

**MEETING MINUTES  
TOWN OF EDGEWOOD  
SPECIAL COUNCIL MEETING - JULY 27, 2018 @ 6:30 P.M.  
TOWN OF EDGEWOOD TOWN HALL – 171A State Road 344**

**CALL TO ORDER.**

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

Councilors Present: John Abrams, Linda Holle and Audrey Jaramillo (telephonically).

Also Present: Clerk/Treasurer Juan Torres, and Deputy Clerk Carla Salazar.

**PLEDGE OF ALLEGIANCE.**

**I. APPROVAL OF AGENDA.**

Mayor Bassett stated that we had a short agenda tonight but because we had a member of the General Public in attendance tonight we ought to add Public Comment back into the agenda so that she could speak. The Council Members agreed.

**MOTION:** Councilor Abrams made a motion to approve the Agenda for tonight's meeting adding an item for public comment between Approval of the Agenda and Action Items.

Councilor Holle seconded the motion.

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

**II. DISCUSSION ITEMS:**

A. Public Comment on General Matters.

Ms. Tanya Mangum spoke about her concerns about problems with our parks and specifically gophers at both the Soccer Field Park and the Edgewood Elementary School Park which are going to get worse if they are not addressed. She was also concerned about the prairie dogs in the field between the parks. Finally, she was critical of some of the work staff does on weed control and asked for proper weed maintenance from the Town.

**III. ACTION ITEMS:**

A. Discussion, Consideration and Action on Resolution 2018-15 for FY 2018 Year End Budget Adjustments

Mr. Juan Torres, Clerk/Treasurer presented the FY 2018 Budget adjustments highlighting the following:

- A correction to the Resolution itself to correct the wording in the second Whereas from Regular Session to Special Session. A corrected handout was provided.
- The adjustments were reflected in the following line items:
  - State share GRT
  - MVD Registrations
  - Licenses and Permits
  - Charges for Service
  - Fines and Forfeits
  - Misc.
  - Police Department
  - Santa Fe County Fire Protection
  - Correction Fund
  - Lodgers Tax
  - Municipal Street Revenue and Gas Tax

 Initials

- Property Tax
- Animal Shelter Fund
- Capital Projects Fund
- Infrastructure Fund
- Wastewater Fund
- Cell Tower Escrow Fund

Mayor Bassett asked if there were any questions.

Councilor Jaramillo asked Mr. Torres if these adjustments would prevent any audit findings.

Mr. Torres answered in the affirmative and stated we should not have any “exceeded budget authority” findings.

Councilor Holle asked what encompassed the Miscellaneous line item.

Mr. Torres answered that it included reimbursements we receive on insurance claims and payoffs on liens.

**MOTION:** Councilor Abrams made a motion to approve Resolution 2018-15 for FY 2018 Year End Budget Adjustments

Councilor Holle seconded the motion.

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

**B. Discussion, Consideration and Action on Resolution 2018-16 FY 2018 Fourth Quarter Financial Report**

Mr. Torres presented the FY 2018 Fourth Quarter Financial Report. He highlighted the beginning and ending balance. One fund he specially pointed out was the balance in the Municipal Street Fund.

Mayor Bassett asked if there were any questions.

Councilor Jaramillo asked about the \$40,000.00 listed under Other Financing Services (299)

Mr. Torres answered that was money put aside for the following: \$20,000.00 for the Terminal Leave Fund and \$20,000.00 for a Repair Fund (Rainy Day Fund) and it was a transfer from the General Fund to build those fund balances.

**MOTION:** Councilor Abrams made a motion to approve Resolution 2018-16 FY 2018 Fourth Quarter Financial Report

Councilor Holle seconded the motion.

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

**C. Discussion, Consideration and Action on Adoption of Resolution 2018-17 FY 2019 Final Budget**

Mr. Torres presented the Budget Resolution 2018-17 noting there had been no changes made since the interim budget approval.

 Initials

**MOTION:** Councilor Abrams made a motion to approve Adoption of Resolution 2018-17 FY 2019 Final Budget  
Councilor Holle seconded the motion.

Councilor Jaramillo asked for discussion prior to the vote. She commented that on the third Whereas on this Resolution it speaks to the budget meeting being duly advertised and in compliance with the Open Meetings Act and her concern is that the Budget Workshop we had was not in compliance with the Open Meetings Act. She asked if that should impact how this is written.

Mr. Torres answered that we had two different attorneys weigh in on the questions of the Budget Workshop being in compliance with the Open Meetings Act and both agreed that we were in compliance at that workshop.

Mayor Bassett, Councilor Holle and Councilor Abrams concurred that they thought the workshop had been duly advertised.

Councilor Jaramillo stated that to her knowledge that workshop was not duly advertised and she provided that information to our attorney but if the Governing Body wanted to move ahead with the vote to proceed.

**VOTE:** Councilors Abrams and Holle voted aye. Councilor Jaramillo voted nay. The motion carried.

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

A. Next Regular Council Meeting – August 1, 2018 @ 6:30 p.m.

**V. ADJOURN**

**MOTION:** Councilor Abrams and Councilor Jaramillo (simultaneously) made a motion to adjourn the special meeting of July 27, 2018.

Councilor Holle seconded the motion.

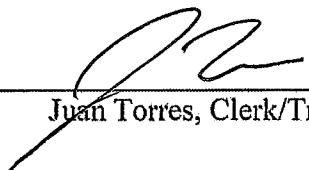
**VOTE:** All Councilors voted aye. The motion carried.

Mayor Bassett adjourned the meeting of July 27, 2018 at 6:50 p.m.

**PASSED, APPROVED, AND ADOPTED THIS 5<sup>th</sup> day of SEPTEMBER 2018**

  
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John Bassett, Mayor

**ATTEST:**

  
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Juan Torres, Clerk/Treasurer



 Initials