

**MINUTES**  
**TOWN OF EDGEWOOD**  
**REGULAR COUNCIL MEETING – FEBRUARY 20, 2013 @ 6:30 P.M.**  
**EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD**

**CALL TO ORDER.**

Mayor Hill called the meeting to order at 6:30 PM.

Councilor Present: Rita-Loy Simmons, Chuck Ring, John Abrams, Sherry Abraham.  
Also present was Ms. Kay Davis, Administrator, Ms. Estefanie Muller, CMC, Clerk-Treasurer, and Mr. Marcus Rael, Town Attorney.

**PLEDGE OF ALLEGIANCE.**

**1. APPROVAL OF AGENDA.**

Mayor Hill requested Item 6 be tabled to the next Council Meeting.

**MOTION:** Councilor Abrams made a motion to approve the Agenda moving Item 6 to the first meeting of March 6, 2013 . Councilor Ring seconded the motion.

**VOTE:** Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Ring voted aye. Councilor Abrams voted aye. The motion carried.

**2. APPROVAL OF CONSENT AGENDA.**

- A. Approval of the Regular Council Meeting Minutes of February 6, 2013.
- B. Acknowledge Receipt of the Planning & Zoning Commission Meeting Minutes of January 23, 2013.
- C. Acknowledge Animal Control Report for the month of January 2013.
- D. Acknowledge Library Board Minutes and Report for the month of January, 2013.
- E. Acknowledge the Edgewood Police Department for the month of January 2013.

**MOTION:** Councilor Abrams made a motion to approve the Consent Agenda. Councilor Simmons seconded the motion.

**VOTE:** Councilor Abrams voted aye. Councilor Ring voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye. The motion carried.

**3. MATTERS FROM THE MAYOR.**

Mayor Hill asked the Council if they would agree to dismiss Mr. Rael for the evening because of the weather.

**4. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**

Councilor Simmons discussed Municipal Day and some of the items that were presented.

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Mayor Hill stated that Governor Martinez had indicated she would veto any bill before her on the Hold Harmless Bill. He added this would be good for Edgewood.

**5. MATTERS FROM THE ATTORNEY.**

None.

**6. WILDLIFE WEST CALENDAR OF EVENTS – Mr. Roger Alink.**

Tabled to the meeting of March 6, 2013.

**7. PUBLIC COMMENTS OF GENERAL MATTERS.**

Ms. Susan Simons asked about the Animal Control fees and the amount in the General Fund for the monies raised at the events.

Ms. Davis stated it is in the general fund but is segregated as its own line item and account code.

**8. MATTERS FROM THE ADMINISTRATOR/PLANNER.**

A. Approval to hire Edgewood Police Recruit – Gilbert Lovato.

Ms. Davis reviewed this item for the Council asking for their approval of Mr. Lovato for the position of Police Officer.

Mayor Hill stated the Town had been through the lengthy process of trying to find certified officers and were now in a position to recruit individuals to send to the academy. He felt that Mr. Lovato would be a great addition to the Police Department.

**MOTION:** Councilor Abrams made a motion to approve and hire Mr. Gilbert Lovato for the position of Police Officer Recruit. Councilor Simmons seconded the motion.

Councilor Ring stated he had met Mr. Lovato and also felt he would be a good addition to the Town and the Department.

**VOTE:** Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Ring voted aye. Councilor Abrams voted aye. The motion carried.

At this time Judge White swore in Mr. Lovato.

B. Approval to Solicit Bids to sell Animal Control Van.

Ms. Davis reviewed this item for the Council requesting approval to solicit bids for the sale of the Animal Control Van that is no longer of use to the Town. She added they had already purchased a new pick-up truck for the department.

Councilor Simmons suggested they ask for \$6,000.00 due to the state of the economy. Mayor Hill agreed they start with \$6,000 and see how it goes and if there is not any interest within a few weeks they can reduce the bid.

**MOTION:** Councilor Abrams made a motion to approve soliciting bids for the sale of the Animal Control Van. Councilor Ring seconded the motion.

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**VOTE:** Councilor Abrams voted aye. Councilor Ring voted aye. Councilor Abraham voted aye. Councilor Simmons voted aye. The motion carried.

C. Approval to apply for PETCO Grant for 2013 Annual Woofstock Event.  
Ms. Davis reviewed this item for the Council requested authorization to apply for the Petco Foundation grant to help fund this years' Woofstock Event.

**MOTION:** Councilor Abrams made a motion to approve moving forward with the PETCO Grant Application for Woofstock 2013. Councilor Ring seconded the motion.

**VOTE:** Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Ring voted aye. Councilor Abrams voted aye. The motion carried.

D. Request for Bids – Annual Base Course Contract.  
Ms. Davis reviewed this item for the Council stating this was a one year contract.  
Mayor Hill stated this was something they did every year.

**MOTION:** Councilor Abrams made a motion to solicit bids for the annual base course contract. Councilor Ring seconded the motion

**VOTE:** Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Ring voted aye. Councilor Abrams voted aye. The motion carried.

Mayor Hill stated that due to the mild winter the road department has not had to purchase salt and cinders to the extent expected which resulted in additional funds being available.

E. Route 66 Banners – Mr. Roger Holden.  
Mr. Roger Holden provided a brief presentation to the Council regarding the Banners along Highways 344 and 333. He stated they were asking the Town to sponsor any banners that are not purchased by local businesses. He added the cost for each banner including installation was around \$90.00.  
Councilor Ring suggested removing the Town logo from the banners to allow for more room for the business name or logo.  
Mayor Hill stated they may not be able to do that because the poles are considered public property and therefore cannot be used for private businesses. He added they can get around the issue by placing the Town logo on the banners and the words sponsored by followed by the business name.  
Council and staff discussed various designs that would make them easier to read.  
Councilor Abrams suggested the school design their banners.  
Mr. Holden suggested the businesses list their name and number so the print may be clear and ledge able.  
Councilor Simmons thanked the group of volunteers that are making this happen.  
Mayor Hill stated there is a Regional Town Hall Meeting scheduled for April 6<sup>th</sup> to

discuss this initiative. He also requested Mr. Holden come back to provide a more detailed presentation at another Council Meeting.

**MOTION:** Councilor Abraham made a motion to accept the Banner as designed with the slogan and to move forward with the project. Councilor Ring seconded the motion.

**VOTE:** Councilor Abrams voted aye. Councilor Ring voted aye. Councilor Abraham voted aye. Councilor Simmons voted aye. The motion carried.

**9. RESOLUTIONS.**

A. Resolution No. 2013-01 - A Schedule of Fees for Animal Care and Control.

Ms. Davis reviewed this item for the Council explaining the only change is to authorize the Town Administrator to lower the adoption fees or allow free adoptions when appropriate.

**MOTION:** Councilor Ring made a motion to approve Resolution No. 2013-01 Schedule of Fees for Animal Care and Control. Councilor Simmons seconded the motion.

**VOTE:** Councilor Abrams voted aye. Councilor Ring voted aye. Councilor Abraham voted aye. Councilor Simmons voted aye. The motion carried.

B. Budget Resolution No. 2013- 02 - A Resolution Creating a Fund for the Animal Shelter, Veteran's Memorial, and Buy a Brick.

Ms. Davis reviewed this item for the Council explaining why these funds need to be called out from the General Fund.

**MOTION:** Councilor Abrams made a motion to approve Budget Resolution No. 2013-02 – A Resolution Creating a Fund for the Animal Shelter at \$14,725.95, Veteran's Memorial at \$250.00, and Buy a Brick at \$5600.00. Councilor Simmons seconded the motion.

Councilor Ring Stated there are still bricks available and asked if the Mayor if he was going to appoint a committee for the Veterans Memorial.

Mayor Hill responded this was a good idea and he would entertain a discussion at the Section 16 Master Plan meeting which is scheduled the for the first week of March.

**VOTE:** Councilor Abrams voted aye. Councilor Ring voted aye. Councilor Abraham voted aye. Councilor Simmons voted aye. The motion carried.

C. Resolution No. 2013-03 – A Resolution for the Municipal Arterial Program (MAP). Mayor Hill stated this was the requirement to participate in the MAP program.

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**MOTION:** Councilor Simmons made a motion to approve Resolution No. 2013-03, A Resolution to participate in the Department of transportation Municipal Arterial Program for the reconstruction of Church Road within the Town of Edgewood. The Highlights are the reconstitution and construction observation of Church Road between Quail trail and Williams Ranch Road for the fiscal year 2013-2014. The Town of Edgewood is requesting an award with the Department of Transportation department share of 75% which would be \$225,000.00 and a matching Town share of 25% at \$75,000.00 for the project. Councilor Abrams seconded the motion.

**VOTE:** Councilor Abrams voted aye. Councilor Ring voted aye. Councilor Abraham voted aye. Councilor Simmons voted aye. The motion carried.

D. Resolution No. 2013-04 – A Resolution of Support to the NM Legislature for Regional Water Planning.

Mayor Hill reviewed this item for the Council stating this is something the Town needs to be supportive of.

**MOTION:** Councilor Simmons made a motion to adopt Resolution No. 2013-04 a Resolution in support of updated regional water plans to be submitted to the Interstate Stream Committee. Councilor Abrams seconded the motion.

**VOTE:** Councilor Abrams voted aye. Councilor Ring voted aye. Councilor Abraham voted aye. Councilor Simmons voted aye.

**10. APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF JANUARY, 2013.**

Mayor Hill reviewed this item for the Council stating the revenues are staying strong and that there had been a significant increase over February of last year up about \$40,000.00.

**MOTION:** Councilor Ring made a motion to accept the Financial Report for the month of February 2013. Councilor Abraham seconded the motion.

**VOTE:** Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Ring voted aye. Councilor Abrams voted aye. The motion carried.

**11. ANNOUNCEMENTS and/or CALENDAR REVIEW.**

A. Regular Council Meeting – March 6, 2013 @ 6:30 P.M.

B. Regular Council Meeting – March 20, 2013 @ 6:30 P.M.

Mayor Hill reviewed this item for the Council stating he will not be able to attend the first meeting of April.

**12. FUTURE AGENDA ITEMS.**

A. Mid-Year Budget Review.

B. Schedule 2013-14 Budget Workshops and Timeline.

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Mayor Hill reviewed this item for the Council.

**13. ADJOURN.**

**MOTION:** Councilor Simmons made a motion to adjourn. Councilor Abrams seconded the motion.

Mayor Hill adjourned the meeting at 7:11 P.M.

**PASSED, APPROVED and ADOPTED this 6<sup>th</sup> day of MARCH, 2013**

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Brad E. Hill, Mayor

**ATTEST:**

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Estefanie B. Muller, CMC, Clerk-Treasurer