

**AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING
JULY 14, 2021 @ 6:30 P.M.**

TOWN OF EDGEWOOD COUNCIL CHAMBERS– 171A State Rd. 344

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 meeting.

**Members of the public can listen in and participate by calling:
1(646)749-3112, Access Code 173-680-757#
or watch on**

The Town of Edgewood’s Facebook Page <https://www.facebook.com/TownOfEdgewoodNM>

CALL TO ORDER.

PLEDGE OF ALLEGIANCE.

I. APPROVAL OF AGENDA

II. CONSENT AGENDA

- A. Council Meeting Minutes for November 2, 2020.
- B. Council Meeting Minutes for March 10, 2021
- C. Council Meeting Minutes for April 14, 2021
- D. Council Meeting Minutes for May 26, 2021
- E. Council Meeting Minutes for June 9, 2021
- F. Council Meeting Minutes for June 23, 2021

III. DISCUSSION AND ACTION ITEMS

- A. Discussion, Consideration and Action on the Mayor Pro Tem’s recommendation to hire Jared Modgling as a police officer for the Town of Edgewood.
- B. Discussion, Consideration and Action on the Mayor Pro Tem’s recommendation to hire Dominic Romero as a maintenance worker for the Town of Edgewood.
- C. Discussion, Consideration and Action on the recommendation of the Lodgers Tax Advisory Board to award \$49,063.03 to B&R Construction to make improvements to the Pavilion at Rotary Park.
- D. Discussion, Consideration and Action on issuing an RFB for Base Course
- E. Estancia Valley Classical Academy (EVCA) Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing. Representing EVCA will be Harlen Lawson, Kim Adams, and Alicia Eckhart. The Hearing will be followed by:

- 1. Discussion, Consideration and Action on Resolution No. 2021-10; A Resolution Approving the Issuance of Bonds to the Estancia Valley Classical Academy.

F. PRESENTATION: Fiscal Year 2020 Audit followed by:

- 1. Discussion, Consideration and Action on Resolution No. 2021-11; Acceptance and Approval of the Fiscal Year 2020 Audit
- 2. Discussion, Consideration and Action on Resolution No. 2021-12; Authorizing the Mayor Pro Tem to enter into Fiscal Agent Agreements with MRCOG on Capital Outlay Projects.
- 3. Discussion, Consideration and Action on how to allocate the \$50,000.00 awarded to the Town of Edgewood by the New Mexico State Legislature for youth and community programs.

IV. DISCUSSION ITEMS

- A. PUBLIC MEETING: FY 2022 Budget for the Town of Edgewood
- B. Public Comment regarding General Matters
- C. Other Matters from the Councilors.
 - 1. Councilor Audrey Jaramillo
 - 2. Councilor Sherry Abraham
 - 3. Councilor Linda Holle
 - 4. Mayor Pro-Tem/Councilor John Abrams
- D. Matters from the Clerk/Treasurer
- E. Matters from the Town Attorney

V. CLOSED SESSION

- A. As per motion and roll call vote and pursuant to NMSA 1978, §10-15-1(H)(8), the following will be discussed in Closed Session: Purchase, Acquisition or Disposal of Real Property or Water Rights. Specifically, property located at 120 Bassett Rd, Edgewood, NM
- B. As per motion and roll call vote and pursuant to NMSA 1978, §10-15-1(H)(7), the following will be discussed in Closed Session: pending litigation in which the public body is or may become a participant. Specifically, a lien placed on 99 Mosley Rd.

VI. ACTION ITEMS

- A. Action on authorizing the Mayor Pro Tem to purchase of lands located at 120 Bassett Rd, Edgewood, NM.
- B. Action on authorizing the Town Attorney to proceed with the foreclosure of the lien placed on 99 Mosley Rd.

VII. CALENDAR REVIEW

- A. July 20, 2021- Budget Workshop - 9:00 am
- B. Next Regular Council Meeting - July 28, 2021
- C. July 10 - Movie Night – Venus Park – Trolls World Tour
- D. July 31 – Venus Park – Party @ The Park
- E. August 11- Public Hearing - Town of Edgewood Rural Broadband Project

VIII. 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 three (3) 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.**