

MINUTES
TOWN OF EDGEWOOD
COUNCIL MEETING
August 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 6:30pm.

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

Also Present: Clerk/Treasurer Juan Torres, Chief Darryl Sanchez, Administrative Assistant Courtney Labrum

PLEDGE OF ALLEGIANCE.

I. APPROVAL OF AGENDA

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

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

II. CONSENT AGENDA

A. Council Meeting Minutes for June 24, 2020

B. Council Meeting Minutes for July 2, 2020

C. Council Meeting Minutes for July 17, 2020

D. Wastewater Treatment Plant (WWTP) 2nd Quarter Report 2020

MOTION: Councilor Abrams made the motion to approve the Consent Agenda adding the change made to the Minutes from the meeting on July 17, 2020 that was provided to council. Councilor Abraham seconded the motion.

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

III. DISCUSSION ITEMS

A. **PUBLIC MEETING:** FY 2022-2026 Infrastructure Capital Improvement Plan for the Town of Edgewood

The Governing body entertained public comments on the Infrastructure Capital Improvement plan from the following residents:

Tom McGill: Commented on the Wastewater connection system on Route 66 and stated that it would be the least expensive. He also stated there have been many requests for sewer and would like Mayor Bassett to reconsider.

Cheryl Huppertz: Stated she would like to see pavement done on roads.

Karen Kiser: Requested that the Governing body focus on paving roads and trails.

Jerry Powers: Stated that he believes the sewer line extension is not priority, but that the roads and trails are a priority.

Linda Burke: Commented on directional signage to make Edgewood a more travel friendly town.

B. Public Comment on General Matters

The Governing Body entertained public comments on general matters from the following residents:

Tom McGill

Jerry Powers

Cheryl Huppertz

 Initials

Clerk/Treasurer Juan Torres read an email from Joseph Campbell.

C. Matters from the Councilors

a. **Councilor John Abrams**

Councilor Abrams looks forward for the opportunity to talk more about projects on the ICIP list. Councilor Abrams also brought up the issue within the Town of Edgewood of vehicles not sharing the roads with bicyclists and reiterated that he would like to see trails. He also mentioned the road pavement plan and wants to see some road designs in the near future.

b. **Councilor Sherry Abraham**

Councilor Abraham stated she spoke with Roger Holden about his ICIP requests lists. She also stated that she would like to see an effective/efficient list regarding funding and what is getting funded/not funded as we move forward. She also requested that everyone go out and vote.

c. **Councilor Audrey Jaramillo**

Councilor Jaramillo stated that she is continuing to explore info on water treatment. She asked if anyone was ever reached regarding the equestrian center and open space. Mayor Bassett stated that he did speak with someone. Councilor Jaramillo requested that the Governing Body do everything they can to keep the cost down for the special election. She also requests the Mayor and the Clerk keep the Governing Body informed of what's happening. Councilor Jaramillo responded to Cheryl Huppertz comment. Lastly, she commented on the public health order and how it doesn't include public elected officials or employees.

d. **Councilor Linda Holle**

Councilor Holle thanked the public for the input on ICIP. She encouraged the public to continue giving their suggestions. She also reminded the public about the free community dumpsters available Saturday, August 29th at Venus park.

D. **Matters from the Clerk/Treasurer**

Clerk/Treasurer Juan Torres stated that on July 27th he was notified there would be an application process for Cares Act Relief Funds in which local governments could request reimbursements for necessary expenditures due to Covid-19 as well as funds for small businesses. The town requested \$70,000 in funds for current/future expensed due to Covid-19 and collaborated with Santa Fe county for the small business funds. Santa Fe county applied for 8 Million, and if approved, local businesses will be able to apply for up to \$25,000 in funds. Once approved, more information will be posted on the Town's website.

E. **Matters from the Mayor**

Mayor Bassett wished a farewell to Ron Crow. And wished new Chief Darryl Sanchez good luck.

IV. **ACTION ITEMS**

A. Discussion, Consideration and Action on changes to the Personnel Policy for the Town of Edgewood

Sherry Abraham expressed thanks for the update on the personnel policy and stated she would like annual performance evaluations from employees. Clerk/Treasurer Juan Torres stated he would like to see quarterly evaluations as well. He also wants employees to evaluate their supervisors. Councilor Jaramillo agreed with quarterly performance evaluations as well as supervisor evaluations.

MOTION: Councilor Sherry Abraham made the motion to approve the changes as noted in the Personnel Policy. Councilor Abrams seconded the motion.

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

V. **CALENDAR REVIEW**

- A. Special Election – On-Going until August 24, 2020.
- B. Next Regular Council Meeting – August 26, 2020
- C. Clean-Up Day/Free Dumpsters – August 29, 2020

 Initials

D. Town Hall and other Town Facilities Closed for the Labor Day Holiday - September 7, 2020

VI. ADJOURN

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

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

Mayor Basset Adjourned the meeting of August 12, 2020 at 7:37pm.

PASSED, APPROVED, and ADOPTED this 9TH day of September 2020.


John Bassett, Mayor

ATTEST:



Juan Torres, Clerk/Treasurer