

**MINUTES
VILLAGE OF LOS LUNAS
THURSDAY, JANUARY 24, 2019**

The Board of Trustees of the Village of Los Lunas, County of Valencia, and State of New Mexico met Thursday, January 24, 2019 in regular session at 6:00 PM at the Council Chambers. Roll call was taken and the following were present: Mayor Charles Griego, Christopher Ortiz, Gerard Saiz, Gino Romero and Phillip Jaramillo.

Mayor:	Charles Griego,
Mayor Pro Tem:	Christopher Ortiz
Council:	Gerard Saiz Gino Romero Phillip Jaramillo

Also present were: Gregory D. Martin, Debra Sanchez, Pam Davis, Jim Rickey, Deborah Fox, Sandy Schauer, Bob Anderson, Del Conroy and David Foreman.

In accordance with Ordinance 114A, the following agenda was prepared and circulated as required:

- **CALL MEETING TO ORDER.**
 - **PLEDGE OF ALLEGIANCE.**
 - **APPROVAL OF AGENDA.**
 - **PUBLIC INPUT FORUM.**
- 1. RESOLUTION 19-02 – AMEND SUBMITTED APPLICATIONS FOR COOP FUNDING 2017/2018.**
 - 2. EXECUTIVE SESSION:**
 - a) Hire FT Heavy Duty Mechanic – Fleet Maintenance Division / Public Works Department.**
 - 3. APPROVAL OF MINUTES:**
 - a. Minutes from January 10, 2019 Council Meeting.**
 - 4. ADJOURNMENT.**

- **CALL MEETING TO ORDER.**

At 6:00 PM, Mayor Griego brought the meeting to order and welcomed the audience.

- **PLEDGE OF ALLEGIANCE.**

Mayor Griego asked Councilman Gerard Saiz to lead the Council and audience in the Pledge of Allegiance.

- **APPROVAL OF AGENDA.**

Mayor Griego asked if there were any changes/correction to the agenda – there were none. Mayor Griego asked for a motion for the amendment to the council agenda.

APPROVAL: Motion to approve council agenda as presented

MOVED: Councilman Ortiz

SECONDED: Councilman Romero

CARRIED: Motion passed on a vote of **4 (Councilman Ortiz – yes; Councilman Saiz – yes; Councilman Jaramillo – yes; Councilman Romero - yes) FOR AND 0 AGAINST.**

- **PUBLIC INPUT FORUM.**

Mayor Griego asked if there was anyone who wanted to speak to the council that did not have an item on the council agenda. Ms. Pam Davis, a former school educator of LLHS approached the podium. She wanted to address the pool situation. She wants to make sure that the Village has placed it on their future plan/goal list. Mayor Griego then presented Councilman Saiz with a plaque for his years of dedication to the Village as a Councilman. Comments were made from Councilman Romero, Ortiz and Jaramillo. Councilman Saiz thanked everyone.

1. RESOLUTION 19-02 – AMEND SUBMITTED APPLICATIONS FOR COOP FUNDING 2017-2018.

Mr. Michael Jaramillo approached the podium. The Village is being asked to correct 2017/2018 COOP agreement funds from Panay Drive, Panda Drive and Pandarey Drive to Panoan Drive and Panza. A resolution is required to amend the 2017/2018 COOP funds by the New Mexico Highway and Transportation Department, District Three Office. The Village 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 and Castillo Drive. Mayor Griego asked Council if they had any questions – there were none. Mayor Griego asked for a recommendation from Council

APPROVAL: Motion to approve resolution 19-02
MOVED: Councilman Romero
SECONDED: Councilman Ortiz
CARRIED: Motion passed on a vote of **4 (Councilman Ortiz – yes; Councilman Saiz – yes; Councilman Jaramillo – yes; Councilman Romero – yes) FOR AND 0 AGAINST.**

2. EXECUTIVE SESSION.

Mayor Griego announced that the Council would be going into executive session pursuant to NMSA 1the following matters would be discussed in closed session: request to hire a FT Heavy Duty Mechanic.

APPROVAL: Motion to go into executive session pursuant to NMSA 1978 Section 10-15-1 (H) (2).
MOVED: Councilman Jaramillo
SECONDED: Councilman Ortiz
CARRIED: Motion passed on a vote of **4 (Councilman Ortiz – yes; Councilman Saiz – yes; Councilman Jaramillo – yes; Councilman Romero – yes) FOR AND 0 AGAINST.** Adjourned at 6:12 PM.

At 6:40 PM, Mayor Griego asked for a motion from Council indicating that they discussed a request to hire a Ft Heavy Duty Mechanic.

APPROVAL: Motion to approve
MOVED: Councilman Ortiz
SECONDED: Councilman Jaramillo
CARRIED: Motion passed on a vote of **4 (Councilman Ortiz – yes; Councilman Saiz – yes; Councilman Jaramillo – yes; Councilman Romero – yes) FOR AND 0 AGAINST.**

For the position of Heavy Duty Mechanic, Mr. Miguel Cossio was hired for the position.

APPROVAL: Motion to approve
MOVED: Councilman Ortiz
SECONDED: Councilman Jaramillo
CARRIED: Motion passed on a vote of **4 (Councilman Ortiz – yes; Councilman Saiz – yes; Councilman Jaramillo – yes; Councilman Romero – yes) FOR AND 0 AGAINST.**

3. MINUTES.

Mayor Griego asked if there were corrections to the council minutes of January 10, 2019 – there was none.

MOTION: Motion to approve January 10, 2019 minutes
MOVED: Councilman Romero
SECONDED: Councilman Jaramillo
CARRIED: Motion passed on a vote of **4 (Councilman Ortiz – yes; Councilman Saiz – yes; Councilman Jaramillo – yes; Councilman Romero – yes) FOR AND 0 AGAINST.**

4. ADJOURNMENT.

Council meeting adjourned at 6:41 PM.

Gregory D. Martin, Village Administrator

Charles Griego, Mayor