

**AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING
OCTOBER 13, 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.

This will be a Teleconference Meeting.

We encourage members of the public to 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. CLOSED SESSION

- A. As per motion and roll call vote, pursuant to NMSA 1978, Section 10-15-1(H)(2), for confidential discussion of the hiring, promotion, demotion, dismissal, assignment or resignation of a public employee, or the investigation or consideration of complaints or charges against a public employee. Specifically, the hiring of a Clerk/Treasurer and the employment contract of the Clerk/Treasurer

II. ACTION ITEM

- A. Discussion, Consideration and Action on approval of the Mayor *Pro Tem*’s Recommendation to appoint Tracy Sweat as Clerk/Treasurer pursuant to the terms and conditions of her Employment Contract
- B. Discussion, Consideration and Action on Resolution No.2021-19 A Resolution regarding signatory authorities on all Town of Edgewood Bank Accounts and Other Official Acts

III. APPROVAL OF AGENDA

IV. PUBLIC COMMENT

- A. Public Comment regarding Section V. Action Items, identified below.

Pursuant to Town of Edgewood Governing Body Operating Resolution No: 2021-03

- any person wishing to participate as a speaker shall first ask to be recognized by the Mayor *Pro Tem*;
- each person who is recognized by the Mayor *Pro Tem* to speak shall only offer comment regarding the items set forth in this agenda;
- members of the public may offer public comment regarding the items set forth in this agenda for a maximum of two (2) minutes unless additional time is yielded to the speaker by another member of the public;
- if the speaker offers discussion outside of the scope of the items set forth in this agenda, the Mayor *Pro Tem* may declare the speaker out of order; and
- any speaker who is determined to be out of order shall cease speaking immediately upon said determination.

V. ACTION ITEMS

- A. PUBLIC HEARING: Town of Edgewood Rural Broadband Project; PPA Agreement between FatPipe LLC and The Town of Edgewood
1. Discussion, Consideration and Action on Ordinance No. 2021-04; A Town of Edgewood Ordinance approving a Project Participation Agreement (PPA) between FatPipe LLC and the Town of Edgewood
- B. Discussion, Consideration and Action on Resolution No.2021-17. A Resolution regarding a Novel Corona Virus Disease 2019 (COVID-19) Emergency/Disaster Response for the Town of Edgewood, New Mexico

- C. Discussion, Consideration, and Action on Resolution No. 2021-18. A Resolution Adopting an Infrastructure Capital Improvement Plan (ICIP)
- D. Discussion, Consideration and Action on Council Meeting Minutes for March 10, 2021
- E. Discussion, Consideration and Action on Council Meeting Minutes for June 9, 2021
- F. Discussion, Consideration and Action on Council Meeting Minutes for August 18, 2021

VI. CLOSED SESSION

- A. As per motion and roll call vote, pursuant to NMSA 1978, Section 10-15-1(H)(7), for confidential attorney-client communication regarding pending litigation against the Town of Edgewood, styled as *State of New Mexico ex rel. and Joseph E. Campbell v. Sherry Abraham, in her individual and representative capacity; Louis H. Abraham, in his individual capacity; Thomas McGill, in his individual capacity; and Town of Edgewood*, No. D-101-CV-2021-02024.

VII. CLOSED SESSION

- A. As per motion and roll call vote, pursuant to NMSA 1978, Section 10-15-1(H)(7), for confidential attorney-client communication regarding pending litigation against the Town of Edgewood, styled as *Cheryl Huppertz v. Town of Edgewood*, No. D-101-CV-2021-02090.

VIII. DISCUSSION ITEMS

- A. Discussion on ARP Funding – FRF-EDGEW-029
- B. Matters from the Councilors.
 - 1. Councilor Audrey Jaramillo
 - 2. Councilor Sherry Abraham
 - 3. Councilor Linda Holle
 - 4. Mayor Pro-Tem/Councilor John Abrams
- C. Matters from the Clerk/Treasurer

IX. CALENDAR REVIEW

- A. Next Regular Council Meeting – October 27, 2021, Town Hall Council Chambers
- B. Trunk or Treat – October 30, 2021, In front of Town Hall

X. 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.**