



VILLAGE OF MAGDALENA

P.O. BOX 145
108 N. MAIN STREET
MAGDALENA, NM 87825
Phone: (575)854-2261 Fax: (575)854-2273
www.villageofmagdalena.com

AGENDA

NOTICE OF REGULAR MEETING OF THE VILLAGE OF MAGDALENA BOARD OF TRUSTEES
MONDAY, FEBRUARY 27, 2023 - AT 5:00 PM
VILLAGE HALL 108 N. MAIN STREET

MEMBERS OF THE PUBLIC WHO WISH TO ATTEND AND LISTEN TO THE MEETING VIA ZOOM MAY DO SO AT THE FOLLOWING LINK:
<https://zoom.us/j/2848694212?pwd=MVE4QjdR2NQVF0zQnZMbTlaRUtrQT09>

Meeting ID: 284 869 4212

Passcode: MAGDALENA

PLEASE SILENCE ALL ELECTRONIC DEVICES

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES
 - a. REGULAR MEETING- FEBRUARY 13, 2023

6. APPROVAL OF CASH BALANCE REPORTS

7. APPROVAL OF BILLS

8. MAYOR'S REPORT

9. CLERK'S REPORT

10. 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, FEBRUARY 27, 2023 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.

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 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, FEBRUARY 13, 2023 - AT 5:00 PM

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=VOV6SERBNVdGNDNPaE1ZdWp1N004UT09>

Meeting ID: 486 115 5997

Passcode: MAGDALENA

CALL TO ORDER: Mayor Rumpf called the meeting to order at 5:07 p.m.

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

PARTICIPATING VIA ZOOM VIDEO CONFERENCE: Trustee Donna Dawson

ABSENT: None

GUESTS: Collier Nelson - Assistant Clerk, Carol Brackman, Marshal Michael Zamora & John Lee

John Lee led the gallery in reciting the Pledge of Allegiance.

APPROVAL OF AGENDA: Jim Nelson moved to approve the agenda, as presented. Harvan Conrad seconded the motion. The motion carried unanimously.

APPROVAL OF MINUTES

a. REGULAR MEETING- JANUARY 23, 2023

Jim Nelson moved to approve the agenda, as amended. Clark Brown seconded the motion. The motion carried unanimously.

APPROVAL OF CASH BALANCE REPORT: Jim Nelson moved to approve the Cash Balance Report, as presented. Harvan Conrad seconded the motion. The motion carried unanimously.

APPROVAL OF BILLS: Donna Dawson moved to approve the bills with the presented additions. Clark Brown seconded the motion. The motion carried unanimously.

BILL LIST

Action Training System, INC		\$1485.00
Admin Office of the Courts		\$378.00
A-X Propane		\$1202.05
Jacob Finch		\$1074.38
Lowes Companies, INC		\$354.05
Merchants Automotive Group		\$372.80
Nance, Pato & Stout LLC		\$638.25
NM Judicial Education Center		\$189.00

NM811		\$180.00
Provelocity LLC		\$2096.25
Quick Med Claims, LLC		\$373.62
Quill Order		\$233.80
RAK's Building Supply		\$434.36
Romero's Tires		\$16.19
Route 60 Trading Post		\$100.00
Verizon Wireless		\$890.48
Vexus Fiber		\$44.25
WEX Bank		\$3204.69
Winston's Auto Service		\$117.35
WNM Communications		\$733.22
		Subtotal: \$14,117.74
	ADDITIONS	
Lowe's		\$1064.00
MAS Modern Marking		\$701.01
		Total: \$15,882.75

MAYOR'S REPORT: Mayor Rumpf stated that the cloth gift bags are in and ready for the Santa Fe Conferences that he will be attending. He stated that the bags will be filled with literature.

CLERK'S REPORT: No report was given.

DEPARTMENT REPORTS:

- a. **EMS:** Jim Nelson reported 7 EMS calls in January 2023.
- b. **FIRE:** Jim Nelson reported 1 Fire call in January 2023.
- c. **MARSHAL:** A report was submitted by Marshal Michael Zamora and reviewed by the Mayor and Board of Trustees.
- d. **JUDGE:** No report was submitted.
- e. **PUBLIC WORKS:** A report was submitted by Joint Utility Worker Ezekiel Gomez and reviewed by the Mayor and Board of Trustees.
- f. **LIBRARY:** A report submitted by Librarian Ivy Stover and reviewed by the Mayor and Board of Trustees.

APPROVAL OF APPOINTMENT OF FIRE CHIEF: Mayor Rumpf stated that Jeff Joseph was re-elected as Fire Chief by the current Fire Department members. Jim Nelson moved to approve the appointment of Jeff Joseph as Fire Chief. Harvan Conrad seconded the motion.

Mayor Rumpf requested a Roll Call Vote:

James Nelson: Aye

Harvan Conrad: Aye

Donna Dawson: Aye

Clark Brown: Aye

The motion carried unanimously.

JOHN LEE, PRESIDENT OF MAGDALENA CHAMBER OF COMMERCE - REQUEST FOR LODGER'S TAX FUNDING FOR 2023 THE SOURCE VISITOR'S GUIDE ADVERTISING: John Lee, stated that every year the Chamber of Commerce pays for the business cards and the village pays for other information promoting the Village of Magdalena in The Source Visitor's Guide. Donna Dawson moved to approve the request for \$1055.34 from the Lodger's Tax Fund. Harvan Conrad seconded the motion.

Mayor Rumpf requested a Roll Call Vote:

James Nelson: Aye

Harvan Conrad: Aye

Donna Dawson: Aye

Clark Brown: Aye

The motion carried unanimously.

DISCUSSION & POSSIBLE DECISION REGARDING QUOTE FROM MOTOROLA FOR MARSHAL'S DEPARTMENT BODY CAMERA, VIDEO TRANSFER STATIONS AND LICENSES: Marshal Michael Zamora has been working with Motorola and Provelocity. He stated that currently the system is easily overloaded and this is a new system that everyone is changing too. Marshal Zamora stated that videos will be stored with Motorola in the Cloud and kept there forever. Provelocity is making sure all software is compatible and working accordingly. Donna Dawson moved to approve the quote from Motorola for the Marshal's Dept., body cameras, video transfer stations and licenses. Clark Brown seconded the motion.

Mayor Rumpf requested a Roll Call Vote:

James Nelson: Aye

Harvan Conrad: Aye

Donna Dawson: Aye

Clark Brown: Aye

The motion carried unanimously.

DISCUSSION & POSSIBLE DECISION REGARDING APPLYING FOR 2023 NEW MEXICO TRANSPORTATION PROJECT ROAD FUNDS: Donna Dawson stated that the work needs to begin on 10th Street and there should be no out-of-pocket expenses to the Village. Mayor Rumpf stated that there is erosion near the Magdalena Clinic, the cattleguard needs resizing at State Hwy 107 and Kelly Road needs drainage work. Mayor Rumpf stated that this is new NMDOT Funding, and it is a 100% Grant. Mayor Rumpf stated that he would like to see North Spruce Street extended to Riley Road. Mayor Rumpf stated that there is \$3.5 million in funding. Jim Nelson moved to approve applying for 2023 New Mexico Transportation Project Road Funds. Donna Dawson seconded the motion.

Mayor Rumpf requested a Roll Call Vote:

James Nelson: Aye

Harvan Conrad: Aye

Donna Dawson: Aye

Clark Brown: Aye

The motion carried unanimously.

DISCUSSION & POSSIBLE DECISION REGARDING PROFESSIONAL SERVICES AGREEMENT AMONG THE VILLAGE OF MAGDALENA AND THE REGENTS OF THE UNIVERSITY OF NEW MEXICO, AND UNM MEDICAL GROUP, INC.

Jim Nelson stated that the replacement for the current Medical Director is needed because he will be retiring. He stated that they and the Village will be fully covered by our insurance. He stated that it would cost the Village \$3,600.00 per year. He stated that they also carry cyber insurance. Donna Dawson asked if we could go with Presbyterian and Jim Nelson replied that Presbyterian does not offer Medical Directors. Jim Nelson also stated that they offer training opportunities, they're highly professional and will come down and inspect if needed. Donna Dawson moved to approve the Service Agreement between the Village of Magdalena and the Regents of UNM and UNM Medical Group. Harvan Conrad seconded the motion.

Mayor Rumpf requested a Roll Call Vote:

James Nelson: Aye

Harvan Conrad: Aye

Donna Dawson: Aye

Clark Brown: Aye

The motion carried unanimously.

DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL TO USE AMERICAN RESCUE PLAN ACT FUNDS (ARPA) FOR THE PURCHASE OF A LOADER FOR UTILITY TRACTOR:

Mayor Rumpf stated that we need to work on mowing the streets. The loader should be delivered within the next week. Mayor Rumpf stated that the loader will be a good addition to the Utility tractor. Jim Nelson moved to approve the use the American Rescue Plan Act Funds to purchase the loader for the utility tractor. Clark Brown seconded the motion.

Mayor Rumpf requested a Roll Call Vote:

James Nelson: Aye

Harvan Conrad: Aye

Donna Dawson: Aye

Clark Brown: Aye

The motion carried unanimously.

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Mayor Rumpf stated that he attended the Municipal League Mayor's Caucus. He stated that EMS Funding is being increased for EMS operations, which is a good thing. He stated that Small Cities Assistance may be decreased which is not a good thing and may have an impact. Deputy Clerk Carleen Gomez stated that for the next Regular Meeting she will be sending out zoom invites in Attorney Kathy Stout's absence.

ADJOURNMENT: Donna Dawson moved to adjourn the meeting at 5:48 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