

AGENDA-TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – March 11 @ 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

Proclamation declaring the Town of Edgewood as a Purple Heart Town in the State of New Mexico
Recognition of Officers Walker and Bell

II. CONSENT AGENDA

- A. Town Council Meeting Minutes for February 26, 2020
- B. Town Council Meeting Minutes for March 3, 2020

III. DISCUSSION ITEMS

- A. Public Comment on General Matters
- B. Matters from the Councilors
 - a. Councilor Audrey Jaramillo
 - b. Councilor Sherry Abraham
 - c. Councilor John Abrams
 - d. Councilor Linda Holle
- C. Matters from the Clerk/Treasurer
- D. Matters from the Mayor

IV. ACTION ITEMS

- A. Discussion, Consideration and Action on Resolution No. 2020-04; A Resolution Authorizing the Town of Edgewood to Apply for the New Mexico Department of Transportation 2020 Annual Hardship Sale.
- B. Discussion, Consideration and Action on Resolution No. 2020-05; Authorizing an Application for the 2021 New Mexico Department of Transportation Municipal Arterial Program Funds for Street and Drainage Improvements within Edgewood, NM
- C. Discussion, Consideration and Action on issuing an Invitation to Bid (IFB) for a Concrete Pad at the WWTP

V. CALENDAR REVIEW

- A. Next Regular Council Meeting – March 25, 2020
- B. Public Hearing: Ordinance 2020-01: AN ORDINANCE OF THE TOWN OF EDGEWOOD AUTHORIZING THE SALE OF REAL PROPERTY OWNED BY THE TOWN, WHICH WAS FORMERLY UTILIZED AS THE TOWN HALL, AND WHICH IS LOCATED AT 1911 HISTORIC ROUTE 66, EDGEWOOD, NEW MEXICO

VI. 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.**

TOWN OF EDGEWOOD, NEW MEXICO

PROCLAMATION

IN HONOR OF THE MILITARY ORDER OF THE PURPLE HEART

WHEREAS, The Purple Heart is the oldest military decoration still in present use and was initially created by George Washington in 1782, as the “Badge of Military Merit”; and

WHEREAS, The Purple Heart was the first American Service Award made available to the common soldier, and is awarded to any member of the United States Armed Services wounded or killed in combat with a declared enemy of the United States; and

WHEREAS, The mission of The Military Order of the Purple Heart, chartered by an act of Congress, is to foster an environment of goodwill among the combat-wounded veteran members and their families; to promote patriotism; to support related legislative initiatives; and, most importantly, to make sure we never forget the sacrifices made by those so decorated; and

WHEREAS, Edgewood has a highly decorated Veteran population including Purple Heart Recipients; and

WHEREAS, There have been former Edgewood residents who made the ultimate sacrifice in giving their lives in the cause of freedom, and there are combat-wounded veterans who currently reside within the Town of Edgewood, and as Purple Heart awardees who contribute to their community in countless ways; and

WHEREAS, the Town of Edgewood falls within the purview of Chapter 1966 of the New Mexico Military Order of the Purple Heart and wishes to pledge its strong support, honor and gratitude for this noble organization and for those who put their lives at risk in service of their Country and their fellow citizens.

NOW, THEREFORE, I, John Bassett, by virtue of the authority vested in me as Mayor of the Town of Edgewood, do hereby proclaim the Town of Edgewood, Santa Fe County, New Mexico a

PURPLE HEART TOWN

PASSED, APPROVED, and ADOPTED this 11th day of March 2020.

John Bassett, Mayor

ATTEST:

Juan Torres, Clerk-Treasurer

**MINUTES
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – FEBRUARY 26 @ 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, Audrey Jaramillo

Also Present: Clerk/Treasurer Juan Torres, Chief Ron Crow and Secretary Courtney LaBrum

PLEDGE OF ALLEGIANCE.

I. APPROVAL OF AGENDA

MOTION: Councilor Abrams made a motion to approve the agenda. Councilor Holle seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

II. CONSENT AGENDA

A. Town Council Meeting Minutes for February 12, 2020

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

VOTE: All Councilors voted aye. The motion carried.

III. DISCUSSION ITEMS

A. Matters from the Moriarty-Edgewood School District: Teresa Salazar, Superintendent
Teresa Salazar, MESD Superintendent, announced that they will be developing an equity Council, NM peds response to part of the Yazzie Martinez Case funding which they will be a subcommittee of the superintendent's advisory council and they will be looking for equity for bilingual, low income, special education and Indian Education Act students. She also wanted to recognize 3 Pre-K teachers that received a 5-star rating. The school district will continue to pursue the lawsuit against google with the state. The dual credit class (Exploring High Demand Careers) will be having their first field trip in March to First Choice. MESD will be extending their school year by 10 days. Elementary PE will now be funded again, and they will have certified teachers.

Linda Burke presented an award to Teresa Salazar to recognize the MESD for going above and beyond for their exemplary approach to managing an extremely difficult situation with sensitivity and respect for all in the East Mountains and the Estancia Valley Community.

B. Public Comment on General Matters

Jerry Powers

Karen Kiser

Linda Burke

C. Matters from the Councilors

a. Councilor Linda Holle

Councilor Holle reminded everyone about the Community Garden Planning meeting coming up March 5th at 1 p.m. at the Senior Center.

- b. Councilor Audrey Jaramillo
Councilor Jaramillo thanked Teresa Salazar for coming and thanked Linda Burke for her hard work. She also requested an update on litigation and Epcor.
 - I. Purple Heart City Proclamation Discussion- Councilor Jaramillo would like to see Edgewood as a Purple Heart city and this would intel honoring recipients of the Purple Heart. Mayor and Council had discussion on the Proclamation and dates were discussed but nothing was decided.
- c. Councilor John Abrams
Councilor Abrams spoke about the Purple Heart Proclamation and expressed that he would like to honor the Purple Heart recipients. He would like to see this go along with the Veterans Memorial.
- d. Councilor Sherry Abraham
Councilor Abraham would like to have a legal team come in and discuss pending litigation in a closed session at the next meeting.
 - I. Discussion of Procedure for Hiring and Replacing Employees
Councilor Abraham would like to have everyone look at the personal policy as she feels it is out of date and have it on the next agenda to make some updates.
- D. Matters from the Clerk/Treasurer
Clerk/Treasurer Juan Torres stated that notification was received from the IRS that they are going to be conducting an audit into our 2018 payroll. He also explained that the Police Department is having dispatching issues as they have rolled out a new CAD system.
Chief Crow went into detail about what the Town would need to do and the expenses that it would cost to get on the new system.
- E. Matters from the Mayor
Mayor Bassett announced that Korrina Christensen has submitted her two weeks' notice and that the Town would be looking for a new Parks and Recreation Administrator.

IV. ACTION ITEMS

- A. Discussion, Consideration and Action on the funding recommendations of the Lodgers Tax Advisory Board
Councilor Jaramillo asked to recuse herself from voting on this due to conflict of appearance.

MOTION: Councilor Abraham made a motion to approve the twelve thousand two hundred dollars to the Edgewood Chamber of Commerce to fund the Discover Edgewood Brochure, Country Living Expo, Cowboy Days and general events. Councilor Abrams seconded the motion.

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

MOTION: Councilor Abrams made a motion to approve the Route 66 Art Alliance for one thousand dollars for the 4th of July Music and Arts Festival. Councilor Abraham seconded the motion.

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

MOTION: Councilor Abrams made a motion to approve two hundred and fifty dollars for the Rods and Brews car show and would like to include the second request for TJR promotions for two hundred and fifty dollars for the Father's Day car show. Councilor Holle seconded the motion.

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

Councilor Abraham recused herself for the Wildlife West vote as her husband works there.

MOTION: Councilor Abrams made a motion to approve five thousand dollars to Wildlife West for the Kite Festival, Chuck Wagon, Wildlife Festival and the Dirty Dash. Councilor Holle seconded the motion.

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

Councilors Jaramillo and Abraham returned to the meeting.

Mayor thanked Juan, Carla and the Lodgers Tax Board for all the work they put into making the funds available from the Lodgers Tax.

B. Discussion, Consideration and Action on approving the financial report for the month of January 2020

MOTION: Councilor Holle made a motion to approve the financial report for the month of January 2020. Councilor Abrams seconded the motion.

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

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

MOTION: Councilor Abraham made a motion to go in to Closed Session 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. 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.

Council left for Closed Session at 7:34 p.m.

Council returned to Open Session at 7:48 p.m.

MOTION: Councilor Abrams made a motion to return to Open Session, returned from Closed Session where only the agenda item of the 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. was discussed, and no decisions were made. Councilor Abraham seconded the motion.

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

Councilor Abrams affirmed that nothing was discussed in Closed Session except the 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 noted on the Agenda and no decisions were made. Councilor Abraham so affirmed. Councilor Jaramillo so affirmed. Councilor Holle so affirmed. Mayor Bassett so affirmed.

VI. CALENDAR REVIEW

- A. Next Regular Council Meeting – March 11, 2020 @ 6:30 p.m.
- B. Special Meeting – March 3, 2020 @ 3:00 p.m.

VII. ADJOURN

MOTION: Councilor Abraham made a motion to adjourn the meeting of February 26, 2020.
Councilor Abrams seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

Mayor Bassett adjourned the meeting of February 26, 2020 at 7:48 p.m.

PASSED, APPROVED, AND ADOPTED this 11th day of March 2020.

John Bassett, Mayor

ATTEST:

Juan Torres, Clerk/Treasurer

**MINUTES
TOWN OF EDGEWOOD
SPECIAL MEETING
OF THE GOVERNING BODY
MARCH 3, 2020 @ 3:00 P.M.
TOWN OF EDGEWOOD COUNCIL CHAMBERS – 171A STATE ROAD 344**

CALL TO ORDER.

Mayor Bassett called the meeting to order at 3:00 p.m.

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

Also Present: Clerk/Treasurer Juan Torres and Secretary Courtney LaBrum

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. ACTION ITEMS

- A. DISCUSSION, CONSIDERATION AND ACTION ON APPROVING A CALL FOR A PUBLIC HEARING ON ORDINANCE 2020-01; AN ORDINANCE APPROVING A REAL ESTATE PURCHASE AGREEMENT TO SELL AND CONVEY A PARCEL OF LAND AND BUILDING LOCATED AT 1911 HISTORIC ROUTE 66, EDGEWOOD NM TO JEANETTE A. RAVER and EDWARD L. RAVER LLC. THE PUBLIC HEARING ON THIS ORDINANCE WILL BE HELD ON MARCH 25, 2020 AT 6:30 PM

MOTION: Councilor Holle made a motion ON APPROVING A CALL FOR A PUBLIC HEARING ON ORDINANCE 2020-01; AN ORDINANCE APPROVING A REAL ESTATE PURCHASE AGREEMENT TO SELL AND CONVEY A PARCEL OF LAND AND BUILDING LOCATED AT 1911 HISTORIC ROUTE 66, EDGEWOOD NM. THE PUBLIC HEARING ON THIS ORDINANCE WILL BE HELD ON MARCH 25, 2020 AT 6:30 PM. Councilor Abrams seconded the motion.

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

III. ADJOURN

MOTION: Councilor Abraham made a motion to adjourn the meeting. Councilor Holle seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

Mayor Bassett adjourned the meeting of March 3, 2020 at 3:04 p.m.

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

John Bassett, Mayor

ATTEST:

Juan Torres, Clerk/Treasurer

RESOLUTION 2020-04

AUTHORIZING THE TOWN OF EDGEWOOD TO APPLY FOR THE NEW MEXICO DEPARTMENT OF TRANSPORTATION 2020 ANNUAL HARDSHIP SALE

Whereas, The Town of Edgewood Road Department is experiencing financial hardship and possesses a limited road department equipment replacement fund; and,

Whereas, The Town of Edgewood Road Department has an aging and unreliable inventory of vehicles to provide services to Town roads; and,

Whereas, assistance provided through the New Mexico Department of Transportation 2020 Annual Hardship Sale provides the opportunity for the Town of Edgewood to add to and upgrade its maintenance vehicle inventory.

NOW THEREFORE, BE IT RESOLVED by the governing body of the Town of Edgewood that we certify a financial hardship and authorize the application of the Town of Edgewood for the New Mexico Department of Transportation 2020 Annual Hardship Sale

PASSED, APPROVED, and ADOPTED this 11th day of March 2020.

John Bassett, Mayor

ATTEST:

Juan Torres, Clerk-Treasurer