



**VILLAGE OF MAGDALENA**  
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**AGENDA**  
**NOTICE OF REGULAR MEETING OF THE VILLAGE OF MAGDALENA BOARD OF TRUSTEES**  
**MONDAY, OCTOBER 22, 2018**  
**VILLAGE HALL 108 N. MAIN STREET 6:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES**
  - a. REGULAR MEETING – OCTOBER 8, 2018**
- 6. APPROVAL OF CASH BALANCE REPORT**
- 7. APPROVAL OF BILLS**
- 8. MAYOR'S REPORT**
- 9. CLERK'S REPORT**
- 10. PUBLIC INPUT – 1 TOPIC PER PERSON – 3 MINUTE LIMIT**
- 11. ADJOURNMENT**

*NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 72 HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F). A COPY OF THE AGENDA MAY BE PICKED UP AT THE VILLAGE OFFICE, 108 N. MAIN STREET, MAGDALENA, NM 8725. IF YOU ARE AN INDIVIDUAL WITH A DISABILITY WHO IS IN NEED OF A READER, AMPLIFIER, QUALIFIED SIGN LANGUAGE INTERPRETER OR ANY OTHER FORM OF AUXILIARY AID OR SERVICE TO ATTEND OR PARTICIPATE IN THE MEETING, PLEASE CONTACT THE VILLAGE CLERK AT 575-854-2261 AT LEAST ONE WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.*

**Minutes of the Regular Meeting of the Village of Magdalena  
Board of Trustees  
Held Monday, October 8, 2018 at 6:00 p.m.**

**DRAFT**

Mayor Richard Rumpf called the meeting to order at 6:00 p.m.

**Present:** Mayor Richard Rumpf, James Nelson, Lynda Middleton, Donna Dawson, Clark Brown, Stephanie Finch - Clerk/Treasurer, Attorney Kathy Riley

**Guests:** Django Beaudoin, Abiel Carrillo, Samuel Ayala, Damaris Perez-Jents, Jim Sauer, Lazarus Sanchez, Wes Grammer, Anna Lear, Magdalene Sanchez, Antonio Sanchez, John Larson, Michael Zamora, Ingrid Koebel, Jacob Finch, Kayla Scartaccini, Bryan Romkey, Carleen Gomez - Deputy Clerk

Mayor Richard Rumpf requested that Joint Utility Manager Jabob Finch lead the gallery in reciting the Pledge of Allegiance.

**Approval of Agenda:** Ms. Dawson motioned to approve the agenda as presented, seconded by Mr. Nelson. The motion carried unanimously.

**Approval of Minutes:** Mrs. Middleton motioned to approve the minutes of the Regular Meeting held on October 1, 2018, as presented, seconded by Mr. Nelson. The motion carried unanimously.

**Approval of Cash Balance Report:** Mr. Brown motioned to approve the cash balance report, as presented, seconded by Mrs. Middleton. The motion carried unanimously.

**Approval of Bills:** Ms. Dawson motioned to approve the bills, as presented, seconded by Mr. Nelson. The motion carried unanimously.

Eagle Wholesale	\$66.66	El Defensor Chieftain	\$118.89
EMS Billing Services	129.23	Hall Environmental	538.63
Merchants Automotive	384.09	Nance, Pato & Stout	638.25
Napa Auto Parts	73.99	NM Finance Authority	1.42
NMSIF	1,874.59	On Scene Testing	463.26
Route 60 Trading	100.00	Sierra Propane	279.27
Socorro County	15,667.60	Tire Shop	15.00
Tractor Supply	193.38	Valley Tractor	148.16
Verizon Wireless	798.08	WNM Communications	916.43

**Mayor's Report**

No report was given by Mayor Rumpf at this time.

**Clerk's Report**

No report was given by Clerk Finch at this time.

**Department Reports**

**EMS**

Assistant Fire Chief Jim Nelson reported that there were six calls in the month of September.

**FIRE**

Assistant Fire Chief Richard Rumpf reported that there was a trash fire and the Fire Department also burned the burn pile at the north east end of the rodeo grounds. Mr. Rumpf stated that there was an Open House at the Fire Department on October 6, 2018. He stated that all groups that were asked to attend were there. He stated that there was a lot of literature handed out and there was good interaction.

**MARSHAL**

A report was submitted by Marshal Michael Zamora and he reviewed it with the Board. Marshal Zamora stated that with the current road construction on Highway 60 traffic has slowed down.

**JUDGE**

Municipal Judge Kayla Scartaccini reported that she saw three cases in the month of September. She reported that two cases were dismissed with proof and one other was charged the \$29.00 court fee and given forty-five days to get their driver's license.

**PUBLIC WORKS**

A report was submitted by Joint Utility Manager Jacob Finch and he reviewed it with the Board. Mr. Finch stated that the five streets that were recently chip sealed are scheduled to be fog sealed on October 16<sup>th</sup>. He stated that it would be weather permitting. He also explained that the roads could not be driven on for two hours after they were fog sealed. Clerk Finch stated that Duggins Drive, Chestnut Street and Oak Street would be worked on in the Spring. Mrs. Middleton gave kudos to all of the Joint Utility Workers for their hard work on the Village streets. Mayor Rumpf stated that Mr. Lenny Baldonado and Mr. Von Apachito had passed their Water I testing and were now certified. He added that Mr. Jacob Finch would be taking his

Waste Water II test.

**LIBRARY**

A report was submitted by Librarian Yvonne Magener and reviewed by the Board.

**Ingrid Koebel - Discussion & Possible Decision Regarding Approval To Block Off A Portion Of S. Main Street For Street Band**

Ms. Ingrid Koebel introduced herself as the new owner of the Magdalena Café. She requested to be allowed to close the east side of south Main Street between the median, the café and second street from 11:30 a.m. and 2:30 a.m. on Saturday, October 20, 2018 for a band and barbeque.

Mrs. Middleton motioned to approve the request, seconded by Ms. Dawson. The motion carried unanimously.

**Jim Sauer - Discussion & Possible Decision Regarding Approval To**

**Create A Cash Account In The Agency Fund For Kid's Science Café**

Lazarus Sanchez and Django Beaudoin introduced themselves as part of the Science Kids' Cafe. Mr. Sanchez stated that the group is thankful for the Village allowing them the space for the café. He stated that they are all excited. Mr. Beaudoin requested that the Village help by opening an account that people can donate to. Clerk Finch stated that she can make a cash account within the Agency Fund for donations. Mayor Rumpf thanked the young men and women for doing this.

Mrs. Middleton motioned to approve the request, seconded by Mr. Nelson.

Mayor Rumpf suggested that Clerk Finch request a roll call vote:

Ms. Dawson            AYE

Mr. Nelson            AYE

Mr. Brown            AYE

Mrs. Middleton    AYE

The motion carried unanimously.

**Discussion & Possible Decision Regarding Approval Of Partnership Agreement Between The Public Regulation Commission, State Fire Marshal Division And Local Government Division And Local Governments Operating New Mexico Certified Departments**

Clerk Finch stated that the Village received the agreement from the State Fire Marshal's Office and the PRC for approval. Mayor Rumpf stated that the agreement is used if the State Fire Marshal needs to investigate anything.

Mr. Nelson motioned to approve the Agreement, seconded by Mr. Brown.

Mayor Rumpf suggested that Clerk Finch request a roll call vote:

Mr. Brown AYE

Mrs. Middleton AYE

Mr. Nelson AYE

Ms. Dawson AYE

The motion carried unanimously.

**Final Reading - Discussion & Possible Decision Regarding Approval To Publish Ordinance No. 2018-05, An Ordinance Adopting The New Mexico Uniform Traffic Ordinance By Reference**

Mrs. Middleton motioned to approve Ordinance No. 2018-05, seconded by Ms. Dawson.

Mayor Rumpf suggested that Clerk Finch request a roll call vote:

Mr. Nelson AYE

Mr. Brown AYE

Ms. Dawson AYE

Mrs. Middleton AYE

The motion carried unanimously.

**Public Input - 1 Topic Per Person - 3 Minute Limit**

Mrs. Damaris Perez-Jents, owner of the Western Motel & RV Park, introduced her cousin Mr. Sammy Ayala. Mr. Ayala stated that he is from Chapparal, New Mexico. He stated that he is offering a free drum circle at the Western Motel, two on Wednesdays and two on Sundays, all at 6:00 p.m. He stated that he uses African drums and has plenty of them. He stated that he teaches all ages and everyone is invited to participate. He stated that it is good therapy.

Mr. Abiel Carrillo with KSA Engineers gave an update on the Radio Read Meter Project. He stated that the Environment Department gave approval to advertise and go out to bid. Mr. Carrillo stated that bids would go out on Saturday, October 13, 2018. He stated that bids would then be open in November and work can begin in December. Mr. Antonio Sanchez asked when water would be turned off during the project and for how long. Mr. Carrillo stated that the contractor will give notification of when the water will be shut off and it should only be for about an hour at a time. He stated that this will not happen during peak hours and usages times of the day.

Ms. Dawson motioned to adjourn the meeting at 6:27 p.m.,  
seconded by Mr. Brown. The motion carried unanimously.

Respectfully Submitted,

Stephanie Finch, CMC, CPO  
Clerk/Treasurer

Richard Rumpf  
Mayor

Minutes Taken By:

Carleen Gomez, CMC  
Deputy Clerk