

**MINUTES
VILLAGE OF LOS LUNAS
THURSDAY, JUNE 11, 2020**

The Board of Trustees of the Village of Los Lunas, County of Valencia, and State of New Mexico met Thursday, June 11, 2020 in regular session at 6:00 PM at the Council Chambers. Roll call was taken and the following were present: Mayor Charles Griego, Councilmen Christopher Ortiz, Cruz Munoz, and Gino Romero. Meeting was conducted and recorded through Webex.com.

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

Also present were: Gregory D. Martin and Debra Sanchez.

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

- 1. RESOLUTION 20-17 - INTERIM BUDGET ADJUSTMENTS.**
- 2. CONTRACTS - REQUESTING PERMISSION TO ENTER IN TO CONTRACT FOR PROGRAM EVALUATOR.**
- 3. CONTRACTS - REQUESTING PERMISSION TO ENTER IN TO CONTRACT FOR PROGRAM EVALUATOR FOR DWI PROGRAM PREVENTION COMPONENT AND CONTRACT WITH ENFORCEMENT COORDINATOR.**
- 4. CONTRACTS - REQUESTING PERMISSION TO ENTER IN TO CONTRACT FOR PROGRAM COORDINATOR/ADMINISTRATIVE ASSISTANT FOR VLL VC PAL PROGRAM, CONTRACT WITH A MENTOR COORDINATOR, AND CONTRACT WITH (2) MENTOR ASSISTANTS.**
- 5. APPROVAL OF MINUTES.**
- 6. 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 led the Council and audience in the Pledge of Allegiance.

● **APPROVAL OF AGENDA.**

Mayor Griego asked if there were any changes to the agenda – there were none. Mayor Griego asked for a motion from Council.

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

1. RESOLUTION 20-17 - INTERM BUDGET ADJUSTMENTS.

Ms. Rebekah Klein presented item one. Interim budget review of expenditures and revenue accounts for 2019/2020 requires department budget increases due to additional revenues, expenses and changes to the Water/Sewer Fund. Mayor Griego asked Council if they had any questions – there were none. Mayor Griego asked for a motion from Council.

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

2. CONTRACTS - REQUESTING PERMISSION TO ENTER IN TO CONTRACT FOR PROGRAM EVALUATOR.

Ms. Ginny Adame presented item two. Present to council a contract for OSAP evaluator, Concha Montano, who would provide for the evaluation of the OSAP Program. Ginny asked if there were any questions. Mayor Griego asked Council if they had any questions – there were none. Mayor Griego asked for a motion from Council.

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

3. CONTRACTS – REQUESTING PERMISSION TO ENTER IN TO CONTRACT FOR PROGRAM EVALUATOR FOR DWI PROGRAM PREVENTION COMPONENT AND CONTRACT WITH ENFORCEMENT COORDINATOR.

Ms. Ginny Adame presented item three. Contract for the LDWI Program, Concha Montano, who has been an evaluator for the program for a number of years. The second contract is for Joe Griego, who has also been an evaluator with the program for a number of years. Are there any questions from Council regarding these two contractors? Councilman Ortiz asked if these were part time contracts. Ginny replied yes. Mayor Griego asked for a motion from Council to approve the two contracts for Concha Montano and Joe Griego.

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

4. CONTRACTS - REQUESTING PERMISSION TO ENTER IN TO CONTRACT FOR PROGRAM COORDINATOR/ADMINISTRATIVE ASSISTANT FOR VLL VC PAL PROGRAM, CONTRACT WITH A MENTOR COORDINATOR, AND CONTRACT WITH (2) MENTOR ASSISTANTS.

Ms. Ginny Adame presented item four. All these contracts are renewals from last year – program was refunded. Mayor asked when the program would open again. Ginny replied late July/early August. Contract for Pauline Noel Chavez for Administrative Assistant, Joe Griego for Mentor Coordinator, and Kiko Gonzales and David Adame for Mentor Assistants. Mayor Griego asked Council for a recommendation.

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

5. MINUTES.

Mayor Griego asked if there were corrections to the council minutes of May 28, 2020 – Mayor Griego commented on typo on Approval of Agenda (change Mayor Pro Tem to Mayor).

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

6. ADJOURNMENT.

Council meeting adjourned at 6:13PM.

Gregory D. Martin, Village Administrator

Charles Griego, Mayor