

**MINUTES
VILLAGE OF LOS LUNAS
THURSDAY, MARCH 5, 2020**

The Board of Trustees of the Village of Los Lunas, County of Valencia, and State of New Mexico met Thursday, March 5, 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, Phillip Jaramillo, and Gino Romero.

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

Also present were: Gregory Martin, Debra Sanchez, Sue Small, Richard Montgomery, Bad Stone, Sandy Schauer, Jim Rickey, Arturo Romero, Steven Freeman, Andres Montoya, Jesus Montoya, Craig Byers, Kevin Mireles, Angel Martinez, and Victor Gonzales.

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 20-05 – ACCEPTANCE AND APPROVAL OF FY 2019 AUDIT.**
- 2. RESOLUTION 20-04 – 2019/2020 INTERM BUDGET ADJUSTMENTS.**
- 3. RESOLUTION 20-06 – COOP APPLICATION FOR FUNDING 2020/2021.**
- 4. EXECUTIVE SESSION:**
 - 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:**
 - a) Minutes from February 20, 2020 Council Meeting.**
- 6. 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 Sue Small to lead the Council and audience in the Pledge of Allegiance.

- **APPROVAL OF AGENDA.**

Mayor Griego announced that Item 1 would be postponed until next council meeting. Mayor Griego then asked if there were any other changes or corrections to the council agenda – there were none. Mayor Griego asked for a motion.

APPROVAL: Motion to approve amended council agenda.

MOVED: Councilman Ortiz

SECONDED: Councilman Romero

CARRIED: Motion passed on a vote of **4 (Councilman Romero – yes; 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. Mr. Michael Jaramillo approached the podium – Craig Byers was nominated as “Operator of the Year”...presented him with plaque. Craig Byers then presented his WWTP staff with awards – Good Housekeeping Award. Ms. Sue Small approached the podium – working with Baptist Church on South Los Lentes (9 acres) to put this land to use. They received grant from Soil Conservation Program. Church is working on creating kitchen to feed a little over 200 youth. They also hope to put in a garden and have a growers market for community. Michael Jaramillo will be working with church group.

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

APPROVAL: Motion to postpone until next council meeting.
MOVED: Councilman Jaramillo
SECONDED: Councilman Romero
CARRIED: Motion passed on a vote of **4 (Councilman Romero – yes; Councilman Ortiz – yes; Councilman Munoz – yes; Councilman Jaramillo – yes) FOR AND 0 AGAINST.**

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

Rebekah Klein presented item two. Rebekah asked council if they wanted her to go line by line, explain the increases, and give a brief summary. Council asked line by line – Rebekah proceeded as requested. Mayor Griego asked for a motion from council.

APPROVAL: Motion to approve resolution 20-04.
MOVED: Councilman Jaramillo
SECONDED: Councilman Munoz
CARRIED: Motion passed on a vote of **4 (Councilman Romero – yes; Councilman Ortiz – yes; Councilman Munoz – yes; Councilman Jaramillo – yes) FOR AND 0 AGAINST.**

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

Michael Jaramillo presented item three. This COOP application funding, if granted, will be used to repair roads in the Village. There has been road improvements in the Artistic Home area and would like to continue. Some of the work would be a continuation of repair – Camino Rey Court, Maestas Drive, and Castillo Drive. Councilman Romero asked if he was going to start on crack seal now that the weather is getting warmer. Michael replied yes, they have about five pellets that they can work on. Councilman Romero asked to provide council with a list of roads that will get crack seal.

APPROVAL: Motion to approve resolution 20-06.
MOVED: Councilman Ortiz
SECONDED: Councilman Romero
CARRIED: Motion passed on a vote of **4 (Councilman Romero – yes; Councilman Ortiz – yes; Councilman Munoz – yes; Councilman Jaramillo – yes) FOR AND 0 AGAINST.**

4. 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 Office Manager / Executive Secretary for Police Department, hire FT Commercial Driver for Solid Waste Department, and hire FT Parks Supervisor for Parks & Recreation Department.

APPROVAL: Motion to go into executive session pursuant to NMSA 1978 Section 10-15-1 (H) (2).
MOVED: Councilman Ortiz
SECONDED: Councilman Romero
CARRIED: Motion passed on a vote of **4 (Councilman Romero – yes, Councilman Ortiz – yes; Councilman Munoz – yes; Councilman Jaramillo – yes) FOR AND 0 AGAINST.** 6:27.

At 7:15PM, Mayor Griego asked for a motion from Council to reconvene indicating that they discussed a request to hire Office Manager / Executive Secretary for Police Department, hire FT Commercial Driver for Solid Waste Department, and hire FT Parks Supervisor for Parks & Recreation Department.

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

For the Office Manager/Executive Secretary position, Mayor Griego recommended Misty Shiplet.

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

For the Commercial Driver, Mayor Griego recommended William Karafiat.

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

For the FT Parks Supervisor, Mayor Griego recommended Dominic Otero.

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

4. MINUTES.

Mayor Griego asked if there were corrections to the council minutes of February 20, 2020 – there was none.

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

5. ADJOURNMENT.

Council meeting adjourned at 7:17PM.

Gregory D. Martin, Village Administrator

Charles Griego, Mayor