

**MINUTES
VILLAGE OF LOS LUNAS
THURSDAY, FEBRUARY 20, 2020**

The Board of Trustees of the Village of Los Lunas, County of Valencia, and State of New Mexico met Thursday, February 20, 2020 in regular session at 6:00 PM at the Council Chambers. Roll call was taken and the following were present: Charles Griego, Christopher Ortiz, Cruz Munoz, and Phillip Jaramillo - Gino Romero was excused.

Mayor:	Charles Griego
Mayor Pro Tem:	Christopher Ortiz
Council:	Gino Romero, excused Phillip Jaramillo Cruz Munoz

Also present were: Gregory Martin, Debra Sanchez, Sue Small, Sandy Schauer, Duane Draszkiewez, and Arturo Romero.

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 20-03 – FIREFIGHTER/EMT HOURLY PAY ON SPECIAL PROJECTS/EVENTS FUNDED THROUGH OUTSIDE SOURCES.

2. EXECUTIVE SESSION:

- a) Hire Superintendent – Solid Waste Division / Public Works Department.*
- b) Hire Transfer Station Truck Driver – Solid Waste Division / Public Works Department.*
- c) Hire 2-FT Residential Drivers – Solid Waste Division / Public Works Department.*
- d) Ratify hiring of Financial Analyst – Administration Department.*

3. APPROVAL OF MINUTES:

- a) Minutes from February 6, 2020 Council Meeting.*

4. ADJOURNMENT.

- **CALL MEETING TO ORDER.**

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

- **PLEDGE OF ALLEGIANCE.**

Mayor Griego asked Anna to lead the Council and audience in the Pledge of Allegiance.

- **APPROVAL OF AGENDA.**

Mayor Griego then asked if there were any changes or corrections to the council agenda – there were none. Mayor Griego asked for a motion.

APPROVAL: Motion to approve council agenda.

MOVED: Councilman Ortiz

SECONDED: Councilman Cruz

CARRIED: Motion passed on a vote of **3 (Councilman Ortiz – yes; Councilman Munoz – yes; Councilman Jaramillo – yes) FOR AND 0 AGAINST.**

- **PUBLIC INPUT FORUM.**

Mayor Griego asked if there was anyone in the audience who wanted to speak to the Council that did not have an item on the agenda. Ms. Sue Small approached the podium – Valencia Soil and Conservation extended an invite to the Mayor and Council to their multi-day Ranger Program on March 13, 2020 – one-day event.

1. RESOLUTION 20-03 – FIREFIGHTER/EMT’S HOURLY PAY ON SPECIAL PROJECTS/EVENTS FUNDED THROUGH OUTSIDE SOURCES.

Fire Chief John Gabaldon presented item 1. This is a resolution for Firefighters/EMT’s establishing an hourly rate for special events worked. This resolution will establish an hourly rate of \$40.00 per hour determined upon the average overtime rate of all firefighters/EMT’s working the special projects/event. Resolution is consistent with the previously approved (Resolution 19-26) using the same formula to calculate the hourly rate to be paid to Police Officers working special events/projects that are to be paid by third parties. Mayor Griego asked Council if they had any comments – there were none. Mayor asked for a motion from Council.

APPROVAL: Motion to approve resolution 20-03.
MOVED: Councilman Jaramillo
SECONDED: Councilman Cruz
CARRIED: Motion passed on a vote of **3 (Councilman Ortiz – yes; Councilman Munoz – yes; Councilman Jaramillo – 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 may be discussed in closed session: hire Superintendent for Solid Waste Division, hire Transfer Station Truck Driver for Solid Waste Division, hire 2-FT Residential Drivers for Solid Waste Division, and ratify hiring of Financial Analyst for Administration Department.

APPROVAL: Motion to go into executive session pursuant to NMSA 1978 Section 10-15-1 (H) (2).
MOVED: Councilman Ortiz
SECONDED: Councilman Munoz
CARRIED: Motion passed on a vote of **3 (Councilman Ortiz – yes; Councilman Munoz – yes; Councilman Jaramillo – yes) FOR AND 0 AGAINST.** 6:08M

At 6:58PM, Mayor Griego asked for a motion from Council to reconvene indicating that they discussed a request to hire Superintendent for Solid Waste Division, hire Transfer Station Truck Driver for Solid Waste Division, hire 2-FT Residential Drivers for Solid Waste Division, and ratify hiring of Financial Analyst for Administration Department.

APPROVAL: Motion to approve
MOVED: Councilman Ortiz
SECONDED: Councilman Jaramillo
CARRIED: Motion passed on a vote of **3 (Councilman Ortiz – yes; Councilman Munoz – yes; Councilman Jaramillo – yes) FOR AND 0 AGAINST**

For the Superintendent position, Mayor Griego recommended Arturo Romero.

APPROVAL: Motion to approve
MOVED: Councilman Jaramillo
SECONDED: Councilman Munoz
CARRIED: Motion passed on a vote of **3 (Councilman Ortiz – yes; Councilman Munoz – yes; Councilman Jaramillo – yes) FOR AND 0 AGAINST.**

For the Transfer Station Truck Driver, Mayor Griego recommended Melvin Windbiel.

APPROVAL: Motion to approve
MOVED: Councilman Ortiz
SECONDED: Councilman Munoz
CARRIED: Motion passed on a vote of **3 (Councilman Ortiz – yes; Councilman Munoz – yes; Councilman Jaramillo – yes) FOR AND 0 AGAINST.**

For the FT Residential Driver, Mayor Griego recommended Garret Kerr.

APPROVAL: Motion to approve
MOVED: Councilman Ortiz
SECONDED: Councilman Munoz
CARRIED: Motion passed on a vote of **3 (Councilman Ortiz – yes; Councilman Munoz – yes; Councilman Jaramillo – yes) FOR AND 0 AGAINST.**

For the FT Residential Driver, Mayor Griego recommended Waylon Billie.

APPROVAL: Motion to approve
MOVED: Councilman Jaramillo
SECONDED: Councilman Munoz
CARRIED: Motion passed on a vote of **3 (Councilman Ortiz – yes; Councilman Munoz – yes; Councilman Jaramillo – yes) FOR AND 0 AGAINST.**

Ratify hiring of Financial Analyst, Amanda Tenorio.

APPROVAL: Motion to approve
MOVED: Councilman Jaramillo
SECONDED: Councilman Munoz
CARRIED: Motion passed on a vote of **3 (Councilman Ortiz – yes; Councilman Munoz – yes; Councilman Jaramillo – yes) FOR AND 0 AGAINST.**

3. MINUTES.

Mayor Griego asked if there were corrections to the council minutes of February 6, 2020 – there was none.

MOTION: Motion to approve
MOVED: Councilman Ortiz
SECONDED: Councilman Munoz
CARRIED: Motion passed on a vote of **3 (Councilman Ortiz – yes; Councilman Munoz – yes; Councilman Jaramillo – yes) FOR AND 0 AGAINST.**

4. ADJOURNMENT.

Council meeting adjourned at 7:00PM.

Gregory D. Martin, Village Administrator

Charles Griego, Mayor