

**MINUTES  
TOWN OF EDGEWOOD  
REGULAR COUNCIL MEETING – JULY 3, 2019 @ 6:30 P.M.  
TOWN OF EDGEWOOD COUNCIL CHAMBERS – 171A State Rd. 344**

**CALL TO ORDER.**

Mayor Bassett called the meeting to order at 6:30 p.m.

Councilors Present: Sherry Abraham, John Abrams, Linda Holle, and Audrey Jaramillo.

Also present: Clerk\Treasurer Juan Torres and Deputy Clerk Carla Salazar.

**PLEDGE OF ALLEGIANCE.**

**I. APPROVAL OF AGENDA**

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

**VOTE:** All Councilors voted aye. The motion carried.

**II. CONSENT AGENDA**

- A. Town Council Meeting Minutes for June 5, 2019
- B. Town Council Meeting Minutes for June 19, 2019
- C. Planning and Zoning Meeting Minutes for June 11, 2019

**MOTION:** Councilor Abrams made a motion to approve the Agenda with the changes made to the June 19<sup>th</sup> Town Council Meeting Minutes in Matters from the Councilors in Councilor Jaramillo's section. Councilor Holle seconded the motion.

**VOTE:** All Councilors voted aye. The motion carried.

**III. DISCUSSION ITEMS**

- A. Public Meeting - 2021-2025 ICIP (Infrastructure Capital Improvement Plan) for the Town of Edgewood

Councilor Jaramillo asked about the gym use and wants to pursue usage of the gym. Mayor Bassett advised that we were going to continue using it as long as we have access.

Deputy Clerk Carla Salazar advised that she would post a list of Planning Documents. Department heads will be presenting projects that they would like to see on the ICIP once they get their forms filled out.

Janelle Turner would like to see wastewater and road improvements.

Clerk/Treasurer Juan Torres advised that vehicles will now be considered Capital Outlay.

- B. Public Comment on General Matters

**Thomas McGill** spoke about Church Road and voiced concerns about making it a safe street.

**Carol VanDusen** voiced concerns about the Animal Control Ordinance and would like changes addressed.

**Karen Kiser** asked that the Mayor hold everyone to the 2-minute rule. She also had questions about the Church Road project and would like information disclosed during a public meeting.

**Jerry Powers** commented on Church Road, he would like to see it as a Complete Street. Also, requesting a public hearing about the Epcor.

**Louis Abraham** feels the Mayor should have recused himself from the vote on Church Street.

C. Matters from the Councilors

a. **Councilor Audrey Jaramillo**

None

b. **Councilor Sherry Abraham**

Councilor Abraham voiced her concerns about Horton Road and would like to see this project completed.

c. **Councilor John Abrams**

None

d. **Councilor Linda Holle**

Councilor Holle spoke about Mammogram van will be here Thursday, July 11th. She also stated that the Osteoporosis screening will be held at the Library on Saturday, July 20<sup>th</sup> from 10:00 a.m. to Noon.

D. Matters from the Clerk/Treasurer

Clerk/Treasurer Juan Torres stated that counterfeit checks have been drawn on the Town's account. A police report has been filed and the bank has been notified. Extra precautions are being taken to make sure this does not happen again. He also stated that the annual conference for the New Mexico Municipal League will be August 20-30, 2019 and to contact him if interested in attending.

E. Matters from the Mayor

Mayor Bassett spoke about the August schedule- Meetings moving around to accommodate people and their travel. Tentative -August 14, 2019 for Council meeting and August 16, 2019 for Parliamentary meeting.

**IV. ACTION ITEMS**

A. Discussion, Consideration and Action on the recommendation to appoint Evelyn C. Vinogradov to the Fire Impact Committee for The Town of Edgewood

**MOTION:** Councilor Abrams made a motion to accept the appointment of Evelyn Vinogradov to the Fire Impact Committee for the Town of Edgewood. Councilor Holle seconded the motion.

**VOTE:** Councilor Jaramillo voted aye. Councilor Abraham voted aye. Councilor Abrams voted aye. Councilor Holle voted aye. The motion carried.

B. Discussion, Consideration and Action on Resolution 2019-13; A Resolution supporting Project No. CN- C5193406 and accepting ownership, liability, and maintenance responsibility for the scope of work.

Councilor Abraham asked what the scope of work looks like. Clerk/Treasurer Juan Torres explained that the wording was from DOT and that the language used is their language. Councilor Abraham would have liked to see an attachment included for the Council to review that the DOT

provided. Mr. Torres explained that the wording he has supplied is the requirement they need before they can provide the agreement and that this is just the outlay.

**MOTION:** Councilor Abrams made a motion to approve Resolution 2019-13; A Resolution supporting Project No. CN- C5193406. Councilor Holle seconded the motion.

**VOTE:** Councilor Abrams voted aye. Councilor Holle voted aye. Councilor Jaramillo voted aye. Councilor Abraham voted aye.

C. Discussion, Consideration and Action on the Financials for the month of May 2019.

Clerk/Treasurer Juan Torres spoke about the GRT and how it's going up and down. He will let everyone know once he gets the final amount. Councilor Abrams had a question about the Office 360 and how the charges break down. Mr. Torres advised that he could provide that to Councilor Abrams. Councilor Holle had a question about the expenditure for 2 dishwashers for Animal Control and what the Metal Art Design expenditure was for. Mr. Torres advised that Animal Control has two dishwashers and he will have to follow up with Parks and Recreation to get the info on the Metal Arts Design.

**MOTION:** Councilor Jaramillo made a motion to approve the financials for the month of May. Councilor Holle seconded the motion.

**VOTE:** Councilor Holle voted aye. Councilor Abrams voted aye. Councilor Abraham voted aye. Council Jaramillo voted aye. The motion carried.

V. **CALENDAR REVIEW**

- A. Water Fun Day– July 13, 2019
- B. Movie Night – July 20, 2019
- C. Next Regular Council Meeting – July 17, 2019

Councilor Jaramillo requested to have a public hearing regarding Epcor before any decision is made.


VI. **ADJOURN**

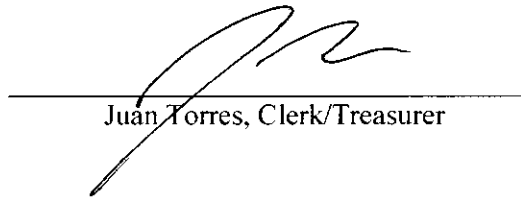
**MOTION:** Councilor Holle made a motion to Adjourn. Councilor Abrams seconded the motion.

**VOTE:** All Councilors voted aye. The motion carried.

Mayor Bassett adjourned the meeting of July 3<sup>rd</sup>, 2019 at 7:25 p.m.

**PASSED, APPROVED, AND ADOPTED THIS 17<sup>th</sup> DAY OF JULY 2019**

  
John Bassett, Mayor

  
Juan Torres, Clerk/Treasurer