



VILLAGE OF MAGDALENA
PO BOX 145, MAGDALENA, NM 87825
P. 575.854.2261 F. 575.854.2273
WWW.VILLAGEOFMAGDALENA.COM

AGENDA

NOTICE OF REGULAR MEETING OF THE VILLAGE OF MAGDALENA BOARD OF TRUSTEES
MONDAY, JULY 25, 2022
VILLAGE HALL 108 N. MAIN STREET 5:00 PM

PLEASE SILENCE ALL ELECTRONIC DEVICES

MEMBERS OF THE PUBLIC WHO WISH TO ATTEND AND LISTEN TO THE MEETING VIA ZOOM MAY DO SO
AT THE FOLLOWING LINK:

<https://us02web.zoom.us/j/4861155997?pwd=V0V6SERBNVdGNDNPaE1ZdWp1N004UT09>

Meeting ID: 486 115 5997

Passcode: MAGDALENA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES
 - a. REGULAR MEETING- JULY 11, 2022
6. APPROVAL OF CASH BALANCE REPORTS
7. APPROVAL OF BILLS
8. MAYOR'S REPORT
9. CLERK'S REPORT
10. DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL OF RESOLUTION NO. 2022-11, APPROVING PARTICIPATION IN THE PROGRAM OF THE SOUTH CENTRAL COUNCIL OF GOVERNMENTS, INC. FOR FISCAL YEAR 2022-2023
11. DISCUSSION & POSSIBLE DECISION REGARDING SCHEDULING OF SPECIAL MEETING TO APPROVE ITEMS #12 - #14, IF ITEMS ARE NOT AVAILABLE FOR TODAY'S MEETING
12. DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL OF FINAL FY2022 BUDGET ADJUSTMENT RESOLUTION NO. 2022-02
13. DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL OF RESOLUTION NO. 2022-12, A RESOLUTION APPROVING 2021-2022 FINAL QUARTER FINANCIAL REPORT FISCAL YEAR ENDING JUNE 30, 2022
14. DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL OF RESOLUTION NO. 2022-13, A RESOLUTION ADOPTING THE FY2022-2023 BUDGET

15. DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL TO APPLY FOR \$100K GRANT TO PURCHASE SCBA'S SELF-CONTAINED BREATHING APPARATUS FOR THE MAGDALENA VOLUNTEER FIRE DEPARTMENT

16. DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL TO APPLY FOR GRANT TO UPGRADE THE MAGDALENA RODEO GROUNDS

17. DISCUSSION & POSSIBLE DECISION REGARDING REQUEST FOR VACATION PAYOUT & CARRYOVER FOR MARSHAL

18. DISCUSSION & POSSIBLE DECISION TO POST DEPUTY MARSHAL POSITION

19. PUBLIC INPUT – 1 TOPIC PER PERSON - 3 MINUTE LIMIT
PUBLIC COMMENT MAY BE MADE IN PERSON OR VIA EMAIL (IF LESS THAN 3 MINUTES). EMAIL COMMENTS MAY BE MADE BY EMAILING COMMENTS TO: clerk@villageofmagdalena.com and/or mayor@villageofmagdalena.com THE DEADLINE FOR WRITTEN PUBLIC COMMENTS TO BE RECEIVED IS MONDAY, JULY 25, 2022 AT 12:00 PM. EMAILED PUBLIC COMMENT MUST CONTAIN THE AUTHOR'S NAME AND PHYSICAL ADDRESS AND WILL BE ENTERED AND/OR READ INTO THE MEETING MINUTES.

20. 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 87825. PUBLIC DOCUMENTS, INCLUDING THE AGENDA AND MINUTES, CAN BE PROVIDED IN VARIOUS ACCESSIBLE FORMATS. PLEASE CONTACT THE VILLAGE CLERK/TREASURER IF A SUMMARY OR OTHER TYPE OF ACCESSIBLE FORMAT IS NEEDED. 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.

DRAFT
MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF MAGDALENA
BOARD OF TRUSTEES
HELD MONDAY, JULY 11, 2022, AT 5:00 PM

PURSUANT TO PUBLIC HEALTH ORDER DATED FEBRUARY 17, 2022, SOCIAL DISTANCING SHOULD CONTINUE TO BE MAINTAINED.

MEMBERS OF THE PUBLIC WHO WISH TO ATTEND AND LISTEN TO THE MEETING VIA ZOOM MAY DO SO AT THE FOLLOWING LINK:

<https://us02web.zoom.us/j/4861155997?pwd=V0V6SERBNVdGNDNPaE1ZdWp1N004UT09>

Meeting ID: 486 115 5997

Passcode: MAGDALENA

Mayor Richard Rumpf called the meeting to order at 5:03 p.m.

PRESENT: Mayor Richard Rumpf, Trustee James Nelson, Trustee Harvan Conrad, Trustee Clark Brown, Kathy Stout—Attorney, Carleen Gomez—Deputy Clerk

PARTICIPATING VIA ZOOM VIDEO CONFERENCE: Trustee Donna Dawson

GUESTS: Nehemiah Peralta—Utility Worker, Sabrina Aragon—Assistant Clerk, Collier Nelson—Assistant Clerk, Michael Zamora—Marshal, Malcolm Apachito—Deputy Marshal, Laurie Ware, Karolyn Chavez, Carolyn Jebiner, Michael P. Jebiner,

Mayor Richard Rumpf asked Michael Zamora to lead the gallery in reciting the Pledge of Allegiance.

APPROVAL OF AGENDA: Clark Brown motioned to approve the agenda. Harvan Conrad seconded the motion. The motion carried unanimously.

APPROVAL OF MINUTES: Donna Dawson motioned to approve the minutes of the June 27, 2022 meeting as presented. Clark Brown seconded the motion. The motion carried unanimously.

APPROVAL OF CASH BALANCE REPORT: Michael Steininger requested that the Cash Balance Report remain open at this time to finish the budget for the end of the year. Donna Dawson asked if there were any negative balances. Steininger stated there was one for \$44,000 to the NMFA, which is waiting for reimbursement. Jim Nelson motioned to postpone approval of the Cash Balance Report until the next meeting. Harvan Conrad seconded, and the motion carried unanimously.

APPROVAL OF BILLS: Deputy Clerk Carleen Gomez stated that she had one additional bill of the June 2022 Invoice from Nance, Pato & Stout for \$639. Harvan Conrad motioned to approve the bill list with the addition. Clark Brown seconded the motion. The motion carried unanimously.

Bill List - June

Admin Office of the Courts	\$96.00	Verizon Wireless	\$890.93
NM Judicial Education	\$48.00	WEX	\$3,513.79
Quick Med Claims	\$416.21	Winston's Auto Service	\$234.18
REB Management	\$314.92		
Route 60 Trading Post	\$100.00		
		TOTAL	\$5,614.03

Bill List - July

A-1 Quality Redi-Mix	\$442.05	WNM Communications	\$733.62
O'Reilly's	\$210.54	Zamora Brothers, LLC.	\$1,353.71
ProVelocity	\$1,409.50		
Rak's Building Supply	\$49.13		TOTAL \$4,198.55

MAYOR'S REPORT:

Mayor attended a meeting in ABQ with the Municipal League and is going back at the end of this month. They are formulating a list of bills for the legislatures. One the major one is the Law Enforcement fund, and to amend these funds, to use it for payroll. In addition, buying a new vehicle. Our dept is well taken care of. Mayor will give more information about all these matters, after he attends the meeting in ABQ at the end of this month.

CLERK'S REPORT: Deputy Clerk Carleen Gomez stated that there was nothing to report at this time.

DEPARTMENT REPORTS

EMS: Jim Nelson reported that there were 8 EMS calls in June 2022.

FIRE: A report was submitted by Fire Chief Jeff Joseph and reviewed by the Mayor and Board of Trustees. Mayor Rumpf stated that there was 1 assist at an accident.

MARSHAL: A report was submitted by Marshal Michael Zamora and reviewed by the Mayor and Board of Trustees.

JUDGE: Deputy Clerk/Court Clerk Carleen Gomez stated there was no report.

PUBLIC WORKS: Utility Worker Nehemiah Peralta stated that they will be installing 2 new chlorine pumps on all the wells. Mayor Rumpf stated they will have work done on North Ash Street. Donna Dawson stated she would like a copy of the Consumer Confidence Report (CCR)

LIBRARY: A report was submitted by Librarian Ivy Stover and reviewed by the Mayor and Board of Trustees. Mayor Rumpf stated that the library will be buying security cameras due to the recent break-in.

PUBLIC INPUT – 1 TOPIC PER PERSON - 3 MINUTE LIMIT

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Laurie Ware stated she lives 17 miles outside of Magdalena. She stated she had a petition with 63 signatures for opposition of another dollar store in Magdalena, due to an interest in preserving the history integrity of the town. Donna Dawson stated she would like a copy of the petition. [Laurie Ware – no zoning – would like more info.] Mayor Rumpf stated the village cannot have selective zoning, there are pros and con's and a whole complicated process. He also stated that the potential of jobs and additional revenue should be considered. [Jim Nelson – Dark Sky compliance ordinance. ZW & Kathy Stout – Yes.] Carolyn requested information about "adopt a street or block" if there was any ordinance here in VOM. She also inquired about any volunteers' teams to clean the streets of the Village.

ADJOURNMENT: Donna Dawson motioned to adjourn the meeting at 5:31 pm. Clark Brown seconded the motion. The motion carried unanimously.

Respectfully Submitted,

**Carleen Gomez, CMC
Deputy Clerk**

**Richard Rumpf
Mayor**

Minutes Taken By:

**Collier Nelson
Assistant Clerk**



RESOLUTION NO. 2022-11

**APPROVING PARTICIPATION IN THE PROGRAM OF
THE SOUTH CENTRAL COUNCIL OF GOVERNMENTS, INC.
FOR FISCAL YEAR 2022-2023**

WHEREAS, Village of Magdalena (herein-after known as the "Member"), desires to be a participating member in the program and policy development for the South Central Council of Governments, Inc. (hereinafter known as "SCCOG"); and

WHEREAS, it is necessary and desirable that an agreement setting forth the services to be performed by the SCCOG for the Member entered into, wherewith the SCCOG is agreeing to furnish the following:

- A. Implement the work program as established by the SCCOG Board of Directors for the 2022-2023 Fiscal Year.
- B. Provide the Member, when requested, with technical, grant program planning, economic development, strategic overall planning and management assistance.
- C. Address problems, issues and opportunities of a regional nature which go beyond single municipal or county jurisdictional boundaries and serve as a liaison and advocate for local governments within the region at the state and federal levels.
- D. Provide information dissemination about statewide regional and community initiatives to foster greater coordination and efficiency of the programs.

WHEREAS, it is necessary to set forth the sum to be paid by the Member to the SCCOG as annual dues, thereby placing the Member with voting powers on the SCCOG Board of Directors, with an agreement to furnish the following:

- A. To participate, through their designated representative or alternate, in the SCCOG's policy development process by attending meetings, helping formulate the annual work program, reviewing the SCCOG Goals and Objectives, and the District Comprehensive Economic Development Strategy (CEDS).
- B. To pay to the SCCOG the sum of **\$500.00** annual membership dues as payment of the aforementioned services for the period beginning July 1, 2022 and ending June 30, 2023.

RESOLUTION NO. _____

APPROVING PARTICIPATION IN THE PROGRAM OF THE SOUTH CENTRAL COUNCIL OF GOVERNMENTS, INC. FOR FISCAL YEAR 2022-2023

WHEREAS, Village of Magdalena (herein-after known as the "Member"), desires to be a participating member in the program and policy development for the South Central Council of Governments, Inc. (hereinafter known as "SCCOG"); and

WHEREAS, it is necessary and desirable that an agreement setting forth the services to be performed by the SCCOG for the Member be entered into, wherewith the SCCOG is agreeing to furnish the following:

- A. Implement the work program as established by the SCCOG Board of Directors for the 2022-2023 Fiscal Year.
B. Provide the Member, when requested, with technical, grant program planning, economic development, strategic overall planning and management assistance.
C. Address problems, issues and opportunities of a regional nature which go beyond single municipal or county jurisdictional boundaries and serve as a liaison and advocate for local governments within the region at the state and federal levels.
D. Provide information dissemination about statewide regional and community initiatives to foster greater coordination and efficiency of the programs.

WHEREAS, it is necessary to set forth the sum to be paid by the Member to the SCCOG as annual dues, thereby placing the Member with voting powers on the SCCOG Board of Directors, with an agreement to furnish the following:

- A. To participate, through their designated representatives or alternate, in the SCCOG's policy development process by attending meetings, helping formulate the annual work program, reviewing the SCCOG Goals and Objectives, and the District Comprehensive Economic Development Strategy (CEDs).
B. To pay to the SCCOG the sum of \$500.00 annual membership dues as payment of the aforementioned services for the period beginning July 1, 2022 and ending June 30, 2023.
C. The Member hereby appoints _____, as their designated representative and _____ as alternate.

NOW THEREFORE, BE IT RESOLVED THAT the Member and the SCCOG hereby mutually agree to the aforementioned provisions of this Resolution and Agreement.

DONE this _____ day of _____, 2022 at _____, New Mexico.

Attestation:

Member Government

Clerk, or other Authorized Official

Signature of Authorized Official

Attest :

South Central Council of Governments, Inc.

Jay Armijo, Executive Director

Chairwoman, Nora Barraza

C. The Member hereby appoints _____, as their designated representative and _____ as alternate.

NOW THEREFORE, BE IT RESOLVED THAT the Member and the SCCOG hereby mutually agree to the aforementioned provisions of this Resolution and Agreement.

DONE this _____ day of _____, 2022 at Magdalena, New Mexico.

Attestation:

Member Government

Clerk, or other Authorized Official
Carleen Gomez, Deputy Clerk

Signature of Authorized Official

Attest:

South Central Council of Governments, Inc.

Jay Armijo, Executive Director

Chairwoman, Nora Barraza



2330 West University Drive
 Unit #10
 Tempe, AZ 85281

Quote

Quote # QT1587149
Date 07/18/2022
Expires 08/24/2022
Sales Rep Arreola, Hugo A
PO # SCBAs - Grant
Shipping Method FedEx Ground
Customer VILLAGE OF MAGDALENA (NM)
Customer # C64877

Bill To
 VILLAGE OF MAGDALENA FIRE
 DEPARTMENT
 PO BOX 145
 MAGDALENA NM 87825-0145

Ship To
 Magdalena FD
 VILLAGE OF MAGDALENA
 108 N Main St
 Magdalena NM 87825
 United States

Item	Alt. Item #	Units	Description	QTY	Unit Price	Amount
Scott X3			Scott X3 X8812025005304, X3 Pro, 2.2, CGA, parachute buckles, QC regulator, Pak Tracker	12	\$7,396.88	\$88,762.56
804840-01			CYL&VLV ASSY CARB,30MIN,2216	12	\$1,121.58	\$13,458.96
201215-02			AV-3000 HT (M), KVLR Facepieces	12	\$351.01	\$4,212.12

Subtotal \$106,433.64
Shipping Cost \$0.00
Tax Total \$0.00
Total \$106,433.64

This Quotation is subject to any applicable sales tax and shipping & handling charges that may apply. Tax and shipping charges are considered estimated and will be recalculated at the time of shipment to ensure they take into account the most current information.

All returns must be processed within 30 days of receipt and require a return authorization number and are subject to a restocking fee.

Custom orders are not returnable. Effective tax rate will be applicable at the time of invoice.



QT1587149

Artesia Fire Equipment, Inc.

PO Box 1367
 1014 S. First St.
 Artesia, NM 88210

Quotation

DATE	Quote NO.
6/7/2022	28755REV

Phone# 800-748-2076 Art. / 888-477-9055 Alb.

NAME / ADDRESS
Magdalena Village of Fire Department P.O. BOX 145 MAGDALENA, N.M. 87825-0145

SHIPPING ADDRESS
Magdalena Fire Department ATTN:RICHARD RUMPH 108 N. Main Street MAGDALENA, NM 87825 magdalenafirechief@gmail.com

PRICES MAY CHANGE AFTER: 7/7/2022

ATTENTION:	CUSTOMER REF. NO.	REP	FOB	TERMS	
CHIEF RUMPH	MAGDALENA FD	GP	DESTINATION	Net 30	
ITEM	DESCRIPTION	QTY	EACH	Availability	TOTAL
SC-X8812021005303	SC-X8812021005303 Scott Air-Pak X3 Pro SCBA (2018 Edition) with CGA Cylinder Connection, 2216 psi, Standard Harness with Parachute Buckles, Standard Belt with No Escape Rope, E-Z Flo Regulator with Standard Hose, No Airline Connection, No Spare Harness Kit, Pak Tracker, No Case, Packaged 1 SCBA Per Box (Black)	12	6,625.00		79,500.00
SC-804840-01	SC-804840-01 SCOTT CARBON CYLINDER WITH VALVE 2216 PSI, 30 MINUTE	12	1,105.00		13,260.00
FREIGHT	Shipping	1	350.00		350.00
ITEMS MAY BE PURCHASED UTILIZING THE ALBUQUERQUE FIRE EQUIPMENT CONTRACT NO. SHR000022403 06/07/2022 QUOTE REVISED TO ADD CYLINDERS					
TOTAL					\$93,110.00

**NM In-State 5% Preference -
 Resident Business # L0809081264**

SIGNATURE _____



Village of Magdalena
108 N. Main Street
PO Box 145
Magdalena, NM 87825
P 575-854-2261 F 575-854-2273
www.villageofmagdalena.com

Job Posting

Deputy Marshal

The Village of Magdalena is accepting applications for a Full-Time Deputy Marshal. Salary range is dependent on qualifications and certifications. Qualifications include: applicant must be at least 21 years of age and a high school graduate or equivalent; applicant may be required to pass a written exam and physical agility test and a post-offer pre-employment physical, psychological and vision examination; and applicant must pass drug screening. Uncertified applicants must complete requirements of Law Enforcement Academy within 12 months. Job applications may be obtained by calling the Clerk's Office at 575-854-2261, on our website www.villageofmagdalena.com, by email clerk@villageofmagdalena.com , mayor@villageofmagdalena.com or in person at 108 N. Main Street in Magdalena. Applications will be accepted until position is filled.

The Village of Magdalena is an Equal Opportunity Employer

Posted: XX/XX/2022