding to state and local jurisdictions. The JAG Program provides states and units of local governments with critical funding necessary to support a range of program areas including law enforcement, prosecution and court programs, prevention and education programs, corrections and community corrections, drug treatment and enforcement, crime victim and witness initiatives, and planning, evaluation, and technology improvement programs.

**REBEKAH KLEIN**

**TAB**

**2. RESOLUTION 20-19 - FY 2020 FINAL BUDGET ADJUSTMENTS.**

**2.**

**ACTION REQUESTED OF COUNCIL:**

Approve or disapprove.

**BACKGROUND AND RATIONALE:**

A final budget review of expenditure and revenue accounts for FY 2020 requires budget increases due to additional revenues, expenses and changes.

**REBEKAH KLEIN**

**TAB**

**3. RESOLUTION 20-20 - FY 2020 4<sup>TH</sup> QUARTER FINANCIAL REPORT FOR PERIOD ENDING JUNE 30, 2020.**

**3.**

**ACTION REQUESTED OF COUNCIL:**

Approve or disapprove.

**BACKGROUND AND RATIONALE:**

DFA requires approval of the 4<sup>th</sup> Quarter Financial Report for FY 2020, from the governing body of the Village. The FY 2020 4<sup>th</sup> quarter financial summarizes all revenue and expenditures, budget adjustment requests, investments and roll forward cash balances for FY 2020.

**REBEKAH KLEIN**

**TAB**

**4. RESOLUTION 20-21 - A RESOLUTION ADOPTING THE FY 2021 REVENUE AND EXPENDITURE BUDGET FOR THE VILLAGE OF LOS LUNAS.**

**4.**

**ACTION REQUESTED OF COUNCIL:**

Approve or disapprove.

**BACKGROUND AND RATIONALE:**

The presentation of the final budget accompanies this resolution. The final budget was developed through the cooperation of all user departments, elected officials, and the budget staff. The final budget has been developed in accordance with all state statutes and guidelines developed and administered by the State of New Mexico Department of Finance and Administration. State law requires that budgets approved by DFA be made part of the minutes of the governing body. The final budget is presented before Council for their approval and submission to DFA by the deadline of July 31, 2020.

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

**TAB**

**5.**

- a)** Hire FT Solid Waste Transfer Station Operator – Solid Waste Division / Public Works Department.

**6. APPROVAL OF MINUTES.**

**TAB**

**6.**

- a)** Minutes from July 9, 2020, Council Meeting.

**7. 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.***