



VILLAGE OF MAGDALENA
PO BOX 145, MAGDALENA, NM 87825
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AGENDA

NOTICE OF REGULAR MEETING OF THE VILLAGE OF MAGDALENA BOARD OF TRUSTEES

MONDAY, JULY 9, 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 – JUNE 25, 2018**
- 6. APPROVAL OF CASH BALANCE REPORT**
- 7. APPROVAL OF BILLS**
- 8. MAYOR'S REPORT**
- 9. CLERK'S REPORT**
 - a. DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL OF BUDGET ADJUSTMENT RESOLUTION NO. 2018-04**
- 10. DEPARTMENT REPORTS**
 - a. EMS**
 - b. FIRE**
 - c. MARSHAL**
 - d. JUDGE**
 - e. PUBLIC WORKS**
 - f. LIBRARY**
- 11. YVETTE BAYLESS – DISCUSSION & POSSIBLE DECISION REGARDING NM WORKFORCE CONNECTION SOUTHWEST AREA**
- 12. KAYLA SCARTACCINI – DISCUSSION & POSSIBLE DECISION REGARDING A COMMUNITY PARK IN MAGDALENA**
- 13. JUDYTH SHAMOSH – DISCUSSION & POSSIBLE DECISION REGARDING POCKET PARK**

- 14. PUBLIC HEARING – DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL TO PUBLISH ORDINANCE NO. 2018-02, AN ORDINANCE REPEALING VILLAGE OF MAGDALENA ORDINANCE NO. 2015-02 IN FAVOR OF ADOPTION OF A RESOLUTION OUTLINING PROCUREMENT POLICY**
- 15. DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL OF RESOLUTION NO. 2018-08, AUTHORIZING AND APPROVING SUBMISSION OF A COMPLETED APPLICATION FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO THE NEW MEXICO FINANCE AUTHORITY**
- 16. DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL TO APPLY FOR IMLS CODE CLUB FOR SMALL & RURAL LIBRARIES GRANT**
- 17. DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL OF QUOTE FOR POWERBED FOR AMBULANCE**
- 18. DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL OF QUOTE FOR FIRE COMMAND VEHICLE**
- 19. DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL TO CHANGE MERCHANT ACCOUNTS**
- 20. PUBLIC INPUT – 1 TOPIC PER PERSON – 3 MINUTE LIMIT**
- 21. EXECUTIVE SESSION – 10-15-1(H){2} – LIMITED PERSONNEL MATTER**
 - a. DEPUTY MARSHAL**
- 22. DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL OF HIRING DEPUTY MARSHAL**
- 23. 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, June 25, 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: Cuatro Bursum, Cindy Lam, Gina Egler, Ann Danielsen, Mike Danielsen, John Larson, Alejandra Paez - Assistant Clerk

Mayor Richard Rumpf requested that Marshal Michael Zamora lead the gallery in reciting the Pledge of Allegiance.

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

Approval of Minutes: Mr. Nelson motioned to approve the minutes of the Regular Meeting held on June 11, 2018, as presented, seconded by Mrs. Middleton. The motion carried unanimously.

Mr. Nelson motioned to approve the minutes of the Special Meeting of June 18, 2018, as presented, seconded by Ms. Dawson. The motion carried unanimously.

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

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

A-1 Communications	\$393.24	A-1 Quality Redi-Mix	\$1,185.36
Acosta Equipment	679.67	Admin - Courts	216.00
Artesia Fire Equipment	53.71	Baker Utility	119.18
Bound Tree Medical	7.17	Chiefs Law Enforcement	967.54
Clara Winston	25.00	Darlene Secatero	25.00
El Defensor	88.64	EMS Billing Services	51.32
EQC Technologies	1,537.70	Gall's	419.25
King Industries	772.65	Konica Minolta	220.99
Made To Order Stamps	91.05	Med-Tech Resources	279.46

NM Judicial Education	108.00	NM Taxation & Revenue	98.82
NTS Communications	69.82	O'Reilly Auto Parts	6.55
Public Safety Center	369.94	Purchase Power	320.99
Quill	224.23	Rak's Building Supply	35.94
Secretary of State	20.00	Sierra Propane	11.66
Socorro County Manager	1,600.00	Toby's Doors Inc.	1,850.00
TP Pump & Pipe Co, Inc.	2,053.00	Tyler Technologies	147.18
W.S. Darley	1,257.41	W.W. Plumbing	70.07
Winston's Auto Service	44.52		

Mayor's Report

Mayor Rumpf reported that he, Marshal Zamora and Clerk Finch interviewed a young man named Keith Miller for the Deputy position. Mayor Rumpf stated that Mr. Miller is a certified officer and has six years of experience. Mayor Rumpf stated that he hired time and approval will be on the next regular meeting agenda. Mayor Rumpf was happy to report that the Armstrong's had purchased the Valero Gas Station and they hope to have it open before Old Timer's weekend.

Clerk's Report

Clerk Finch stated that there was a meeting with the Socorro County Road Department and they will be chip sealing Seely Drive and Cobb Court and they are looking at the week after Old Timers' to start the Village's chip sealing project. She stated that if there is any money left over we will chip seal another street. Clerk Finch also stated that the Senior Center is going to allow the Village to stockpile rock for the chip seal project on their property.

Cuatro Bursum - First State Bank

Mr. Cuatro Bursum, owner of First State Bank in Socorro introduced himself and his employees present. Those employees were Mrs. Cindy Lam and Ms. Gina Egler. He stated that he has purchased the Wells Fargo Bank building, he will close on the building October 1st and it will be 4-5 months before they are open. He stated that to begin with they will only be open two days per week from 9:00 a.m. to 2:00 p.m. and eventually be open longer hours.

Discussion & Possible Decision Regarding Approval Of Resolution #2018-06, Designating A Bank To Receive Municipal Funds

Clerk Finch stated that she spoke with a few different banks in Socorro. She stated that First State Bank had originally offered a courier service every other week. Mayor Rumpf stated that he asked one of the Village employees who lives in Socorro if they would be willing to take deposits and drop them off

every evening on his way home. Clerk Finch stated that Washington Federal offers three merchant accounts with a minimum of \$300 per month. Clerk Finch stated that she feels that since there is a bank willing to come to Magdalena the Village should bank with them. Clerk Finch stated that it would take three months to move everything over.

Mr. Nelson motioned to designate First State Bank as the Village's new bank and approve Resolution #2018-06, seconded by Mrs. Middleton.

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

Ms. Dawson AYE

Mr. Brown AYE

Mrs. Middleton AYE

Mr. Nelson AYE

The motion carried unanimously.

Kayla Scartaccini - Discussion & Possible Decision Regarding A Community Park In Magdalena

Mrs. Kayla Scartaccini was not present to discuss the issue.

Ms. Dawson motioned to postpone the issue until the next meeting, seconded by Mr. Brown. The motion carried unanimously.

Discussion & Possible Decision Regarding Approval Of Resolution #2018-07, A Resolution Providing For The Fair And Efficient Manner Of Purchasing Tangible Personal Property And Services In The Village Of Magdalena; Establishing An Effective Date And Penalties

Attorney Kathy Riley asked to have the item postponed until the next regular meeting. She stated that the Village would have to repeal the Ordinance that is in place first.

Mrs. Middleton motioned to postpone the item until the next meeting, seconded by Mr. Nelson. The motion carried unanimously.

Discussion & Possible Decision Regarding Approval Of Lodger's Tax

Because Catherine DeMaria was out of town Clerk Finch stated on her behalf that the Lodger's Tax Board met and two voted in favor of giving Old Timers' Reunion Association \$1,500.00 and one voted against. Clerk Finch also stated that there are only three members left on the Lodger's Tax Board and the Mayor needs to reappoint five members.

Mrs. Middleton stated that she would like to see the actuals from the event. She believes that it is important that the public knows that information. Clerk Finch stated that it is already required but she has not been enforcing it. She stated that she would start doing so. Mr. Nelson stated that the Village should make it conditional that they receive actuals for all previous years.

Mr. Nelson motioned to approve \$1,500.00 with the condition that they give revenues and expenditure actuals from last year before the Village pays out the money, seconded by Mrs. Middleton.

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

Mrs. Middleton AYE

Mr. Brown AYE

Ms. Dawson AYE

Mr. Nelson AYE

The motion carried unanimously.

Public Input - 1 Topic Per Person - 3 Minute Limit

No public input was given.

Ms. Dawson motioned to adjourn the meeting at 6:30 p.m., seconded by Mrs. Middleton. The motion carried unanimously.

Respectfully Submitted,

Stephanie Finch, CMC, CPO
Clerk/Treasurer

Richard Rumpf
Mayor

Minutes Taken By:

Carleen Gomez, CMC
Deputy Clerk

**VILLAGE OF MAGDALENA
BOARD OF TRUSTEES
BUDGET ADJUSTMENT RESOLUTION NO. 2018-04**

WHEREAS, the Board of Trustees of the Village of Magdalena met in regular session on _____ did propose to make certain transfer(s) or increase(s); and

WHEREAS, the Village of Magdalena asks that authorization for the following transfer(s) or increase(s) be granted:

(List funds and/or items involved) From 101 to 501

1. Increase expenditures in General Fund (101) by \$21,045.00 for an ending budget of \$488,367.00
2. Increase expenditures in Corrections Fund (201) by \$2,670.00 for an ending budget of \$5,670.00
3. Increase revenues in Fire Protection Fund (209) by \$100.00 for an ending budget of \$83,501.00
4. Increase revenues in Library Fund (299) by \$2,370.00 for an ending budget of \$13,813.00
5. Increase expenditures in Library Fund (299) by \$4,320.00 for an ending budget of \$36,128.00
6. Increase expenditures in Water Fund (501) by \$10,320.00 for an ending budget of \$191,424.00

And **WHEREAS**, the reason(s) for the above transfer(s) or increase(s) is (are):

1. Increase expenditures in General Fund (101) to cover costs of Mayor & Council to attend MOLI Training, 2018 Municipal Election, IT costs, purchase of cold mix to repair potholes on numerous streets and unanticipated electricity costs at Airport
2. Increase expenditures in Corrections Fund (201) to pay for care of prisoners
3. Increase revenues in Fire Protection Fund (209) to account for extra revenues received from Fire Protection Funds
4. Increase revenues in Library Fund (299) to account for revenues received for the Frontier Festival
5. Increase expenditures in the Library Fund (299) to account for expenses for the Frontier Festival, computers, office supplies and maintenance of building
6. Increase expenditures in Water Fund (501) to cover costs of hiring full time employee, overtime, fringe, Engineering costs for new well and equipment for wells

NOW THEREFORE, it is respectfully requested that authorization to make the above transfer(s) or increase(s) be granted by the Local Government Division of the Department of Finance and Administration.

PASSED, SIGNED AND APPROVED BY the Governing Body of the Village Magdalena, this _____ day of _____, 20____.

Mayor

Attested:

Clerk/Treasurer

DFA APPROVAL DATE	DFA RESO NUMBER	Village of Macleod Reso Number	DFA FUND TITLE	DFA FUND NUMBER	UNAMOUNTED BEGINNING CASH BALANCE @JULY 1	AUDIT ADJUSTMENTS TO BEGINNING CASH BALANCES	INVESTMENTS	BUDGETED REVENUES	BUDGETED TRANSFERS	BUDGETED EXPENDITURES	ESTIMATED ENDING CASH BALANCE	LOCAL RESERVE REQUIREMENTS UNAVAILABLE FOR BUDGETING	ADJUSTED ENDING CASH BALANCE
08/19/17	18-006	2018-01	GENERAL FUND - Operating (DFT)	101	\$252,422	\$0	\$0	\$398,721	\$22,748	\$372,872	\$314,110	\$1,000	\$313,110
07/17/18	18-176	2018-02						\$18,000	\$1,788	\$54,000			
04/17/18	18-246	2018-03								\$40,000			
		2018-04								\$21,045			
			FUND TOTAL CORRECTION	241	\$252,422.00	\$0	\$0	\$416,721	\$4,300	\$418,107	\$224,002	\$40,007	\$183,995
		2018-04			\$10,182	\$0	\$0	\$4,000	\$0	\$3,000	\$13,002	\$0	\$13,002
										\$7,073			
			FUND TOTAL ENVIRONMENTAL GRANT	202	\$10,182	\$0	\$0	\$8,000	\$0	\$5,275	\$11,812		\$11,812
					\$4,810	\$0	\$0	\$4,282	\$0	\$6,000	\$2,812	\$0	\$2,812
			FUND TOTAL ENV	208	\$4,810.00	\$0	\$0	\$4,282	\$0	\$8,000	\$2,810	\$0	\$2,810
					\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
			FUND TOTAL ENHANCED RIT	207	\$0.00	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
					\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
			FUND TOTAL FIRE PROTECTION FUND	206	\$0.00	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
					\$1,437.432	\$0	\$0	\$0.007	\$8,125.000	\$82,864	\$84,135	\$0	\$84,135
04/17/18	18-176	2018-03						\$21,724		\$21,724			
		2018-04						\$100		\$0			

DFA APPROVAL DATE	DFA RESO NUMBER	Village of Maplehurst MEMO NUMBER	DFA FUND TITLE	DFA FUND NUMBER	UNAUDITED BEGINNING CASH BALANCE 6/1/17	AUDIT ADJUSTMENTS TO BEGINNING CASH BALANCE	SPENDING COMMITMENTS	BUDGETED REVENUES	BUDGETED TRANSFERS	BUDGETED EXPENDITURES	ESTIMATED ENDING CASH BALANCE	LOCAL RESERVE REQUIREMENTS UNAVAILABLE FOR BUDGETING	ADJUSTED ENDING CASH BALANCE
			FUND TOTAL	211	\$147,432.00	\$0	\$0	\$21,501	\$13,000.00	\$44,884	\$29,235	\$0	\$29,235
01/17/18	8-125	2018-02	LETT		\$128		\$0	\$21,200	\$13,000	\$4,338	\$0	\$0	\$0
06/11/18	15-348	2018-03						\$500	\$21	\$100			
			FUND TOTAL	214	\$138.00	\$0	\$0	\$21,650	\$13,100.00	\$8,807	\$0	\$0	\$0
			LOGGERS' TAX		\$0.150		\$0	\$4,500	\$0	\$4,240	\$2,915	\$0	\$2,915
			FUND TOTAL	216	\$5,180.00	\$0	\$0	\$4,000	\$0	\$4,340	\$2,918	\$0	\$2,918
			MUNICIPAL STREET		\$0		\$0	\$0	\$0	\$0	\$0	\$0	\$0
			FUND TOTAL	217	\$0.00	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
			RECREATION		\$0		\$0	\$0	\$0	\$0	\$0	\$0	\$0
			FUND TOTAL	218	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
			INTERGOVERNMENTAL GRANTS		\$0		\$0	\$0	\$0	\$0	\$0	\$0	\$0
			FUND TOTAL	219	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
			SENIOR CITIZEN		\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
			FUND TOTAL	223	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
			DWI PROGRAM		\$0		\$0	\$0	\$0	\$0	\$0	\$0	\$0

**New Mexico Department of Finance and Administration
Local Government Division
Budget Request Recapitulation**

DFA APPROVAL DATE	DFA RESO NUMBER	Village of Macedonia RESO NUMBER	DFA FUND TITLE	DFA FUND NUMBER	UNAUDITED BEGINNING CASH BALANCE (JULY 1)	AUDIT ADJUSTMENTS TO BEGINNING CASH BALANCES	INVESTMENTS	BUDGETED REVENUES	BUDGETED TRANSFERS	BUDGETED EXPENDITURES	ESTIMATED ENDING CASH BALANCE	LOCAL RESERVE REQUIREMENTS UNAVAILABLE	ADJUSTED ENDING CASH BALANCE
		2018-04	FUND TOTAL OTHER	200	\$9 \$3,776	\$0 \$0	\$0 \$0	\$11,443 \$2,070	\$21,000	\$0 \$4,320	\$0 \$3,905	\$0 \$3,905	
		2018-02	FUND TOTAL CAPITAL PROJECT FUNDS	300	\$1,070 -	\$0 \$0	\$0 -	\$13,813 \$18,173.00	\$41,000 (\$2,384.00)	\$28,178 \$27,813.00	\$1,005 -	-	\$1,005
			FUND TOTAL G.O. BONDS	401	\$0 \$0	\$0 \$0	\$0 \$0	\$18,173.00 \$0	\$12,546.00 \$0	\$27,813.00 \$0	\$0 \$0	-	\$0 \$0
			FUND TOTAL REVENUE BONDS	402	\$0 \$0	\$0 \$0	\$0 \$0	\$0 \$0	\$0 \$133,481	\$0 \$133,481	\$0 \$0	\$0 \$0	\$0 \$0
		2018-03	FUND TOTAL DEBT SERVICE	403	\$0 \$0	\$0 \$0	\$0 \$0	\$5,000 \$20,207	\$133,481.00 (\$3,167)	\$133,481.00 \$364,091	\$5,000 \$8,827	\$0 \$0	\$0 \$8,827
		2018-03	FUND TOTAL ENTERPRISE FUNDS WATER FUND	500	\$0 \$30,178	\$0 \$0	\$0 \$0	\$771,300 \$101,500	\$53,880 (\$3,118)	\$364,421 \$1,061,404	\$8,827 \$49,393	\$0 \$0	\$8,827 \$49,783
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**New Mexico Department of Finance and Administration
Local Government Division
Budget Request Reconciliation**

[illegible]

DFA APPROVAL DATE	DFA REQD NUMBER	Village of Machias REQD NUMBER	OFFFUND TITLE	DFA FUND NUMBER	UNAUDITED BEGINNING CASH BALANCE (JULY 1)	AUDIT ADJUSTMENTS TO BEGINNING CASH BALANCE	INVESTMENTS	SUBMITTED REVENUES	SUBMITTED THROUGHFUND	PROJECTED EXPENDITURES	ESTIMATED CASH BALANCE	LOCAL RESERVE REVENUES AND EXPENDITURES FOR RESOLUTIONS	ADJUSTED CASH BALANCE
			FUND TOTAL		\$0.00	\$0	\$0.00	\$0.00	\$0	\$0.00	\$0	\$0	\$0.00
			Other Enterprises (enter Fund Item#)		\$0		\$0	\$0	\$0	\$0	\$0	\$0	\$0
			FUND TOTAL		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
			Other Enterprises (enter Fund Item#)		\$0		\$0	\$0	\$0	\$0	\$0	\$0	\$0
			FUND TOTAL		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
			Other Enterprises (enter Fund Item#)		\$0		\$0	\$0	\$0	\$0	\$0	\$0	\$0
			FUND TOTAL		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
			INTERNAL SERVICE FUNDS	600	\$0		\$0	\$0	\$0	\$0	\$0	\$0	\$0
			FUND TOTAL		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
			TRUST AND AGENCY FUNDS	700	\$0		\$0	\$0	\$0	\$0	\$0	\$0	\$0
			FUND TOTAL		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
			GRAND TOTAL		\$13,138	\$0	\$0	\$4,075	\$0	\$4,075	\$13,138	\$0	\$13,138
					\$100,402	\$0	\$0	\$1,852,275	\$0	\$1,752,178	\$300,353	\$40,897	\$327,880

PREPARED BY: _____ Name and Title _____

INTERNAL DCA USE:
DCA Resolution number: _____
Verified by: _____
Official Resolution attached: _____

1. This form must accompany the official approved Resolution.
2. Only one (1) Resolution per line (do not skip lines)
3. Enter only roll up BAR adjustment totals in each fund.
4. Do not enter transaction descriptions on this sheet they should
5. BAR's with negative cash balances will not be accepted. (if the
6. Enter negative numbers in () only.
7. Do not enter positive numbers in ().

Magdalena Marshal's Office

Monthly Report	<u>JUNE</u>	<u>Year: 2018</u>
Michael Zamora		
Total Miles Driven: 570		
<u>GENERAL CALLS:</u>	<u>AMOUNT</u>	<u>REVENUE</u>
TRAFFIC CITATIONS: Village Ordinances	9	3-C/A---881.00
TRAFFIC CITATIONS: State Statutes	0	
CRIMINAL CITATIONS	1	
ANIMAL CONTROL CITATIONS	2	
TRAFFIC ACCIDENTS	0	
D.W.I. ARRESTS	0	
FELONY ARRESTS	1	Assist Mag 3
MISDEMEANOR ARRESTS	2	
12 HOUR HOLD ARREST	0	
CRIMINAL INVESTIGATIONS	5	
JUVENILE CASES		
DOMESTIC CASES	3	
CRIMINAL DAMAGE / PROPERTY	1	
<u>ASSISTANCE CALLS:</u>		
AMBULANCE/FIRE		
PUBLIC SERVICE	4	
NM STATE POLICE	2	
SHERIFF'S OFFICE	4	
NM FISH & GAME	0	
US BORDER PATROL	0	
US FOREST SERVICE	0	
<u>OTHER:</u>		
ALARM CALLS		
FINGERPRINTING	0	
Driving Tests	0	
Misc. Cases	8	
<u>TOTALS:</u>	42	881

MAGDALENA MARSHAL DEPARTMENT
MONTHLY VEHICLE EXPENDITURE REPORT
For the month of : JUNE Year: 2018

License Number: G93062
Make and Model: FORD EXPID.2015

Report due in NO LATER THAN THE 10th OF THE MONTH

Date	Beginning Mileage	Ending Mileage	Miles Traveled	Fuel Gallons	Amount	Motor Oil Quarts	Amount	Maintenance Section
1	45630	45791	161	23.2	78.9			01 Chassis Maintenance
2								02 Electrical Maintenance
3								03 Engine Maintenance
4								04 General Supplies
5								05 Interior Maintenance
6								06 Lubrication
7								07 Miscellaneous
8	45791	45980	189	18.5	62.9			09 Tire Purchase
9								10 Tire Repair 15
10								11 Wash and Wax
11								(Attach Copy of Invoices)
12								Invoice No.: Amt.\$
13								10
14								Invoice No.: Amt.\$
15								Date
16								Invoice No.: Amt.\$
17								Code: Date:
18								Invoice No.: Amt.\$
19	45980	46200	220	20.2	68.85			Code: Date:
20								Invoice No.: Amt.\$
21								Code: Date:
22								Invoice No.: Amt.\$
23								Code: Date:
24								Invoice No.: Amt.\$
25								Code: Date:
26								Invoice No.: Amt.\$
27								Code: Date:
28								Invoice No.: Amt.\$
29								Code: Date:
30								Invoice No.: Amt.\$
31								
Totals			570	61.7	180.65		0	

I certify that the above is correct to the best of my knowledge.

Signature:  Title: MARSHAL

Magdalena Marshal's Office

<i>Monthly Report</i>	<u>6/30/2018</u>	
Marshal's Office - J.Brannan ID#:Mag-3		
Total Miles Driven:	2747	
<u>GENERAL CALLS:</u>	<u>AMOUNT</u>	<u>REVENUE</u>
TRAFFIC CITATIONS: Village Ordinances	9	\$976
TRAFFIC CITATIONS: State Statutes	0	0
CRIMINAL CITATIONS	0	0
ANIMAL CONTROL CITATIONS	1	0
TRAFFIC ACCIDENTS	0	0
D.W.I. ARRESTS	0	0
FELONY ARRESTS	0	0
MISDEMEANOR ARRESTS	0	0
12 HOUR HOLD ARREST	0	0
CRIMINAL INVESTIGATIONS	4	0
JUVENILE CASES	2	0
DOMESTIC CASES	1	0
CRIMINAL DAMAGE / PROPERTY	0	0
<u>ASSISTANCE CALLS:</u>		
AMBULANCE/FIRE	1	0
PUBLIC SERVICE	6	0
NM STATE POLICE	0	0
SHERIFF'S OFFICE	2	0
NM FISH & GAME	0	0
US BORDER PATROL	0	0
US FOREST SERVICE	0	0
<u>OTHER:</u>		
ALARM CALLS	3	0
FINGERPRINTING	1	0
Driving Tests	0	0
Misc. Cases	7	0
TOTALS:	37	\$976



MAGDALENA MARSHAL DEPARTMENT
MONTHLY VEHICLE EXPENDITURE REPORT
For the month of : June year: 2018

License Number: G987489
Make and Model: 2016 CHEVY

Report due in NO LATER THAN THE 10th OF THE MONTH

Date	Beginning Mileage	Ending Mileage	Miles Traveled	Fuel Gallons	Amount	Motor Oil Quarts	Amount	Maintenance Section
1	39857	40091	234	18.43	68.9			01 Chassis Maintenance
2								02 Electrical Maintenance
3	40091	40223	132	15.73	53.48			03 Engine Maintenance
4								04 General Supplies
5								05 Interior Maintenance
6								06 Lubrication
7	40223	40451	228	13.71	46.6			07 Miscellaneous
8								09 Tire Purchase
9	40451	40642	191	16.56	56.3			10 Tire Repair
10								11 Wash and Wax
11	40642	40766	124	11.79	40.08			(Attach Copy of Invoices)
12								Invoice No.: _____ Amt.\$ _____
13								Date: _____
14								Invoice No.: _____ Amt.\$ _____
15	40766	41178	412	11.5	39.1			Date: _____
16	41178	41342	164	12.08	41.06			Invoice No.: _____ Amt.\$ _____
17	41342	41572	230	15.79	53.67			Code: _____ Date: _____
18								Invoice No.: _____ Amt.\$ _____
19								Code: _____ Date: _____
20								Invoice No.: _____ Amt.\$ _____
21	41572	41793	221	16.9	48.64			Code: _____ Date: _____
22	41793	42225	432	29.93	85.57			Invoice No.: _____ Amt.\$ _____
23								Code: _____ Date: _____
24	42225	42339	114	12.53	42.59			Invoice No.: _____ Amt.\$ _____
25								Code: _____ Date: _____
26								Invoice No.: _____ Amt.\$ _____
27								Code: _____ Date: _____
28	42339	42498	159	13.93	46.66			Invoice No.: _____ Amt.\$ _____
29	42498	42604	106	9.235	31.39			Code: _____ Date: _____
30								Invoice No.: _____ Amt.\$ _____
31								
Totals	39857	42604	2747	198.1	654.04			

I certify that the above is correct to the best of my knowledge.

Signature:  Title: Deputy

Librarian's Report

Report for JUNE 2018

Days open: 22 (22) Days le.: 127 (122) Hours.

Days closed (besides Sundays, and Wednesdays) **0** (1 - **5/28/2018 Memorial Day**).

EVENTS: 6/2/2018 Frontier Festival and re-opening of Box Car Museum.

WOW BUS: 270 (176 adults & 94 kids.)

City Hall:

Brenda Wilkenson: 27

John Spargo: 36

Paul Harden: 38 TOTAL: 101

Other in Library and Deck:

Whistle Stop café serving coffee, sodas and cookies. Also selling magnets, t-shirts, etc.

Ed Pias & Susie Welch & Kiddo: 15+-

Earl Gleason: 15+-

Smokey the Bear & Story Teller: 25 (10 kids)

Tuesdays @ 2: 25

Chuy Martinez: 45+

Model Train exhibit at Ricard Torres's building: 280

Gun Fight:

Kids games: 45+ (bean bags – egg races)

101 presentations & 170 music games @ library & 270 WOW, = 541 attending games and events. 280 train @ Richard's building.

6/2/2018 - Summer Reading Program: 19 Crafts sessions: 215 ppl, attended crafts. (2 Saturdays = 0) Mainly kids, with a parent, three called to come alone.

Gave out at least 30 reading logs. Despite great prizes, less wanting to sign up as have other commitments (swimming, sports, hunting classes, golf etc.) Kids are taking out books, and quite a few reading in the library when finished with crafts. (I'm not keeping track of paperwork this time, kids parents do)

Library Usage: (previous month in parenthesis)

Number of people visiting Library: 725 & 450 + ppl events Total 1,287 (725 & events 69 ppl. TOTAL: 681)

Museum visits: Museum re-opening: June 2nd.

Books/DVDs/ audio checked out: Total: 517 (492 - Books: 195, Dvd's: 280, Audio: 17)

Total including ebooks/audio 623 : (517 & 106) (TOTAL: 587 (492 & 95)

eBooks/audio books checked out: : (Total: 106 (16/31), eBooks: 79 (16/31), Audio: 27 (24/31) (Total: 95, eBooks: 68, Audio: 27 Ranking 15/34 overall, 15/34 ebooks, 20/34 audio)

New membership cards issued: 8 adults (6: 5 adults 1 Child.)

Inter Library Loan requests processed: **11 books 1 dvd** (6 books)

Volunteers: **17 + (9)** volunteers helped in the library, shelving, cataloging and labeling books etc. and setting up for the Frontier festival, Nelda & Russell Baker, Celia LaTasa, Judyth Shamosh, Gary Etter, Don Phillips, Fancher Gotesky, Linda Montoya, Don Wiltshire, Cricket Courtney, Chrisro, Bryan Romkey, ZW, Judyth friend, Nina McCabe, Linda Smiley & Greg Long. **Total of 150+ hrs + (25+-)**

Number of computer users and hours used:

125 (114) people signed in to use computers. **155 (141.5) hours used.** Various people using wireless inside and outside as well. Various tourists using wifi..

Maintenance:

Sprayed off the rest of the N facing building, took off 3 window screens and sprayed all the cob webs etc. and accumulated dirt off window sills. Old wood really enjoyed it!

Respectfully submitted,
Yvonne Magener,
Library Director

Village of Magdalena Pocket Park Proposal

The “blighted” lot south of the Library

Parks strengthen communities. They increase community cohesion by providing a place for people to get together.

Peter Harnik, Director, Center for City Park Excellence, Trust for Public Land

Human beings are nourished by spaces of inspiration. When touched by such spaces, they will invest to aid the survival of the values the organization stands for.

Research has found that distressed neighborhoods where vacant lots have been converted into small parks (pocket parks) and community green spaces are associated with reduced crime when compared to neighborhoods without unimproved vacant lots.

Removing trash and debris, grading the land, planting grass and trees to create a park-like setting, installing low wooden post-and-rail fences around each lot to show that it is cared for, attracts people to the area and creates a place for the community.

“Creative solutions prevent paralyzing problems.”

- People need parks. Good parks provide a place for rest and relaxation but more importantly they are places for developing pride in the community.
- It can be difficult to build community pride, but it is easy to build the spaces where community pride can be created. Small “pocket parks” are one of the very best spaces to facilitate this.
- A pocket park can serve as a marketing feature for local economic development efforts by providing a place where visitors can enjoy our Village.
- Design is what makes a great park the community and visitors will enjoy. A well-designed park attracts people and provides for interaction.

There are important physical characteristics that should be considered when planning and designing a “pocket park.”

1. Places to sit.

- Good seating is the most basic characteristic of a public park. Setting can be on grass-covered slopes, benches, chairs, walls, ledges, planters and steps.
- Seating should be physically and socially comfortable. People like to sit where they can see other people. Internet users and visitors would have a place to sit and meet others.

The best way to handle the problem of undesirables is to make a place attractive to everyone else. Places designed for mistrust will get what they were looking for.

William H. Whyte, The Social Life of Small Urban Spaces

2. Safety Issues.

- A park should have good visual access. People cut off from their surroundings may feel unsafe.

3. Permaculture design

- The park should utilize the concepts of xeriscaping to minimize the need for watering and maintenance.
- Create an educational opportunity for the community and visitors to see just how effectively xeriscaping works—a demonstration garden—a destination.
- Through the use of native, edible and water-wise plants, affordable rainwater harvesting techniques, and attractive pollinators, the demonstration garden will show off the beauty and possibilities of xeriscaped garden spaces.

4. Sun and Wind

- The park will be designed so that the effects of sun and wind are minimized.

5. Trees

- Native trees and other vegetation would be used because they usually require less maintenance and attract native wildlife.

6. Special activities and features

- Features to promote community, such as art, music, festivals, and social gatherings.

7. Maintenance

- A properly designed xeriscaped pocket park requires minimal maintenance. Adequate mulching of planted areas and walkways will nearly eliminate the need for weeding. Involving school children (and parents) with skilled and enthusiastic leadership will educate them on the principles of xeriscaping and engage them in the community.

8. Getting Started

- The garden should be designed by those in the community who have expertise in xeriscape gardening. These people can be found by advertising on the Mag-Eboard and conversing with people in the community.
- Talks or classes can be presented on the concepts of permaculture and/or xeriscaping using the future pocket park as an example.
- The plants and materials should be donated by community individuals and/or businesses. Therefore, Village involvement would be minimal.
- Arrange pot-luck parties to encourage attendance at planting and/or maintenance times. The food would be donated by those who are unable or unwilling to do the required work but want to support the project.
- Hold a Village-wide contest to name the pocket park.

Submitted by,

Judyth Shamosh

July 2018 (revised- Originally submitted October 2017)

Human beings are nourished by spaces of inspiration. When touched by such spaces, they will invest to aid the survival of the values the organization stands for, beyond any reasonable accounting which the metric of profit could support.

PROMOTE THE POWER AND PRESERVATION OF PLACE

When people become involved in the design, creation, and upkeep of places, they develop a vested interest in using and maintaining these spaces. When they have a true sense of "ownership" or connection to the places they frequent, the community becomes a better place to live, work, and visit. The residents' feelings of respect and responsibility for the place bonds them to that place and to each other. No architect or town planner can design or build a place that does that.

POCKET PARK Explanation

All plants are drought tolerant (xeric) and very hardy once established. The plants would be watered with rain water from the Library roof collected in the 1600 gallon water tank. Other small plants can be added such as Catmint and Penstemon, Butterfly Bush.

TREES



Honey Locust. Fast growing to 66-98 feet, Deciduous and flowering with yellow fall foliage. *Gleditsia triacanthos* var. *inermis*-thornless.



New Mexico Locust. Fast growing 12-36 feet, deciduous, and flowering.



AND/OR

New Mexico Privet (Desert Olive). Fast growing tree to 12-18 Feet with whitish bark and yellow fall foliage developing character as it ages



Desert Willow- a small growing southwestern native deciduous tree loved for its showy flowers. It is fast growing to 12-15 feet in height and width.



BUSHES



Russian Sage (Perovskia). They grow 48" high and wide with lavender flowers. They often grow and spread even without water once established.



Blue Mist Spirea (Caryopteris). They grow about 36" high and 48" in diameter with blue flowers. They often grow even without water once established.

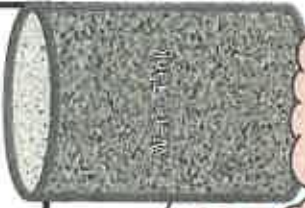


The large oval areas surrounding the smaller plants are slightly below ground and covered with gravel mulch to collect rain runoff which would soak into the ground watering the surrounding plants.

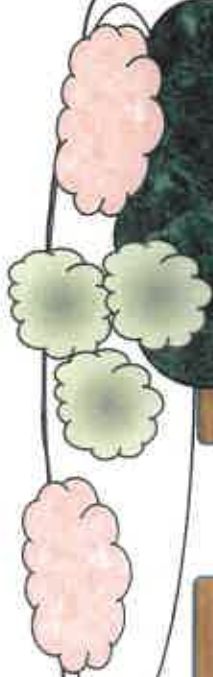
LIBRARY

DRIVEWAY **PARKING**
AREA

DECK



Propane
Tank



Ramada

Hono

ALLEY

DRIVEWAY



**VILLAGE OF MAGDALENA
ORDINANCE 2018-02**

PROCUREMENT POLICY ORDINANCE (REPEAL)

**AN ORDINANCE REPEALING VILLAGE OF MAGDALENA ORDINANCE 2015-02
IN FAVOR OF ADOPTION OF A RESOLUTION OUTLINING A PROCUREMENT
POLICY**

WHEREAS, the Board of Trustees of the Village of Magdalena finds that it is necessary to adopt rules and regulations to provide for the fair and equitable treatment of all persons involved in public procurement in the Village; and,

WHEREAS, the Board of Trustees seeks to maximize the purchasing value of public funds; and,

WHEREAS, a Resolution provides more flexibility than an Ordinance and the content will be updated in accordance with NMSA 1978, Section 13-1-1 et. seq. via amendments to the Resolution.

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF
THE VILLAGE OF MAGDALENA AS FOLLOWS:**

Village of Magdalena Ordinance No. 2015-02 is repealed.

APPROVED, ADOPTED and PASSED this _____ day of _____, 2018.

Approved:

Richard Rumpf, Mayor

Katherine Riley, General Counsel as to
legal sufficiency

Attested:

Stephanie Finch
Village Clerk/Treasurer

RESOLUTION NO. 2018-08

**AUTHORIZING AND APPROVING SUBMISSION OF A COMPLETED
APPLICATION FOR FINANCIAL ASSISTANCE AND PROJECT
APPROVAL TO THE NEW MEXICO FINANCE AUTHORITY**

WHEREAS, the Village of Magdalena ("Borrower") is a qualified entity under the Drinking Water State Revolving Loan Act, Sections 6-21A-1 et seq., NMSA 1978 ("Act"), and the Board of Trustees ("Governing Body") is authorized to borrow funds and/or issue bonds for financing of public projects for benefit of the Borrower and the public; and

WHEREAS, the New Mexico Finance Authority ("Authority") has instituted a program for financing of projects from the Drinking Water State Revolving Loan Fund created under the Act, and has developed an application procedure whereby the Governing Body may submit an application ("Application") for financial assistance from the Authority for drinking water projects; and

WHEREAS, the Governing Body intends to undertake acquisition, construction and improvement of New Water Well the ("Project") for the benefit of the Borrower and its citizens (or members as applicable); and

WHEREAS, the application prescribed by the Authority has been completed and submitted to the Governing Body and this resolution approving submission of the completed Application to the Authority for its consideration and review is required as part of the Application.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE
Village of Magdalena :

Section 1. That all action (not consistent with the provision hereof) heretofore taken by the Governing Body and the officers and employees thereof directed toward the Application and the Project, be hereby ratified, approved, and confirmed.

Section 2. That the completed Application submitted to the Governing Body be hereby approved and confirmed.

Section 3. That the officers and employees of the Governing Body are hereby directed and requested to submit the completed Application to the Authority for its review and are further authorized to take such other action as may be requested by the Authority in its consideration and review of the Application and to further proceed with arrangements for financing the Project.



Section 4. All acts and resolutions in conflict with this resolution are hereby rescinded, annulled, and repealed.

Section 5. This resolution shall take effect immediately upon its adoption.

PASSED, APPROVED, AND ADOPTED this 9th day of July, 2018.

GOVERNING BODY

By _____

Authorized Officer

(Seal)

ATTEST:

Authorized Officer



Stephanie Finch

From: Todd Johansen <tjohansen@nmfa.net> on behalf of Drinking Water <DW@nmfa.net>
Sent: Monday, July 2, 2018 3:51 PM
To: Stephanie Finch
Subject: Magdalena on the SFY 19 Fundable List
Attachments: DWSRLF EnABLE Enrollment Form.pdf; CE checklist ONLY 6-12-13.doc; CE checklist tools. lldocx.docx; Authorizing Resolution template.pdf

Good afternoon Stephanie Finch,

The Magdalena new well project is on the SFY 2019 Annual Fundable List. The project was reviewed and ranked by NMED DWB's priority ranking criteria. The above referenced project received a ranking of #11 (tie).

Based on the initial review, the project was identified for a below market interest rate of 2% and 75% principal forgiveness. These terms are subject to change based on a full financial review by NMFA staff. Principal forgiveness and loan terms are not final until NMFA board approval.

To secure these initially identified terms, **an authorizing resolution and application** is required to be submitted in NMFA new online application system EnAble by **August 15, 2017**. If this deadline is not met, the projects will be bypassed and the principal forgiveness (if available) will go to the next top ranked project.

I have attached the **EnAble Enrollment Form**, a **sample authorizing resolution** and a **Categorical Exclusion Checklist** with desk review tools to begin the required environmental review process.

Please fill out and **return the enrollment form by July 13th** to receive a log in and initial password to access the application, forms will be accepted early as they are ready.

Please call or email with any questions.

Warm Regards,

Todd Johansen
Senior Program Administrator - Drinking Water Program
New Mexico Finance Authority
207 Shelby St.
Santa Fe, NM 87501
(505) 992-9654 (direct)
(505) 240-3487 (mobile)

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June 1, 2018

Stephanie Finch
Village of Magdalena
P.O. Box 145
Magdalena, N.M. 87825

RE: Drinking Water State Revolving Loan New Water Well Funding Request

Dear Stephanie Finch:

Thank you for submitting a request for financial assistance from the Drinking Water State Revolving Loan Fund on behalf of your water system.

Congratulations, The Community Services Team at the New Mexico Environment Department Drinking Water Bureau would like to inform you that the Village of Magdalena does meet the requirements to obtain financial assistance from the Drinking Water State Revolving Loan Fund and was placed on the SFY 2019 Draft Fundable Priority List. The current list of projects that qualified for funding can be found in Appendix A of the DWSRLF SFY 2019 Intended Use Plan at <https://www.env.nm.gov/dwb/wif.htm>. The Intended Use Plan, including the Fundable Priority List is open to the public for review and comment until June 30, 2018.

The Drinking Water Bureau and the New Mexico Finance Authority jointly review the Village of Magdalena's Drinking Water State Revolving Loan Fund requests and has compliance with three criteria:

- 1) Capacity to maintain compliance with federal and state drinking water regulations;
- 2) Readiness to proceed with construction of the project within 6 months; and
- 3) Financial ability to take on debt and repay the loan.

Once the review period for the Intended Use Plan has closed, the Fundable List will be published on July 2, 2018. The New Mexico Finance Authority Drinking Water State Revolving Loan Fund staff will contact you and send you a loan application form, a sample resolution, and other related documents. The loan application and resolution to submit an application must be returned to the New Mexico Finance Authority within 45 days, or August 15, 2018. The New Mexico Finance Authority staff will review the application and financials and take the project to the New Mexico Finance Authority board in September. Please contact the New Mexico Finance Authority at dw@nmfa.net with any questions regarding this process.

Any person undertaking a public water system project must submit an application to the Environment Department and cannot use the new or modified facility until the Department has approved that application in writing. Please refer to the drinking water regulations 20.7.10.200.A, B and C NMAC for a description of those projects which require application approval. These regulations, the Application for Construction or Modification of a Public Water Supply System and application completion and submittal requirements can be found on the NMED webpage at <https://www.env.nm.gov/dwb/watersystemmodificationdesignconstruction.htm>.

Thank you again for your interest in the DWSRLF on behalf of DWB and NMFA, and we look forward to working with you.

**Krista Schultz
Community Services Coordinator
Drinking Water Bureau
New Mexico Environment Department**

APPENDIX A

New Mexico's

SFY 2019

DWSRLF

Comprehensive and Fundable List





DRAFT SFY19 DW/SRLF Comprehensive Priority List									
Project Ranking	Port Name and Number	Acres	Population	Designation	County	Disadvantaged?	Project Description	Requested Funding	Feasibility Rating
1	Santa Cruz Water Association - NM03372926	33	420	Small System	Santa Fe	Severely Disadvantaged	Basin walls, retaining wall, water main loop	\$350,000	Fix It First
2	Buenos Vista MDWCA - NM03313418	46	156	Small System	Mora	Disadvantaged	Design and construction of supplemental water supply well and purchase water meters	\$600,000	NA
3	La Cumbre MDWCA - NM03317633	26	48	Small System	San Miguel	Disadvantaged	Supplemental water supply well, pump house, radio read water meters.	\$744,000	NA
4	Town of Vaughn, NM03359350	58	790	Small System	Gundlup	Disadvantaged	Vaughn is proposing to complete Phase I of the water distribution system improvements. The initial phase will replace the water transmission lines from the Negra Wall Field to the existing 400,000 gallon steel storage tank near Highway 80. They will reconnect to Sacino and Darin water systems that are supplied by water from Vaughn.	\$1,284,000	Fix It First
5	Chiswick WSD - NM03313334	32	7,880	Small System	Santa Fe	No	WV 20 Design and Construction	\$1,000,000	NA
6	El Creston MDWCA - NM03303123	29	80	Small System	San Miguel	Severely Disadvantaged	Design and construction of water distribution lines to serve members who have failed wells within 1000 ft.	\$366,734	NA
7	Agua Fria MDWCA - NM03345538	27	123	Small System	Mora	No	Plan and design of water improvements-lines hydrants, meters and valves	\$389,000	Fix It First
8 (tie)	Chaparral MDWCA - NM03303182	23	60	Small System	San Miguel	Severely Disadvantaged	Planning and design of transmission lines. Meters and related system improvements	\$50,000	Fix It First
8 (tie)	Ponderosa MDWCA - NM03374129	23	500	Small System	San Miguel	No	Install two wells	\$1,000,000	Fix It First
8 (tie)	Cameron Water System - NM03324394	22	987	Small System	Colfax	Disadvantaged	Water Treatment Plant improvements. Final design, environmental studies and construction documents for a new three column man. filtration water treatment plant.	\$350,000	Fix It First
11	Village of Angel Fire, NM03313938	20	6,000	Municipal Utility	Colfax	Severely Disadvantaged	This project consists of rehabilitation and/or replacement of 12 existing welded steel water storage tanks including approximately 1.8 million gallons.	\$2,618,750	Fix It First
11 (tie)	Alfreda WSD - NM03373139	18	7,890	Small System	Santa Fe	No	SCADA additions (add SCADA components and remote monitoring capability to 21 pressure reducing stations, and meters including well monitoring capabilities at wells, pumps, and tanks)	\$743,900	NA
12 (tie)	Chiswick WSD - NM03313334	18	7,850	Small System	Santa Fe	No	Maintenance and Storage Facility (including utility workshop, garage, and materials storage)	\$1,245,900	NA
12 (tie)	Chiswick WSD - NM03373139	18	7,850	Small System	Santa Fe	No	Operations and Administrative Facility (including offices, work area, customer service counter, meeting and records storage space, and SCADA base and work stations)	\$1,697,583	NA
15	Town Municipal Water System - NM03307528	17	8,851	Small System	Taos	Severely Disadvantaged	The Town of Taos seeks to develop a 300kW solar PV system to provide alternate power supply to critical drinking water infrastructure located in the Los Cordovas area south of Taos. Specifically, a non-metered solar PV system built on Town of Taos property to supply electrical power to the Town's municipal supply wells (1, 6, and 8) and water treatment plant.	\$1,893,881	NA
16	Town of Hurley - NM03300608	16	1,280	Small System	Grant	No	The regional project consist of several phases and will serve communities throughout the Hiding District. Phase 1 includes construction of a 1800' production well, a new steel tank with capacity and approximately 6 miles of 10" transmission line that will supply the Town of Hurley with a replacement source of fresh water.	\$3,480,000	Fix It First
17	Forest of Cuyam, NM03313334	14	78	Small System	Rosamuk	No	Project includes water system improvements including new booster pump station, pumps, emergency generator, and waterline improvements.	\$814,000	Fix It First
18	Big Mesa Water MDWCA - NM03373139	10	185	Small System	San Miguel	Disadvantaged	Watermain improvements	\$350,000	Fix It First
19	Green Springs Domestic Water Association, NM03303123	9	1,600	Small System	Sandoval	No	Hydrant replacement, refurbishment of 6 tanks, and replacement of manual-read meters with radio-read meters	\$847,280	Fix It First
20	Alamosa MDWCA - NM03303123	7	400	Small System	San Arriba	No	Water meter replacement, software and meter reader and line replacement.	\$150,000	NA
21	San Felipe MDWCA - NM03303123	5	40	Small System	Santa Fe	No	Water tank installation/site acquisition/site preparation.	\$30,000	NA



Stephanie Finch

From: Yvonne Magener
Sent: Friday, July 6, 2018 1:45 PM
To: James Nelson; 'Donna Dawson'; Donna Dawson; Clark Brown; Lynda Middleton; Sally Rogers (weaveinbeauty@gmail.com); Annie Daniels; greenfingersherbal (greenfingersherbal@gmail.com); Stephen Bodio; Carmen Torres (carm_torres@yahoo.com); Stephanie Finch; 'Bryan Romkey'; Barbara Moore; Janice Oest
Subject: Code Club Grant for code club at the Library.

I am requesting that the Library apply for a grant through the IMLS **Code Club for Small & Rural Libraries**. The Institute of Museum and Library Sciences is funding a grant to deliver all the resources necessary to run a code club in small and rural public libraries.

Those resources include one-on-one training sessions, code club software, and ongoing coaching and support. 50 libraries will be selected to participate in this grant. This project is funded by the Institute for Museum and Library Services (IMLS) and is administered by the **North Dakota State Library**, in collaboration with Prenda. (IMLS Grant information: <https://www.imls.gov/grants/awarded/lq-95-18-0024-18>)

Below is the link to the company that will be doing the code club if we are successful in the application.

Please watch the video, which will explain exactly how this coding club will work. We have three laptops, the space, and someone to supervise. I am coordinating with Jim Sauers at the Elementary school. I plan on doing this on a Friday afternoon for 2 hours. If we get the grant, it will start in Fall.

<http://prenda.co/>

SAMPLE APPLICATION: TO APPLY FILL OUT THE FORM ONLINE AT prenda.co/ims

Code Club for Small & Rural Libraries Application

Apply to be a part of the IMLS grant "Code Club for Small & Rural Libraries."

The Institute of Museum and Library Sciences is funding a grant to deliver all the resources necessary to run a code club in small and rural libraries. Those resources include one-on-one training sessions, code club software, and ongoing coaching and support. 50 libraries will be selected to participate in this grant.

A code club is an informal program that takes place at a library where kids ages 8-18 learn computer programming skills. Teaching kids computer programming skills can dramatically impact your community by providing kids with 21st century career opportunities and instilling a valuable set of life skills, like computational thinking and problem solving.

With Prenda's help, code club does not require any coding knowledge to run. It does, however, require:

- Computers (laptops or desktops)
- High-speed Internet
- A space in the library
- Library staff/volunteer to facilitate

To be eligible for this grant you must qualify as a "small or rural library."

- Small = any library with a service area of 15,000 or less
- Rural = any library more than 25 miles from an 'urbanized area' (as defined by the US Census)

This project is funded by the Institute for Museum and Library Services (IMLS) and is administered by the North Dakota State Library, in collaboration with Prenda. (IMLS Grant information: <https://www.ims.gov/grants/awarded/lg-95-18-0024-18>)

Application due date is July 6, 2018. Selections will be made for a fall and spring recipients by August 1, 2018.

Personal Information

Part 1 of 3

First Name

* Your answer

Last Name

* Your answer

Email Address

* Your answer

Phone Number

* Your answer

Job Title

* Your answer

Library Information

Part 2 of 3

Name of Library

* Your answer

Library Address

* Your answer

What is the population of the community your library serves?

* Your answer

Program Questions

Part 3 of 3

Does your library have computers you could use to run a code club?

Yes
No

If yes, are they laptops or desktops?

Laptops
Desktops
Some of both

If yes, how many total computers could you use for code club?

Your answer

Does your library have an adult who could facilitate/run your code club (no coding knowledge required). *

Yes
No

If yes, please write that person's name here.

Your answer

Check all the characteristics you would use to describe that person.

Great with kids
Has a positive attitude
Comfortable with ambiguity
Enjoys learning

Does your library have a room or space you could use for code club? *

Yes
No

Does your library have high speed Internet? *

Yes
No

Recipients of this grant will be expected to work 2-3 hours a week on code club, plus quarterly phone calls, plus regular webinars. How will you make time for these requirements? *

Your answer

Briefly explain why you are interested in providing a code club for kids in your community.

Your answer

If awarded, when would you start your code club? *

Fall, 2018

Spring, 2019

Other people who know me would describe me as a risk taker. *

1 2 3 4 5 6 7 8 9 10

Other people who know me would describe me as strong at time management. *

1 2 3 4 5 6 7 8 9 10

I am comfortable with ambiguity. *

1 2 3 4 5 6 7 8 9 10

I enjoy doing things I've never done before. *

1 2 3 4 5 6 7 8 9 10

I am comfortable participating in an online community of other facilitators. *

1 2 3 4 5 6 7 8 9 10

I understand the time commitment of 2-3 hours per a week for one year, plus quarterly phone calls and participation in regular webinars. *

Yes

No

I understand that the grant will provide training, software, and support, but I am responsible for providing computers, an adult facilitator, and space for code club. *

Yes

No

My supervisor knows I'm applying for this grant, and is supportive (if applicable). *

Yes

No

N/A



June 7, 2018

Village of Magdalena
108 North Main Street
PO Box 145
Magdalena, NM 87825

To Whom It May Concern:

The following is a quote for a Stryker Powerload Comp Upgrade Kit, ProCare Upgrade Charge and Stryker Powerload. The cost for the Powerload Comp Upgrade Kit is \$2728.24. The cost for the ProCare Upgrade charge will be \$310.00 and for the Stryker Powerload 6390 will be \$21,998.40. The total for all three will be \$25,036.64

Should you have any questions or concerns please feel free to contact me at 800-561-6070.

Regards:

Annie Guereca
Office Manager



Comprehensive Quotation

Sales Account Manager
CHRISTINA THOMPSON
christina.thompson@stryker.com
Cell: 505-203-5754

Remit to:
Stryker Medical
P.O. Box 93308
Chicago, IL 60673-3308

End User Shipping Address
1195531
VILLAGE OF MAGDALENA
108 NORTH MAIN STREET
PO BOX 145
MAGDALENA, NM 87825

Shipping Address
1195531
VILLAGE OF MAGDALENA
108 NORTH MAIN STREET
PO BOX 145
MAGDALENA, NM 87825

Billing Address
1195531
VILLAGE OF MAGDALENA
108 NORTH MAIN STREET
PO BOX 145
MAGDALENA, NM 87825

Customer Contact	Ref Number	Date	PO Number	Reference Field	Quote Type
	6602590	06/07/2018	QUOTE		STANDARD QUOTE

Line #	Quantity	Item Description	Part #	Unit Price	Extended Price	Item Comments
1.00	1	6500 PWRLOAD COMP UPGRADE KIT	8500700049	\$2,728.24	\$2,728.24	
2.00	1	ProCare Upgrade Charge	77100003	\$310.00	\$310.00	
3.00	1	PowerLOAD	6390000000	\$21,998.40	\$21,998.40	
		Options				
	1	PowerLOAD	6390000000	\$21,998.40	\$21,998.40	
	1	Standard Comp 6390 Power Load	6390028000			
	1	English Manual	6390800000			
	1	1 year parts, labor & travel	7777881880			
	1	UNIVERSAL FLOORPLATE OPTION	6390028000			
	1	ONE PER UNIT MANUAL, ENG OPT	6390020000			

Note:

Product Total	\$25,036.64
Freight	\$0.00
Tax	\$0.00
Total Incl Tax & Freight	\$25,036.64

Signature: _____ Title/Position: _____ Date: _____

Deal Consummation: This is a quote and not a commitment. This quote is subject to final credit, pricing, and documentation approval. Legal documentation must be signed before your equipment can be delivered. Documentation will be provided upon completion of our review process and your selection of a payment schedule.

Confidentiality Notice: Recipient will not disclose to any third party the terms of this quote or any other information, including any pricing or discounts, offered to be provided by Stryker to Recipient in connection with this quote, without Stryker's prior written approval, except as may be requested by law or by lawful order of any applicable government agency.

Terms: Net 30 Days, FOB origin. A copy of Stryker Medical's standard terms and conditions can be obtained by calling Stryker Medical's Customer Service at 1-800-STRYKER.

Cancellation and Return Policy: In the event of damaged or defective shipments, please notify Stryker within 30 days and we will remedy the situation. Cancellation of orders must be received 30 days prior to the agreed upon delivery date. If the order is cancelled within the 30 day window, a fee of 25% of the total purchase order price and return shipping charges will apply.

Nexus Emergency Group LLC
3480 S. Interstate Hwy 35 E
Waxahachie, TX 75165 US
Info@NexusEmergencyGroup.com



ESTIMATE

ADDRESS

VILLAGE OF MAGDALENA
108 NORTH MAIN STREET
MAGDALENA, NM 87825

SHIP TO

VILLAGE OF MAGDALENA
108 NORTH MAIN STREET
MAGDALENA, NM 87825

ESTIMATE # 1015

DATE 06/07/2018
EXPIRATION DATE 08/07/2018

ACTIVITY	QTY	RATE	AMOUNT
Parts Sales 6500 PWRLOAD COMP UPGRADE KIT 6500700049	1	3,001.06	3,001.06
Parts Sales ProCare Upgrade Charge 77100003	1	403.00	403.00
Parts Sales PowerLOAD 6390000000 Standard Comp 6390 Power Load 6390026000 English Manual 6390600000 1 year parts, labor & travel 7777881660 UNIVERSAL FLOORPLATE OPTION 6390028000 ONE PER UNIT MANUAL, ENG OPT 6390020000	1	25,746.69	25,746.69

TOTAL

\$29,150.75

Accepted By

Accepted Date

Don Chalmers Ford

PROPOSAL

2500 Rio Rancho Blvd
Rio Rancho, NM 87124

(505) 514-3552

QUOTE TO:

Village of Magdalena
Attn: Mayor Rumph

QUOTE NUMBER 070318-3
QUOTE DATE July 3, 2018
MEMBER PO #
CES PO#

SHIPPED TO:

TERMS Due on Receipt
SALES REP Rhett Butler
SHIPPED VIA Pick UP
F.O.B. Dealership
PREPAID or COLLECT

Sales Tax Rate:

0.00%

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
	Pricing Pursuant to NM State Price Agreement 70-000-16-00004		
1	Item 7: Truck 1/2 Ton Crew Cab 4 Door 4x4	25,798.00	\$25,798.00
1	Option: Backup Camera	490.00	\$490.00
1	Option: Blue Tooth Hands Free (SYNC)	970.00	\$970.00
1	Option: Cab Steps	450.00	\$450.00
1	Option: Carpeting / XLT Package	4,900.00	\$4,900.00
1	Option: 2.7L Eco Boost Engine	1,600.00	\$1,600.00
1	Option: Trailer Tow Package	870.00	\$870.00
1	FMC Additional Package Incentive for 2.7L EcoBoost Engine	(1,000.00)	(\$1,000.00)
1	MHQ Build per attached specifications and quote	9,951.00	\$9,951.00
		SUBTOTAL	44,029.00
		TAX	0.00
		FREIGHT	
			\$44,029.00

DIRECT ALL INQUIRIES TO:

Rhett Butler
(505) 514-3552

email: rbutler@donchalmersford.com





Savings Analysis

For: Village of Magdalena - Utilities
By: First State Bank
Date: 6/19/2018

	Current Program (March)	FIS Processing Pricing
Bankcard Volume	\$9,821.09	\$9,821.09
Interchange, Assmt, & Pass Thru	\$126.63	\$126.63
Discount Rate	0.534% + \$0.00	0.200% + \$0.00
Discount	\$52.45	\$19.64
Authorization	\$0.100	\$0.08
Transaction	\$0.00	\$0.00
Batch	\$0.00	\$0.00
Monthly Support / Statement	\$7.50	\$3.95
Online Access	\$0.00	\$0.00
PCI Program	\$0.00	\$3.95
Miscellaneous - 1	\$0.00	\$0.00
Miscellaneous - 2	\$0.00	\$0.00
Miscellaneous - 3	\$0.00	\$0.00
Monthly Internet/Software Service	\$0.00	\$0.00
Equipment Lease Program	\$0.00	\$0.00
Total Monthly Fees	\$199	\$164
Monthly Savings		\$35
Effective Rate	2.027%	1.672%
Annual Savings		\$419
Annual Percentage Savings		17.53%
3 Year Savings		\$1,257

To begin receiving your savings, call us today!

Contact:
First State Bank

-



Savings Analysis

For: Village of Magdalena - Utilities (e-Commerce)
By: First State Bank
Date: 6/19/2018

	Current Program (January)	FIS Processing Pricing
Bankcard Volume	\$614.68	\$614.68
Interchange, Assmt, & Pass Thru	\$12.83	\$12.83
Discount Rate	0.438% + \$0.00	0.200% + \$0.00
Discount	\$2.69	\$1.23
Authorization	\$0.100	\$0.08
Transaction	\$0.00	\$0.00
Batch	\$0.00	\$0.00
Monthly Support / Statement	\$7.50	\$3.95
Online Access	\$0.00	\$0.00
PCI Program	\$0.00	\$3.95
Miscellaneous - 1	\$0.00	\$0.00
Miscellaneous - 2	\$0.00	\$0.00
Miscellaneous - 3	\$0.00	\$0.00
Monthly Internet/Software Service	\$0.00	\$0.00
Equipment Lease Program	\$0.00	\$0.00
Total Monthly Fees	\$24	\$23
Monthly Savings		\$1
Effective Rate	3.940%	3.729%
Annual Savings		\$16
Annual Percentage Savings		5.37%
3 Year Savings		\$47

To begin receiving your savings, call us today!

Contact:
First State Bank



Savings Analysis
Village of Magdalena
First State Bank
6/19/2018

For:
By:
Date:

	Current Program (May)	FIS Processing Pricing
Bankcard Volume	\$925.11	\$925.11
Interchange, Assmt, & Pass Thru	\$15.64	\$15.64
Discount Rate	0.340% + \$0.00	0.200% + \$0.00
Discount	\$3.15	\$1.85
Authorization	\$0.100	\$0.08
Transaction	\$0.00	\$0.00
Batch	\$0.00	\$0.00
Monthly Support / Statement	\$7.50	\$3.95
Online Access	\$0.00	\$0.00
PCI Program	\$0.00	\$3.95
Miscellaneous - 1	\$0.00	\$0.00
Miscellaneous - 2	\$0.00	\$0.00
Miscellaneous - 3	\$0.00	\$0.00
Monthly Internet/Software Service	\$0.00	\$0.00
Equipment Lease Program	\$0.00	\$0.00
Total Monthly Fees	\$27	\$26
Monthly Savings		\$1
Effective Rate	2.950%	2.831%
Annual Savings		\$13
Annual Percentage Savings		4.03%
3 Year Savings		\$40

To begin receiving your savings, call us today!

Contact:
First State Bank