

AGENDA-TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – FEBRUARY 26 @ 6:30 P.M.
TOWN OF EDGEWOOD COUNCIL CHAMBERS – 171A State Rd. 344

(The Town of Edgewood Council is pleased to have residents of the community take time to attend Council Meetings. Attendance and participation are encouraged. Individuals wishing to be heard during Public Hearing proceedings are encouraged to be prepared. Public comments may not be disruptive or harassing, and all persons are expected to maintain respect and decorum. Accordingly, rude, slanderous, or abusive comments and/or boisterous behavior will not be permitted. Written comments are welcomed and should be given to the Clerk-Treasurer prior to the start of the meeting).

CALL TO ORDER.

PLEDGE OF ALLEGIANCE.

I. APPROVAL OF AGENDA

II. CONSENT AGENDA

- A. Town Council Meeting Minutes for February 12, 2020

III. DISCUSSION ITEMS

- A. Matters from the Moriarty-Edgewood School District: Teresa Salazar, Superintendent
- B. Public Comment on General Matters
- C. Matters from the Councilors
 - a. Councilor Linda Holle
 - b. Councilor Audrey Jaramillo
 - I. Purple Heart City Proclamation Discussion
 - c. Councilor John Abrams
 - d. Councilor Sherry Abraham
 - I. Discussion of Procedure for Hiring and Replacing Employees
- D. Matters from the Clerk/Treasurer
- E. Matters from the Mayor

IV. ACTION ITEMS

- A. Discussion, Consideration and Action on the funding recommendations of the Lodgers Tax Advisory Board
- B. Discussion, Consideration and Action on approving the financial report for the month of January 2020

V. CLOSED SESSION

As per motion and roll call vote and pursuant to NMSA 1978 Section (§ I 0- 15- 1 (H)(8)) the following will be discussed in Closed Session: Purchase, Acquisition or Disposal of Real Property or Water Rights. Specifically, the sale of the Town owned building at 1911 Historic Route 66, Edgewood, NM

VI. CALENDAR REVIEW

- A. Next Regular Council Meeting – March 11, 2020 @ 6:30 p.m.

VII. ADJOURN

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Clerk at the Town Offices located at 171A State Rd. 344, at least five (5) days prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the Town Clerk at (505)286-4518, or by e-mail at clerk@edgewood-nm.gov if a summary or other type of accessible format is needed. **The complete council packet may be viewed on the web, visit www.edgewood-nm.gov and click on Agendas and Minutes.**

MINUTES
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – FEBRUARY 12, 2020 @ 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: Deputy Clerk Carla Salazar, Chief Ron Crow, Administrative Assistant Amelia Alderete, and Secretary Courtney LaBrum.

PLEDGE OF ALLEGIANCE.

I. APPROVAL OF AGENDA

Mayor Bassett requested to remove Items V. and VI. because Officer Garcia has resigned therefore there is no need for a Closed Session and the Action Item to follow.

MOTION: Councilor Abrams made a motion to approve the agenda removing items V. and VI. Councilor Abraham seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

Recognition of Officers Walker and Bell: Presentation by Chief Crow

Recognition is being moved to the February 26th meeting as the officers were unable to attend this meeting.

II. CONSENT AGENDA

- A. Town Council Meeting Minutes for January 8, 2020
- B. Town Council Meeting Minutes for January 11, 2020
- C. Planning and Zoning Meeting Minutes for December 10, 2019
- D. Court Report for the months of December 2019 and January 2020
- E. Police Report for the months of December 2019 and January 2020
- F. Animal Control Report for the months of December 2019 and January 2020
- G. Parks and Recreation Report for the months of December 2019 and January 2020
- H. Library Quarter 2 FY20 Report
- I. Road Department 4th Quarter Report 2019

Councilor Holle requested that the misspelling of her name on the last page of the January 8th minutes be corrected. Councilor Abraham requested changes to her motion for the Operating Resolution in the January 8th minutes and requested language be included that Council supports the Equestrian Center and BLM Land in the January 11th minutes.

MOTION: Councilor Holle made a motion to approve the Consent Agenda with the requested corrections to items A and B. Councilor Abraham seconded the motion.

VOTE: All Councilor aye. The motion carried.

III. DISCUSSION ITEMS

- A. Public Comment on General Matters

The Governing Body entertained Public Comment from the following Residents:

- Sabine Price
- Cheryl Huppertz

- B. Matters from the Councilors

____ Initials

a. Councilor Linda Holle

Councilor Holle gave an update about the Community Garden Planning Meetings that are set to begin in March.

Councilor Audrey Jaramillo

Councilor Jaramillo spoke about attending Municipal Day. She also stated that she agreed with Mrs. Huppertz suggestion regarding having a Public General Comment at the end of the meetings. She also requested to have on the next agenda a Youth Programing Item and a Purple Heart Proclamation Item.

b. Councilor John Abrams

Councilor Abrams thanked the Road Crew for their work on clearing the roads so quickly.

c. Councilor Sherry Abraham

Councilor Abraham asked about the overtime for 2019 as she thinks that the Town is spending too much in overtime. She also requested to have on the next agenda a Closed Session with Legal Counsel.

C. Matters from the Clerk/Treasurer
None

D. Matters from the Mayor

Mayor Bassett spoke about his visit to the New Mexico Legislature. He stated they were very receptive. He also thanked the Road Crew and James Soloman for their hard work during the recent storm.

IV. ACTION ITEMS

A. Discussion, Consideration and Action on the recommendation to reappoint Sandy Madsen to a three-year term on the Library Advisory Board

MOTION: Councilor Abraham made a motion to reappoint Sandy Madsen to a three-year term on the Library Advisory Board. Councilor Jaramillo seconded the motion.

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

B. Discussion, Consideration and Action on the recommendation to reappoint Linda Kissinger to a three-year term on the Library Advisory Board

MOTION: Councilor Abrams made a motion to reappoint Linda Kissinger to a three-year term on the Library Advisory Board. Councilor Holle seconded the motion.

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

C. Discussion, Consideration and Action on the recommendation to appoint Bryan Sauerman to the Lodgers Tax Advisory Board of the Town of Edgewood

MOTION: Councilor Holle made a motion to appoint Bryan Sauerman to the Lodgers Tax Advisory Board of the Town of Edgewood. Councilor Abrams seconded the motion.

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

D. Discussion, Consideration and Action on the approval of the Financial Report for the month of December 2019.

MOTION: Councilor Abrams made a motion to approve the Financial Report for the month of December 2019. Councilor Holle seconded the motion.

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

V. ~~CLOSED SESSION~~

~~A. As per motion and roll call vote and pursuant to NMSA 1978 Section (§ 10-15-1(H)(2)) the following will be discussed in closed session: Limited Personnel Matters. Specifically, the demotion, suspension or dismissal of a public employee; Officer Chris Garcia.~~

VI. ~~ACTION ITEMS~~

~~A. Discussion, Consideration and Action on the demotion, suspension or dismissal of a public employee; Officer Chris Garcia~~

VII. CALENDAR REVIEW

A. Next Regular Council Meeting – February 26, 2020 @ 6:30 p.m.

VIII. ADJOURN

MOTION: Councilor Abrams made a motion to adjourn the meeting of February 12, 2020. Councilor Holle seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

Mayor Bassett adjourned the meeting of February 12, 2020 at 7:03 p.m.

PASSED, APPROVED, and ADOPTED this 26th day of February 2020.

John Bassett, Mayor

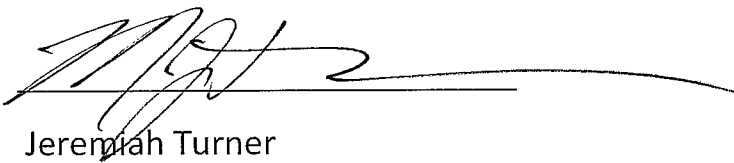
ATTEST:

Juan Torres, Clerk/Treasurer

MEMO

To: Town of Edgewood Governing Body
From: Lodgers Tax Advisory Board for the Town of Edgewood
Date: February 18, 2020

Please see the attached Lodgers Tax Advisory Board recommendations for funding.

A handwritten signature in black ink, appearing to read 'Jeremiah Turner', is written over a horizontal line. The signature is stylized and cursive.

Jeremiah Turner

Lodgers Tax Advisory Board Chairman

LODGERS TAX RECOMMENDATIONS

Amount Available for Award: \$20,000.00

<u>ORGANIZATION</u>	<u>ASK</u>	<u>EVENT DESCRIPTION</u>	<u>RECOMMENDED AWARD</u>
Greater Edgewood Chamber of Commerce	\$12,200.00	Discover Edgewood Brochure, Country living expo, Cowboy Days, General	\$12,200.00
Route 66 Art Alliance	\$1,000.00	4 th of July Music and Arts Festival	\$1,000.00
Wildlife West	\$5,000.00	Kite Festival, Chuckwagon Wildlife Festival, Dirty Dash	\$5,000.00
TJR Promotions	\$1,500.00	Rods and Brews Car Show	\$250.00
TJR Promotions	\$1,500.00	Father's Day Car Show (Event Advertising)	\$250.00

Town of Edgewood

GRT Distribution for Fiscal Year 2019

Date	Construction Total	Retail Trade Total	**645-Total Muni Infra-Structure	**650-Total Municipal GRT	**690-Total Muni Share - State GRT	**630-Total Municipal Environmental	Food & Medical Distributions:	Total Distributed:
07/16/18	43,604.11	151,921.60	27,637.28	174,417.04	186,154.84	9,212.22	108,973.31	398,481.10
08/17/18	87,502.75	154,440.78	29,422.88	183,546.17	195,390.90	9,672.22	91,501.06	419,211.50
09/17/18	124,133.76	143,105.73	23,360.06	152,929.96	165,034.20	7,956.71	88,020.91	350,248.92
10/15/18	55,521.86	139,368.71	24,863.49	160,419.54	172,222.80	8,518.82	94,963.88	367,032.06
11/16/18	36,196.86	137,483.65	24,287.39	157,536.79	169,364.65	8,304.45	90,346.65	360,523.21
12/21/18	68,759.35	139,346.55	24,655.68	159,433.13	171,429.51	8,448.61	91,841.05	364,867.77
01/18/19	47,535.01	151,891.79	24,568.76	158,951.37	170,775.48	8,441.48	92,403.80	363,989.18
02/19/19	30,937.03	190,204.65	31,936.22	196,002.75	207,422.46	10,248.34	139,573.36	447,112.96
03/18/19	44,081.99	116,261.04	31,222.49	192,683.46	204,561.30	9,353.03	86,040.37	439,408.50
04/16/19	10,173.53	118,467.28	15,575.11	113,500.95	125,330.88	6,136.49	85,911.78	261,407.88
05/17/19	37,758.82	146,844.49	15,714.69	135,291.07	173,560.50	8,528.76	91,219.01	360,966.63
06/17/19	17,404.80	141,955.04	18,397.23	124,187.73	140,257.41	6,778.70	38,900.80	294,674.09
Totals	603,609.87	1,731,291.31	291,641.28	1,908,901.96	2,081,504.93	101,599.83	1,099,695.98	4,427,923.80
Averages	50,300.82	144,274.28	24,303.44	159,075.16	173,458.74	8,466.65	91,641.33	368,993.65
Projections	603,609.87	1,731,291.31	291,641.28	1,908,901.96	2,081,504.93	101,599.83	1,099,695.98	4,427,923.80

GRT Distribution for Fiscal Year 2020

Date	Construction Total	Retail Trade Total	**645-Total Muni Infra-Structure	**650-Total Municipal GRT	**690-Total Muni Share - State GRT	**630-Total Municipal Environmental	Food & Medical Distributions:	Total Distributed:
07/17/19	31,002.42	149,941.74	17,073.58	121,353.52	133,556.57	6,548.51	38,117.60	279,806.21
08/19/19	18,994.45	158,363.75	37,004.63	221,302.78	231,945.11	11,480.87	218,361.09	503,253.52
09/16/19	19,767.86	148,702.11	27,274.85	172,513.53	183,966.57	8,660.12	102,861.14	397,343.51
10/16/19	34,460.24	145,808.99	18,461.43	128,463.30	140,853.61	6,679.11	5,170.28	299,409.89
11/18/19	16,044.47	143,741.33	33,806.84	205,034.80	215,797.27	10,725.17	206,664.66	470,178.02
12/16/19	18,921.05	149,363.28	24,738.83	159,683.38	171,162.01	8,429.38	101,047.87	368,818.37
01/15/20	25,046.55	153,331.44	25,107.74	161,522.89	173,197.40	8,468.17	105,488.56	372,988.93
02/17/20	13,740.30	200,192.43	34,082.73	206,711.36	217,838.80	10,701.39	154,299.87	474,276.00
3/xx/2020								
4/xx/2020								
5/xx/2020								
6/xx/2020								
Totals	177,977.34	1,249,445.07	217,550.63	1,376,585.56	1,468,317.34	71,692.72	932,011.07	3,166,074.45
Averages	22,247.17	156,180.63	27,193.83	172,073.20	183,539.67	8,961.59	116,501.38	395,759.31
Projections	266,966.01	1,874,167.61	326,325.95	2,064,878.34	2,202,476.01	107,539.08	1,398,016.61	4,749,111.68

VENDOR NAME	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
4imprint, Inc.	1/09/20	Tshirts- Citizen's Academ	OPERATING FUND	Police	278.27
				TOTAL:	278.27
A-TECH SECURITY INC	1/24/20	alarm monitoring	OPERATING FUND	Judicial	80.74
	1/20/20	Monitoring for AC	OPERATING FUND	Animal Control	80.74
				TOTAL:	161.48
AAA Pumping Service, Inc.	1/09/20	handicap toilet rental	OPERATING FUND	Community Center	134.97
				TOTAL:	134.97
AFLAC	2/17/20	ACCIDENT PREMIUMS	OPERATING FUND	NON-DEPARTMENTAL	65.22
	2/17/20	ACCIDENT PREMIUMS	OPERATING FUND	NON-DEPARTMENTAL	65.22
		CANCER PREIMUMS	OPERATING FUND	NON-DEPARTMENTAL	12.16
	2/17/20	CANCER PREIMUMS	OPERATING FUND	NON-DEPARTMENTAL	12.16
		DISABILITY PREMIUMS	OPERATING FUND	NON-DEPARTMENTAL	47.58
	2/17/20	DISABILITY PREMIUMS	OPERATING FUND	NON-DEPARTMENTAL	47.58
				TOTAL:	249.92
AWE Acquisition, Inc	1/09/20	AWE Station	OPERATING FUND	Library	2,636.00
				TOTAL:	2,636.00
Administrative Office of the Courts	1/20/20	monthly report fee	OPERATING FUND	Judicial	162.00
				TOTAL:	162.00
Andre Chavez	1/31/20	over cited/refund	OPERATING FUND	Finance/Administration	65.00
				TOTAL:	65.00
Antonia Crow	1/20/20	mileage reimbursement	OPERATING FUND	Maintenance	6.21
				TOTAL:	6.21
BAKER UTILITY SUPPLY	1/06/20	Couplings	WASTEWATER FUND	Ww Collection Line	287.82
	1/06/20		WASTEWATER FUND	Ww Collection Line	77.48
	1/27/20	supplies	WASTEWATER FUND	Ww Collection Line	14.10
	1/24/20		WASTEWATER FUND	Ww Collection Line	1,843.00
	1/24/20		WASTEWATER FUND	Ww Collection Line	2,765.00
	1/24/20	supplies	WASTEWATER FUND	Ww Collection Line	282.46
	1/24/20	Pvc Pipe	WASTEWATER FUND	Ww Collection Line	356.40
	1/09/20	WW supplies	WASTEWATER FUND	Ww Collection Line	1,477.94
				TOTAL:	7,104.20
BNY Mellon	1/20/20	care of inmates	CORRECTION FUND	JUDICIAL	380.00
				TOTAL:	380.00
CENTURYLINK	1/09/20	street lights	MUNICIPAL STREET F	MUNICIPAL STREETS	58.36
	1/09/20	lift station	WASTEWATER FUND	Ww Collection Line	58.36
				TOTAL:	116.72
CODE 3 SERVICE, LLC	1/27/20		OPERATING FUND	Maintenance	198.25
				TOTAL:	198.25
Central NM Electric CO-OP	1/20/20	electric bill crew qtrs	OPERATING FUND	Finance/Administration	111.97
	1/20/20	electric bill	OPERATING FUND	Finance/Administration	71.09
	1/20/20	electric bill	OPERATING FUND	Judicial	567.04
	1/20/20	electric bill	OPERATING FUND	Animal Control	601.82
	1/20/20	electric bill	OPERATING FUND	Police	422.54
	1/20/20	rec field/soccer	OPERATING FUND	Parks & Recreation	82.40

VENDOR NAME	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
	1/20/20	electric bill	OPERATING FUND	Community Center	157.57
	1/20/20	street lights	MUNICIPAL STREET F	MUNICIPAL STREETS	1,255.17
	1/20/20	electric bill	MUNICIPAL STREET F	MUNICIPAL STREETS	21.75
	1/20/20	electric bill	WASTEWATER FUND	Ww Collection Line	6,382.29
	1/20/20	lift station	WASTEWATER FUND	Ww Collection Line	267.20
				TOTAL:	9,940.84
City of Albuquerque	2/17/20	Health Premiums	OPERATING FUND	NON-DEPARTMENTAL	2,502.36
	2/17/20	Health Premiums	OPERATING FUND	NON-DEPARTMENTAL	2,508.42
	2/17/20	Health Premium	OPERATING FUND	NON-DEPARTMENTAL	47.56
	2/17/20	Health Premium	OPERATING FUND	NON-DEPARTMENTAL	47.56
	2/17/20	Health Premiums	OPERATING FUND	Legislative	539.85
	2/17/20	Health Premiums	OPERATING FUND	Legislative	938.19
	2/17/20	Health Premiums	OPERATING FUND	Finance/Administration	1,115.82
	2/17/20	Health Premiums	OPERATING FUND	Finance/Administration	1,115.82
	2/17/20	Health Premiums	OPERATING FUND	Animal Control	723.70
	2/17/20	Health Premiums	OPERATING FUND	Animal Control	723.70
	2/17/20	Health Premiums	OPERATING FUND	Police	4,894.77
	2/17/20	Health Premiums	OPERATING FUND	Police	4,520.71
	2/17/20	Health Premium	OPERATING FUND	Police	190.21
	2/17/20	Health Premium	OPERATING FUND	Police	190.21
	2/17/20	Health Premiums	OPERATING FUND	Parks & Recreation	374.06
	2/17/20	Health Premiums	OPERATING FUND	Parks & Recreation	374.06
	2/17/20	Health Premiums	OPERATING FUND	Maintenance	913.91
	2/17/20	Health Premiums	OPERATING FUND	Maintenance	913.91
	2/17/20	Health Premiums	OPERATING FUND	Planning & Zoning	723.70
	2/17/20	Health Premiums	OPERATING FUND	Planning & Zoning	723.70
	2/17/20	Health Premiums	OPERATING FUND	Library	723.70
	2/17/20	Health Premiums	OPERATING FUND	Library	723.70
	2/17/20	Health Premiums	MUNICIPAL STREET F	NON-DEPARTMENTAL	228.48
	2/17/20	Health Premiums	MUNICIPAL STREET F	NON-DEPARTMENTAL	322.00
	2/17/20	Health Premiums	MUNICIPAL STREET F	MUNICIPAL STREETS	913.91
	2/17/20	Health Premiums	MUNICIPAL STREET F	MUNICIPAL STREETS	1,287.97
	2/17/20	Health Premiums	WASTEWATER FUND	NON-DEPARTMENTAL	73.83
	2/17/20	Health Premiums	WASTEWATER FUND	NON-DEPARTMENTAL	73.83
	2/17/20	Health Premiums	WASTEWATER FUND	Ww Collection Line	295.31
	2/17/20	Health Premiums	WASTEWATER FUND	Ww Collection Line	295.31
				TOTAL:	29,020.26
Collaborative Summer Library Program	1/20/20	SRP2020 Supplies	OPERATING FUND	Library	670.50
				TOTAL:	670.50
County of Santa Fe	1/31/20	GRT fire protection for De	OPERATING FUND	SFC Fire JPA	31,936.68
				TOTAL:	31,936.68
Cramer Marketing	1/20/20	w-2/1099 forms	OPERATING FUND	Finance/Administration	149.60
				TOTAL:	149.60
Davis Vision		Insurance Contributions	OPERATING FUND	NON-DEPARTMENTAL	28.49
		Insurance Contributions	OPERATING FUND	NON-DEPARTMENTAL	28.57
		Insurance Premiums	OPERATING FUND	NON-DEPARTMENTAL	0.43
		Insurance Premiums	OPERATING FUND	NON-DEPARTMENTAL	0.43
		Insurance Contributions	OPERATING FUND	Legislative	6.08
		Insurance Contributions	OPERATING FUND	Legislative	9.85
		Insurance Contributions	OPERATING FUND	Finance/Administration	22.64
		Insurance Contributions	OPERATING FUND	Finance/Administration	22.64