



**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, MARCH 26, 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 – MARCH 12, 2018**
- 6. APPROVAL OF CASH BALANCE REPORT**
- 7. APPROVAL OF BILLS**
- 8. MAYOR'S REPORT**
- 9. CLERK'S REPORT**
- 10. DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL OF AGREEMENT BETWEEN THE VILLAGE OF MAGDALENA AND THE MAGDALENA MUNICIPAL SCHOOL BOARD OF EDUCATION**
- 11. DISCUSSION & POSSIBLE DECISION REGARDING SCHEDULING OF 2018-2019 BUDGET WORKSHOP**
- 12. PUBLIC INPUT – 1 TOPIC PER PERSON – 3 MINUTE LIMIT**
- 13. EXECUTIVE SESSION – 10-15-1(H)(2), LIMITED PERSONNEL MATTER**
  - a. DEPUTY MARSHAL**
- 14. DISCUSSION & POSSIBLE DECISION REGARDING HIRING OF DEPUTY MARSHAL**
- 15. ADJOURNMENT**

NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 72 HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NASA 10-15-1 F). A COPY OF THE AGENDA MAY BE PICKED UP AT THE VILLAGE OFFICE, 108 N. MAIN STREET, MAGDALENA, NM 87825. 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, March 12, 2018 at 6:00 p.m.**

**DRAFT**

Mayor Richard Rumpf called the meeting to order at 6:01 p.m.

**Present:** Mayor Richard Rumpf, Lynda Middleton, James Nelson, Donna Dawson, Carleen Gomez - Deputy Clerk, Attorney Kathy Riley

**Absent:** Jose "Artie" Castanon, Stephanie Finch - Clerk/Treasurer

**Guests:** Eleanor Dawson, Larry Cearley, Mary Padilla, Jose Padilla, Sarah & Anah Cearley, John Larson, Athena Gassoumis, Catherine DeMaria, Kayla Scartaccini, Sarita Johnson

Mayor Richard Rumpf requested that Mrs. Sarah Cearley lead the gallery in reciting the Pledge of Allegiance.

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

**Approval of Minutes:** Ms. Dawson motioned to approve the minutes of the Regular Meeting of the February 26, 2018, as amended, seconded by Mr. Nelson. The motion carried unanimously.

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

Ms. Dawson asked when the fire truck was approved and when it should be received. Mayor Rumpf replied that he believed it was approved in November 2017 and the Village should have it in June 2018.

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

Automated Election Services	\$1,531.86	Baker Utility	\$120.00
Book Systems	295.00	Bugs Or Us	170.00
City of Socorro	125.00	Cons. Pharmacist	430.00

Eagle Wholesale	51.72	El Defensor	590.90
EMS Billing Services	146.12	EQC Tech.	2,175.61
Gall's	269.94	Lucky Signs	198.00
Merchants Automotive	384.09	Nance, Pato & Stout	640.50
NM Municipal League	190.00	NTS Communications	75.96
Pitney Bowes	214.86	Rak's Building Supply	271.25
Route 60 Trading Post	100.00	Sierra Propane	494.27
Tractor Supply Credit	739.13	Verizon Wireless	1,099.42
Williams Windmill	929.00	Winston's Auto Service	43.76
WNM Communications	987.34		

### **Newly Elected Officials Are Sworn In, Take Oath Of Office And Their Place At The Table**

Judge Kayla Scartaccini swore in and gave the oath of office to Mayor Richard Rumpf, Trustee Lynda Middleton, Trustee James Nelson and Trustee Clark Brown at 6:05 p.m., they all took their places at the table.

### **Mayor's Report**

Mayor Richard Rumpf thanked everyone for their support, he stated that the election was exciting and there was a good turnout. Mayor Rumpf stated that he looks forward to moving the Village ahead. He stated that he was able to speak with Steve Pearce. He also spoke with Mrs. Gail Armstrong. Mayor Rumpf stated that the Village will soon be able to use a free grater on the dirt streets. Mayor Rumpf stated that he is looking forward to a good year.

### **Clerk's Report**

Clerk Finch was absent and Deputy Clerk Gomez stated that there was nothing to report at the time.

### **Department Reports**

#### **EMS**

Mr. Jim Nelson stated that there had been one EMS call in February.

#### **FIRE**

Fire Captain Richard Rumpf stated that there was one road-side fire in February.

#### **MARSHAL**

A report was submitted by Marshal Larry Cearley and reviewed by the Board. Marshal Cearley stated that Deputy John Brannan would be attending the Law Enforcement Academy in July. He stated that Mr. Brannan's packet is still being worked on. Marshal Cearley stated that there would be an interview with a

certified officer at the end of the week.

#### **JUDGE**

Judge Kayla Scartaccini stated that there was no report to submit. She added that the month of February was slow.

#### **PUBLIC WORKS**

A report was submitted by Utilities Director Jake Finch and reviewed by the Board.

#### **LIBRARY/MUSEUM**

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

#### **Approval Of Appointment Of Mayor Pro-Tem**

Mayor Richard Rumpf recommended that Mr. Jim Nelson be appointed as Mayor Pro-Tem.

Mrs. Middleton motioned to approve the recommendation, seconded by Ms. Dawson.

Mayor Rumpf recommended that Deputy Clerk Gomez request a roll call vote:

Mrs. Middleton	AYE
Mr. Nelson	AYE
Ms. Dawson	AYE
Mr. Clark	AYE

The motion carried unanimously.

#### **Approval Of Representative Of South Central Council Of Governments (SCCOG)**

Mayor Rumpf recommended that Mrs. Lynda Middleton be the Representative of the South Central Council Of Governments.

Mr. Nelson motioned to approve the recommendation, seconded by Ms. Dawson.

Mayor Rumpf recommended that Deputy Clerk Gomez request a roll call vote:

Mrs. Middleton	AYE
Mr. Nelson	AYE
Ms. Dawson	AYE
Mr. Clark	AYE

The motion carried unanimously.

#### **Approval Of Appointment Of Marshal**

Mayor Rumpf recommended that Mr. Larry Cearley continue as

Marshal of the Village of Magdalena and be reappointed to the position.

Mrs. Middleton motioned to approve the appointment of Marshal Cearley, seconded by Mr. Nelson.

Mayor Rumpf recommended that Deputy Clerk Gomez request a roll call vote:

Mrs. Middleton     AYE

Mr. Nelson         AYE

Ms. Dawson         NAY

Mr. Clark          AYE

The motion carried by majority.

#### **Approval Of Appointment Of Clerk/Treasurer**

Mayor Rumpf recommended that Ms. Stephanie Finch be reappointed as Clerk/Treasurer for the Village of Magdalena.

Mrs. Middleton motioned to approve the appointment of Clerk Finch, seconded by Mr. Nelson.

Mayor Rumpf recommended that Deputy Clerk Gomez request a roll call vote:

Mrs. Middleton     AYE

Mr. Nelson         AYE

Ms. Dawson         NAY

Mr. Clark          AYE

The motion carried by majority.

#### **Approval Of Appointment Of Fire Chief**

Mayor Rumpf recommended that Mr. Michael Bisbee be appointed as Fire Chief.

Ms. Dawson motioned to approve the recommendation of Mr. Bisbee as Fire Chief, seconded by Mr. Nelson.

Mayor Rumpf recommended that Deputy Clerk Gomez request a roll call vote:

Mrs. Middleton     AYE

Mr. Nelson         AYE

Ms. Dawson         AYE

Mr. Clark          AYE

The motion carried unanimously.

#### **Approval Of Appointment Of Assistant Fire Chief**

Mayor Rumpf recommended that Mr. Jim Nelson be appointed as Assistant Fire Chief.

Mrs. Middleton motioned to approve the appointment of Mr. Nelson, seconded by Mr. Clark.

Mayor Rumpf recommended that Deputy Clerk Gomez request a roll call vote:

Mrs. Middleton	AYE
Mr. Nelson	AYE
Ms. Dawson	AYE
Mr. Clark	AYE

The motion carried unanimously.

**Discussion & Possible Decision Regarding Approval Of Resolution #2018-02, Open Meetings**

Mrs. Middleton motioned to approve Resolution #2018-02, Open Meetings, seconded by Ms. Dawson.

Mayor Rumpf recommended that Deputy Clerk Gomez request a roll call vote:

Mrs. Middleton	AYE
Mr. Nelson	AYE
Ms. Dawson	AYE
Mr. Clark	AYE

The motion carried unanimously.

**Discussion & Possible Decision Regarding Approval Of Resolution #2018-03, Adopting The 2018 Socorro County Jurisdictional Natural Hazard Mitigation Plan**

Mr. Nelson stated that the whole plan is all online.

Ms. Dawson motioned to approve Resolution #2018-03, seconded by Mr. Clark.

Mayor Rumpf recommended that Deputy Clerk Gomez request a roll call vote:

Mrs. Middleton	AYE
Mr. Nelson	AYE
Ms. Dawson	AYE
Mr. Clark	AYE

The motion carried unanimously.

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

Mayor Rumpf thanked everyone for coming to the meeting.

Ms. Dawson motioned to adjourn the meeting at 6:22 p.m.,  
seconded by Mr. Nelson. The motion carried unanimously.

Respectfully Submitted,

Carleen Gomez, CMC  
Deputy Clerk

Richard Rumpf  
Mayor



**AGREEMENT BETWEEN THE VILLAGE OF MAGDALENA and  
the MAGDALENA MUNICIPAL SCHOOL BOARD OF  
EDUCATION**

**THIS AGREEMENT** is made and entered into by and between the Board of Trustees of the Village of Magdalena, hereinafter referred to as the "Village", and the Magdalena Municipal School Board of Education, hereinafter referred to as the "Board", and is effective as of the date set forth below upon which it is executed by the Parties.

**WHEREAS**, the Village has a license for several channels on a repeater system; and,

**WHEREAS**, the Board needs to use at least two channels that are not being utilized by the Village.

**IT IS HEREBY AGREED** that the Board may use channels not being utilized by the Village.

**IT IS FURTHER AGREED** that if one party interferes with the use of the other, the interfering party must identify the problem and rectify it.

**IT IS FURTHER AGREED** that if the system is damaged on the side being used by the Board, the Board will fix the problem at its expense. r

**PASSED, APPROVED and ADOPTED** by the Village of Magdalena Board of Trustees on March 26, 2018.

Approved:

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Richard Rumpf, Mayor



**Attest:**

\_\_\_\_\_  
**Stephanie Finch, Clerk/Treasurer**

**Date** \_\_\_\_\_

**By:** \_\_\_\_\_ **(printed name)**  
**Magdalena Municipal Schools, Board of Education**