



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, OCTOBER 14, 2019
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 – SEPTEMBER 23, 2019
6. APPROVAL OF CASH BALANCE REPORT
7. APPROVAL OF BILLS
8. MAYOR'S REPORT
9. CLERK'S REPORT
10. DEPARTMENT REPORTS
 - a. EMS
 - b. FIRE
 - c. MARSHAL
 - d. JUDGE
 - e. PUBLIC WORKS
 - f. LIBRARY
11. DISCUSSION & POSSIBLE DECISION CONCERNING REQUEST FOR LODGERS TAX FUNDING FOR TWO (2) PORTA POTTIES FOR THE MAGDALENA ROUTE 60 CAR SHOW
12. EXECUTIVE SESSION – 10-15-1 (H)(2), LIMITED PERSONNEL MATTER
 - a. CLERK/TREASURER
 - b. RATIFICATION OF MAYOR'S DISMISSAL OF PREVIOUS CLERK/TREASURER
13. DISCUSSION & POSSIBLE DECISION CONCERNING HIRING OF CLERK/TREASURER
14. DISCUSSION & POSSIBLE DECISION CONCERNING RATIFICATION OF MAYOR'S DISMISSAL OF PREVIOUS CLERK/TREASURER
15. DISCUSSION & POSSIBLE DECISION CONCERNING APPROVAL TO POST AND ADVERTISE ASSISTANT CLERK POSITION
16. DISCUSSION & POSSIBLE DECISION CONCERNING APPROVAL TO POST AND ADVERTISE JOINT UTILITY WORKER I POSITION

17. DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL OF RESOLUTION NO. 2019-16, A RESOLUTION AUTHORIZING AND APPROVING SUBMISSION OF A COMPLETED APPLICATION FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO THE NEW MEXICO FINANCE AUTHORITY
18. DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL OF RESOLUTION No. 2019-17, CONCERNING THE VILLAGE OF MAGDALENA'S BANKING RELATIONSHIP WITH FIRST STATE BANK AND ESTABLISHING AUTHORIZED SIGNATORIES
19. PUBLIC INPUT – 1 TOPIC PER PERSON - 3 MINUTE LIMIT
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 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, SEPTEMBER 23, 2019 AT 6:00 PM**

DRAFT

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

PRESENT: Mayor Richard Rumpf, James Nelson (6:07 p.m.), Lynda Middleton, Donna Dawson, Clark Brown, Carleen Gomez - Deputy Clerk, Attorney Kathy Stout

GUESTS: John Larson, Michael Zamora, Veronica Chavez – Assistant Clerk

Mayor Richard Rumpf requested that Mr. John Larson lead the gallery in reciting the Pledge of Allegiance.

APPROVAL OF AGENDA: Ms. Dawson motioned to approve the agenda as presented, seconded by Mr. Brown. The motion carried unanimously.

APPROVAL OF MINUTES: Ms. Dawson motioned to approve the minutes of the Regular Meeting of the September 9, 2019, as presented, seconded by Mrs. Middleton. The motion carried unanimously.

APPROVAL OF CASH BALANCE REPORT: Mrs. Middleton motioned to approve the cash balance report, as presented, seconded by Ms. Dawson. The motion carried unanimously.

APPROVAL OF BILLS: Deputy Clerk Gomez stated that she would like to add invoices from the following vendors: O'Reilly's in the amount of \$7.98, Socorro Electric Cooperative in the amount of \$3,842.42, City of Socorro in the amount of \$250.00 and Quill in the amount of \$504.61.

Ms. Dawson motioned to approve the bill list with said additions, seconded by Mr. Brown. The motion carried unanimously.

Albuquerque Publishing Company	\$253.73	Amazon Credit Plan	\$219.95
City of Socorro	250.00	DPC Industries	375.27
EMS Billing Services	453.71	Integration & Control	1,456.76
Konica Minolta	225.10	Napa Auto Parts	16.01
NM Municipal League	205.00	O'Reilly Auto Parts	7.98
Quill	504.61	Romero's Tires	1,331.25
Socorro Electric Cooperative	3,842.42	Tyler Technologies	4,350.22
Williams Windmill	1,308.22	WNM Communications	1,103.17

Ms. Dawson asked if the people from the Socorro Animal Shelter are coming here. Mayor Rumpf stated that the County Sheriff's Office is looking into having an Animal Control Officer on their staff. He stated that the monthly shelter service bills help with the cost of intake of animals to the shelter.

MAYOR'S REPORT

Mayor Rumpf reported that chips are currently being stock piled for the street project that will begin in the coming week.

Mayor Rumpf stated that the Kid's Science Café received a donation of a \$13,000.00 telescope. Mayor Rumpf stated that the Kid's Science Café would be paying for a building to house that telescope. Mayor Rumpf stated that a lease agreement would be on an upcoming agenda for the Kid's Science Café to be able to lease the building.

Mayor Rumpf stated that he and Trustee Nelson would be out of town at a conference in Ruidoso September 26th through the 29th.

Mayor Rumpf was happy to report that the I Heart Magdalena Ice Cream Social was well attended. Mrs. Middleton suggested that the Mayor get a number of how many people attended the event.

CLERK'S REPORT

Deputy Clerk Gomez thanked the Mayor and Board for hiring Ms. Veronica Chavez as the Assistant Clerk. Ms. Gomez stated that Ms. Chavez is a quick learner, and everything has been going really well with that. Mrs. Middleton welcomed Ms. Chavez to the team.

FIRST CONSIDERATION – DISCUSSION & POSSIBLE DECISION TO PUBLISH ORDINANCE NO. 2019-06, AN ORDINANCE PROVIDING FOR THE PERMITTING OF PAWNBROKERS; IMPOSING FEES; AND ESTABLISHING PROCEDURES FOR SUSPENSION OR REVOCATION

Attorney Kathy Stout explained that with a potential pawn shop in the community there is a mandatory ordinance that needs to be passed. She stated that pawnbrokers are required to be licensed in the Village or County where they have their business. She stated that the pawnbroker is also required to be bonded. The Village will charge an annual fee that is a reasonable amount for the Marshal's time. Attorney Stout stated that Marshal Zamora will be required to do a daily report with the pawnbroker concerning possible stolen items coming in and the transactions that were made. Marshal Zamora stated that a file will have to be kept with all this information. Mayor Rumpf added that the owner has stated that he will not be dealing with firearms. Mayor Rumpf stated that the Marshal can do background checks. Attorney Kathy Stout stated that the Ordinance should be published in the October 3, 2019 issue of the newspaper and can then be brought back before the Board on the October 28th council meeting for final consideration. Trustee Nelson suggested that the annual fee be \$100.00.

Ms. Dawson motioned to publish the ordinance and charge \$100.00 as the annual fee, seconded by Mr. Brown.

Mayor Rumpf suggested that Deputy Clerk Gomez request a roll call vote:
Ms. Dawson – AYE, Mr. Brown – AYE, Mr. Nelson – AYE, Mrs. Middleton – AYE
The motion carried unanimously.

DISCUSSION & POSSIBLE DECISION CONCERNING DELEGATION OF AUTHORITY TO NEGOTIATE A CONTRACT WITH THE HIGHEST RANKED ENGINEERING FIRM FOR THE WATER SYSTEM IMPROVEMENTS PROJECT

Mayor Rumpf stated that Utility Manager Jacob Finch, Trustee Middleton and Trustee Nelson evaluated the RFP's for the Water System Improvement Project on September 20, 2019. He stated that the highest ranked firm was Bohannon Huston. Mayor Rumpf stated that Sara Rhoton with the New Mexico Environment Department Construction Programs Bureau would like to set up a meeting with the Village, the Engineering Firm and herself to negotiate and move forward. Mayor Rumpf stated that there may even be enough money to fix the water main issue east of town as well. Deputy Clerk Gomez stated that the motion would have to include those that the Mayor and Board would like to negotiate the project on behalf of the Village.

Mr. Nelson motioned to allow Mayor Rumpf, Utility Manager Jacob Finch and one Trustee to negotiate a contract with the highest ranked engineering firm for the Water System Improvement Project, seconded by Mrs. Middleton.

Mayor Rumpf suggested that Deputy Clerk Gomez request a roll call vote:
Mr. Nelson – AYE, Mrs. Middleton – AYE, Mr. Brown – AYE, Ms. Dawson – AYE
The motion carried unanimously.

DISCUSSION & POSSIBLE DECISION CONCERNING APPROVAL TO POST VILLAGE CLERK/TREASURER POSITION

Mrs. Middleton asked Attorney Kathy Riley if hiring and termination of an employee is supposed to be brought before the Board for approval. Ms. Dawson stated that with appointed positions the Mayor can hire and terminate at any time. She stated that the Board says yes or no to hiring and that is always brought before the Board.

Ms. Dawson motioned to approve posting the Village Clerk/Treasurer position, seconded by Mr. Nelson. The motion carried unanimously.

PUBLIC INPUT – 1 TOPIC PER PERSON – 3 MINUTE LIMIT

No public input was given.

Mr. Brown motioned to adjourn the meeting at 6:36 p.m., seconded by Ms. Dawson. The motion carried unanimously.

Respectfully Submitted,

Carleen Gomez, CMC
Deputy Clerk

Richard Rumpf
Mayor

Carleen Gomez

From: Michael Bisbee <michael_bisbee@yahoo.com>
Sent: Friday, October 11, 2019 10:58 AM
To: Carleen Gomez
Subject: VILLAGE of MAGDALENA FIRE / EMS REPORT September 2019

VILLAGE of MAGDALENA FIRE / EMS REPORT September 2019

EMS

EMS responded to 5 calls in Septembert, 2019

FIRE

9/12/2019 - Extinguished grass / brush fire adjacent to AX Propane / Hwy 60

9/15/2019 - Responded to report of a llightening strike FR 123, MM10

Best Regards, Michael Bisbee; Chief Fire / EMS

Magdalena Marshal's Office

Monthly Report	Month: SEPT	Year: 2019
Marshal Zamora	ID#:Mag-1	
Total Miles Driven:		
<u>GENERAL CALLS:</u>	<u>AMOUNT</u>	<u>REVENUE</u>
TRAFFIC CITATIONS: Village Ordinances	16	778
TRAFFIC CITATIONS: State Statutes		
CRIMINAL CITATIONS		
ANIMAL CONTROL CITATIONS	1	
TRAFFIC ACCIDENTS		
D.W.I. ARRESTS		
FELONY ARRESTS		
MISDEMEANOR ARRESTS	1	
12 HOUR HOLD ARREST		
CRIMINAL INVESTIGATIONS	2	
JUVENILE CASES	1	
DOMESTIC CASES		
CRIMINAL DAMAGE / PROPERTY	2	
<u>ASSISTANCE CALLS:</u>		
AMBULANCE/FIRE	1	
PUBLIC SERVICE	4	
NM STATE POLICE		
SHERIFF'S OFFICE	1	
NM FISH & GAME		
US BORDER PATROL		
US FOREST SERVICE		
<u>OTHER:</u>		
ALARM CALLS		
FINGERPRINTING		
Driving Tests		
Misc. Cases	15	
TOTALS:	44	778

MAGDALENA MARSHAL DEPARTMENT
MONTHLY VEHICLE EXPENDITURE REPORT
 For the month of : **SEPT.** Year: **2019**

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								01 Chassis Maintenance
2								02 Electrical Maintenance
3								03 Engine Maintenance
4								04 General Supplies
5	54894	55134	240	19.39	52.55			05 Interior Maintenance
6								06 Lubrication
7								07 Miscellaneous
8								09 Tire Purchase
9								10 Tire Repair
10								11 Wash and Wax
11								(Attach Copy of Invoices)
12								Invoice No.: _____ Amt.\$ _____
13								10
14								Invoice No.: _____ Amt.\$ _____
15								Date _____
16	55134	55358	224	23.8	65.45			Invoice No.: _____ Amt.\$ _____
17								Code: _____ Date: _____
18								Invoice No.: _____ Amt.\$ _____
19								Code: _____ Date: _____
20								Invoice No.: _____ Amt.\$ _____
21								Code: _____ Date: _____
22								Invoice No.: _____ Amt.\$ _____
23								Code: _____ Date: _____
24								Invoice No.: _____ Amt.\$ _____
25								Code: _____ Date: _____
26	55358	55633	275	24.56	69			Invoice No.: _____ Amt.\$ _____
27								Code: _____ Date: _____
28								Invoice No.: _____ Amt.\$ _____
29								Code: _____ Date: _____
30								Invoice No.: _____ Amt.\$ _____
31								
Totals			739	67.75	254.75			

I certify that the above is correct to the best of my knowledge.
 Signature:  Title: **MARSHAL**

Magdalena Marshal's Office


Monthly Report	Month: September Year: 2019	
Deputy Marshal D. Coslin		
Total Miles Driven:		
GENERAL CALLS:	AMOUNT	REVENUE
TRAFFIC CITATIONS: Village Ordinances	16	1035
TRAFFIC CITATIONS: State Statutes	0	0
CRIMINAL CITATIONS		
ANIMAL CONTROL CITATIONS		
TRAFFIC ACCIDENTS		
D.W.I. ARRESTS		
FELONY ARRESTS		
MISDEMEANOR ARRESTS	1	
12 HOUR HOLD ARREST		
CRIMINAL INVESTIGATIONS	2	
JUVENILE CASES		
DOMESTIC CASES		
CRIMINAL DAMAGE / PROPERTY	1	
ASSISTANCE CALLS:		
AMBULANCE/FIRE		
PUBLIC SERVICE		
NM STATE POLICE		
SHERIFF'S OFFICE		
NM FISH & GAME		
US BORDER PATROL		
US FOREST SERVICE		
OTHER:		
ALARM CALLS		
FINGERPRINTING		
Driving Tests		
Misc. Cases		
TOTALS:	20	1035

MAGDALENA MARSHAL DEPARTMENT
MONTHLY VEHICLE EXPENDITURE REPORT
 For the month of : September year: 2019

License Number: G97489
 Make and Model: Chevy Silverado

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								01 Chassis Maintenance
2								02 Electrical Maintenance
3								03 Engine Maintenance
4								04 General Supplies
5								05 Interior Maintenance
6	63885	64170	285	18.8	45.96			06 Lubrication
7								07 Miscellaneous
8								09 Tire Purchase
9								10 Tire Repair
10								11 Wash and Wax
11								(Attach Copy of Invoices)
12								Invoice No.: _____ Amt.\$ _____
13	64170	64475	305	20.5	48.71			Date: _____
14								Invoice No.: _____ Amt.\$ _____
15	64475	64717	242	15.3	38.15			Date: _____
16								Invoice No.: _____ Amt.\$ _____
17								Code: _____ Date: _____
18								Invoice No.: _____ Amt.\$ _____
19								Code: _____ Date: _____
20								Invoice No.: _____ Amt.\$ _____
21	64717	64970	253	17.7	49.92			Code: _____ Date: _____
22	64970	65077	107	9	25.43			Invoice No.: _____ Amt.\$ _____
23								Code: _____ Date: _____
24								Invoice No.: _____ Amt.\$ _____
25								Code: _____ Date: _____
26								Invoice No.: _____ Amt.\$ _____
27	65077	65326	249	16	42.84			Code: _____ Date: _____
28	65326	65545	219	17.1	43.46			Invoice No.: _____ Amt.\$ _____
29								Code: _____ Date: _____
30								Invoice No.: _____ Amt.\$ _____
31								
Totals			1660	114.4	294.47		0	

I certify that the above is correct to the best of my knowledge.
 Signature:  Title: Deputy Dylan Coslin

Magdalena Marshal's Office

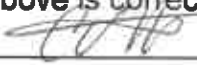
Monthly Report	Month: Septe	Year: 2019
Deputy Valenzuela	ID#:Mag-1	
Total Miles Driven:		
GENERAL CALLS:	AMOUNT	REVENUE
TRAFFIC CITATIONS: Village Ordinances	10	453
TRAFFIC CITATIONS: State Statutes		
CRIMINAL CITATIONS		
ANIMAL CONTROL CITATIONS		
TRAFFIC ACCIDENTS		
D.W.I. ARRESTS		
FELONY ARRESTS		
MISDEMEANOR ARRESTS	1	
12 HOUR HOLD ARREST		
CRIMINAL INVESTIGATIONS	8	
JUVENILE CASES	1	
DOMESTIC CASES		
CRIMINAL DAMAGE / PROPERTY	1	
ASSISTANCE CALLS:		
AMBULANCE/FIRE	2	
PUBLIC SERVICE	5	
NM STATE POLICE		
SHERIFF'S OFFICE		
NM FISH & GAME		
US BORDER PATROL		
US FOREST SERVICE		
OTHER:		
ALARM CALLS		
FINGERPRINTING		
Driving Tests	2	
Misc. Cases	4	
TOTALS:	34	453

MAG 2

MAGDALENA MARSHAL DEPARTMENT
MONTHLY VEHICLE EXPENDITURE REPORT
 For the month of : September Year: 2019

License Number: G
 Make and Model: Chevy Silverado

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								01 Chassis Maintenance
2	57980			20.39	55.22			02 Electrical Maintenance
3								03 Engine Maintenance
4								04 General Supplies
5								05 Interior Maintenance
6	58174			14.91	40.4			06 Lubrication
7								07 Miscellaneous
8	58407			18.46	50.01			09 Tire Purchase
9								10 Tire Repair
10	58626			17.35	\$47.01			11 Wash and Wax
11								(Attach Copy of Invoices)
12								Invoice No.: _____ Amt.\$ _____
13	58723			7.381	\$20.00			10
14								Invoice No.: _____ Amt.\$ _____
15	58943			19.64	54			Date _____
16	59051/45223			10.18/2	28.00/7.39			Invoice No.: _____ Amt.\$ _____
17	59411			23.28	\$64.00			Code: _____ Date: _____
18								Invoice No.: _____ Amt.\$ _____
19								Code: _____ Date: _____
20								Invoice No.: _____ Amt.\$ _____
21	59607			16.02	45			Code: _____ Date: _____
22								Invoice No.: _____ Amt.\$ _____
23	59757			11.39	\$32			Code: _____ Date: _____
24								Invoice No.: _____ Amt.\$ _____
25								Code: _____ Date: _____
26								Invoice No.: _____ Amt.\$ _____
27	59980			10.15	28.5			Code: _____ Date: _____
28	60088			9.612	27			Invoice No.: _____ Amt.\$ _____
29								Code: _____ Date: _____
30	60247			16.38	\$46.00			Invoice No.: _____ Amt.\$ _____
31								
Totals	2267			197.1	544.53			

I certify that the above is correct to the best of my knowledge.
Signature:  **Title:** Deputy Valenzuela

Public Works Department Reports

- Weekly Trash Route.
- Weekly Residuals.
- Weekly Well Rounds.
- Weekly bar screen cleaning at the wastewater lagoons.
- Monthly Bac-T samples.
- worked on fire hydrant on Las Tuzas.
- Replaced pump and motor in well at airport.
- Had Ross Electric wire up well houses to be compatible for steiner pumps.
- Serviced dump trucks.
- Picked up cold mix and filled pot holes on Main St. and Chestnut.
- Weed wacked around sewer screens.
- Cleaned Village Hall.
- Replaced starter on trash truck.
- Greased ford backhoe.
- Fixed water leak behind Co-Op sub station.
- Layed out Base course for road projects.
- Ripped out chip seal on 5th and Chestnut.
- Swept chestnut and Main St. in preparation of road project.
- Stockpiled Chips for chip seal project.
- Replaced radiator in ford backhoe.

14th Oct



VILLAGE OF MAGDALENA REQUEST TO BE PLACED ON AGENDA

Todays Date: 1 Oct 2019
 Date of Meeting: 14 Oct 2019
 Name: JAMES CHAVES
 Address: P.O. BOX 211 MAGDALENA Zip: 87825
 Phone Number: 505-507-7022
 Email Address: Route 60 Trading Post@yahoo.com.

Item request will be for: (Please check one)

Information Only Action Item Discussion/Action

Public Hearing Report Other: _____

Brief description of topic to be discussed:
 Please attach one original of any documents pertaining to the topic. We do allow handouts at meeting.

Use of lodgers tax for 2 Toilets for
Route 60 car show.
26 Oct 2019
Main St. + Hwy 60

Signature: James Chaves

Please return to:
 Stephanie Finch, Clerk/Treasurer
 Village of Magdalena
 Magdalena, NM 87825
 Phone: 575-854-2261 * Fax: 575-854-2273 * Email: clerk@villageofmagdalena.com

✓ Mayor's Approval: [Signature] Date: 10-1

**Request to Village of Magdalena for Use of Lodger's Tax
(Pursuant to Lodger's Tax Act Section 3-38-14 NMSA 1978)**

Our mission is to stimulate economic growth by marketing Magdalena as a visitor destination through tourism.

Eligible uses of Lodger's Tax Proceeds are to defray the costs of:

- **advertising, publicizing and promoting tourist-related attractions, facilities and events as stated in SECTION 4 of the Village Ordinance. (A complete copy is available upon request.)**

1. This request is made by James CHAVES (Applicant)

Address:

Route 60 Trading Company

Phone: 505-507-7022 Email: Route 60 Trading prod. @ yahoo.com

- 501-3C Non-Profit Entity; (provide proof)
 For Profit Entity; (Private Individual/Entity)
 Group/Organization without Non-Profit Status;
 Other: _____

The purpose of this request is to provide tourist related activities and contract with the Village and other individuals/entities in the provision of tourist-related promotional activities.

Name of Event: Route 60 Car Show.

Location of Event: Route 60 & main st.

Description of Event: car show

Is this a fund raising event? Please describe:

Proposed Date of Event: 26 Oct 2019

1. **All printed material must include the Village logo (available at Village Hall once approval has been given), and indicate that Village of Magdalena Lodger's Tax funds were used in the purchase of said items.**

• **BEFORE EVENT**

- Applicant is required to provide an estimated budget to include: Revenue (Income from sponsors, sales, booth space fees, etc.) and

EVENT/ORGANIZATION: Roufe Co Car Show

BUDGET WORKSHEET (complete this form as an estimate BEFORE your event and again AFTER your event showing actual amounts, along with an event summary)

INCOME SOURCES	ESTIMATE	ACTUAL
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTAL INCOME	_____	_____

EXPENSES	ESTIMATE	ACTUAL
<u>2 Toilets, rental</u>	<u>\$ 170</u>	_____
<u>@ \$85</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTAL EXPENSES	_____	_____

MARKETING
Who is your target market?

How/where are you advertising your event? Does this reach your target market?

* Please include copies of all advertisements following event.

	ESTIMATE	ACTUAL
<input checked="" type="checkbox"/> <u>50 entries + 100 spectators</u> Number of Visitors at Event	<u>150</u>	_____
Number of Motel Rooms Filled	_____	_____

EVENT SUMMARY (Please let us know how your event went, things that went well, areas that need work or attention for next year)

THE VILLAGE OF MAGDALENA PRESENTS
ROUTE 60 CAR SHOW

FUNDRAISER FOR KID'S SCIENCE CAFE



OCTOBER 26, 2019
MAIN ST. & HIGHWAY 60
MAGDALENA, NM

CAR SHOW: 10AM-3PM ☺ REGISTRATION: 9AM
SPONSOR RECOGNITION, TROPHY & AWARDS: 2:30PM

ENTRY FEE \$20

MUSIC BY DJ MARBURST ☺ FOOD VENDORS ☺ RAFFLES
DEMONSTRATIONS ☺ KID ACTIVITIES

ROUTE 60 WAS THE FIRST HISTORIC MOTORED ROAD REFERRED TO AS "THE TRANSCONTINENTAL HIGHWAY" - ALSO CALLED "THE OCEAN TO OCEAN HIGHWAY." ROUTE 60 CROSSED AMERICA STARTING AT VIRGINIA BEACH, VA, PASSED THROUGH MAGDALENA, NM, AND CONTINUED TO LOS ANGELES, CA.

FOR MORE INFORMATION, CONTACT: JAMES (505)-507-7022 (PLEASE LEAVE A MESSAGE) OR ROUTE60TRADINGPOST@YAHOO.COM

RESOLUTION NO. 2019-16

**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 Village of Magdalena (“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 Magdalena Well Project 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 14th day of October, 2019.

GOVERNING BODY

By _____

Authorized Officer

(Seal)

ATTEST:

Authorized Officer

Richard Rumpf

From: Todd Johansen <tjohansen@nmfa.net>
Sent: Tuesday, October 01, 2019 2:43 PM
To: Richard Rumpf
Subject: Magdalena on the DWSRLF Fall Fundable List
Attachments: DWSRLF EnABLE Enrollment Form.pdf; Authorizing Resolution template.pdf; CE checklist ONLY 6-12-13.doc; CE checklist tools. Idocx.docx

Good afternoon Mayor Rumpf,

The Magdalena well project is on the SFY 2020 Fall Fundable List. The project was reviewed and ranked by NMED DWB's priority ranking criteria. The referenced project received a ranking of #4.

Based on the initial review, the project was identified for a below market interest rate of .25% 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 **November 14, 2019**. 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 October 11th** to receive a log in and initial password to access the application, forms will be accepted early as they are ready.

If you have another contact you wish my correspondence to be copied to, please let me know.

The NMFA Board of Directors approved new loan policies for the DWSRLF. The interest rate was lower from 2% to 1% for public nonprofit water systems, the for 0% interest (.25% administrative fee) disadvantaged loan rate was increased from the first \$600,000 to the first \$1,000,000. The disadvantage test is based on Medium Household Income (MHI). Communities with an MHI between 100%-80% of the State's MHI are classified as disadvantaged; and communities with an MHI below 80% are classified as Severely Disadvantaged. The loan terms may be extended up to 30 years for all communities (depended on project expected useful life).

Please call or email with any questions.

All the best,

Todd Johansen
Senior Program Administrator - Drinking Water Program
New Mexico Finance Authority
207 Shelby St.
Santa Fe, NM 87501
(505) 992-9654 (direct)
(505) 240-3467 (mobile)

**GOVERNMENT/ MUNICIPAL/ PUBLIC FUNDS BANKING RESOLUTION NO. 2019-17,
FOR DEPOSIT ACCOUNTS**

**Depositor: Village of Magdalena
PO Box 145
Magdalena, NM 87825**

**Financial Institution: First State Bank
Magdalena Branch
600 1st Street
Magdalena, NM 87825**

Account Numbers : 0000051368, 0000053707, 0000057273

I, the undersigned Official of the Government, Municipal of Public Entity Village of Magdalena, named above, HEREBY CERTIFY that the Entity is organized, exists and is duly authorized to transact business under the laws of the State or jurisdiction where it is located.

ACCOUNT HOLDER: Village of Magdalena is the complete and correct name of the Account Holder.

I, FURTHER CERTIFY that at a meeting of the governing body of the Village of Magdalena, duly and regularly called and held on October 14, 2019, the following resolutions were adopted:

RESOLVED, that the Financial Institution named above at any one or more of its offices or branches, be and it hereby is designated as a depository for the funds of this Entity, which may be withdrawn on checks, drafts, advices of debit, notes or other orders for the payment of monies bearing the following appropriate number of signatures: Any two (2) of the following named officers or employees of this Entity ("Agents"), whose actual signatures are shown below:

X _____
Richard Rumpf, Mayor of Village of Magdalena

X _____
James C Nelson, Mayor Pro-Tem of Village of Magdalena

X _____
Veronica Chavez, Clerk/Treasurer of Village of Magdalena

X _____
Carleen Gomez, Deputy Clerk of Village of Magdalena

And that the Financial Institution shall be and is authorized to honor and pay the same whether or not they are payable to bearer or to the individual order of any Agent or Agents signing the same.

FURTHER RESOLVED, that the Financial Institution is hereby directed to accept and pay without further inquiry any item drawn against any of the Entity's accounts with the Financial Institution bearing the signature or signatures of Agents, as authorized above or otherwise, even though drawn or endorsed to the order of any Agent signing or tendered by such Agent for cashing or in payment of the individual obligation to inquire as to the circumstances of the issue or use of any item signed in accordance with the resolutions concerned herein, or the application or disposition of such items or the proceeds of the item.

FURTHER RESOLVED, that any one of such Agents is authorized to endorse all checks, drafts, notes and other items payable to or owned by this Entity for deposit with the Financial Institution, or for collection or discount by the Financial Institution; and to accept drafts and other items payable at the Financial Institution.

FURTHER RESOLVED, that the above named agents are authorized and empowered to execute such other agreements, including, but not limited to, special depository agreements and arrangements regarding the manner, conditions, or purposes for which funds, checks, or items of the Entity may be deposited, collected, or withdrawn and to perform such other acts as they deem reasonably necessary to carry out the provisions of these resolutions. The other agreements and other acts may not be contrary to the provisions contained in this Resolution.

FURTHER RESOLVED, that the authority hereby conferred upon the above named Agents shall be and remain in full force and effect until written notice of any amendment or revocation thereof shall have been delivered to and received by the Financial Institution at each location where an account is maintained. Financial Institution shall be indemnified and held harmless from any loss suffered or any liability incurred by it in continuing to act in accordance with this resolution. Any such notice shall not affect any items in process at the time notice is given.

I FURTHER CERTIFY, that the persons named above occupy the positions set forth opposite their respective names and signatures; that the foregoing Resolutions now stand of record on the books of the Entity; that they are in full force and effect and have not been modified in any manner whatsoever.

IN TESTIMONY WHEREOF, I have hereunto set my hand on the _____, day of _____, 2019 and attest that the signatures set opposite the names listed above are their genuine signatures.

CERTIFIED TO AND ATTESTED BY:

CORPORATE

SEAL

X _____
*Official

X _____
Co-*Official

***NOTE:** In case the Official is designated by the foregoing resolutions as one of the signing agents, this certificate should also be signed by a second Official of the Entity.



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GOVERNMENT / MUNICIPAL / PUBLIC FUNDS BANKING RESOLUTION

(for Deposit Accounts)

Depositor: Village Of Magdalena
PO Box 145
Magdalena, NM 87825

Financial Institution: First State Bank
Main Branch
103 Marzanas Ave E
PO Box Z
Socorro, NM 87801-0479

Account No: 0000051368 General/Enterprise

I, the undersigned Official of the Government, Municipal or Public Entity ("Entity") named above, HEREBY CERTIFY that the Entity is organized, exists and is duly authorized to transact business under the laws of the state or jurisdiction where it is located.

ACCOUNT HOLDER. Village Of Magdalena is the complete and correct name of the Account Holder.

I FURTHER CERTIFY that at a meeting of the governing body of the Entity, duly and regularly called and held on June 18, 2018, the following resolutions were adopted:

RESOLVED, that the Financial Institution named above at any one or more of its offices or branches, be and it hereby is designated as a depository for the funds of this Entity, which may be withdrawn on checks, drafts, advices of debit, notes or other orders for the payment of monies bearing the following appropriate number of signatures: Any two (2) of the following named officers or employees of this Entity ("Agents"), whose actual signatures are shown below:

X 
Richard Rumpf, Mayor of Village Of Magdalena

X _____
James C Nelson, Mayor Pro-Tem of Village Of Magdalena

X _____
Carleen Gomez, Deputy Clerk of Village Of Magdalena

X _____
Veronica Chavez, Clerk of Village Of Magdalena

and that the Financial Institution shall be and is authorized to honor and pay the same whether or not they are payable to bearer or to the individual order of any Agent or Agents signing the same.

FURTHER RESOLVED, that the Financial Institution is hereby directed to accept and pay without further inquiry any item drawn against any of the Entity's accounts with the Financial Institution bearing the signature or signatures of Agents, as authorized above or otherwise, even though drawn or endorsed to the order of any Agent signing or tendered by such Agent for cashing or in payment of the individual obligation of such Agent or for deposit to the Agent's personal account, and the Financial Institution shall not be required or be under any obligation to inquire as to the circumstances of the issue or use of any item signed in accordance with the resolutions contained herein, or the application or disposition of such item or the proceeds of the item.

FURTHER RESOLVED, that any one of such Agents is authorized to endorse all checks, drafts, notes and other items payable to or owned by this Entity for deposit with the Financial Institution, or for collection or discount by the Financial Institution; and to accept drafts and other items payable at the Financial Institution.

FURTHER RESOLVED, that the above named agents are authorized and empowered to execute such other agreements, including, but not limited to, special depository agreements and arrangements regarding the manner, conditions, or purposes for which funds, checks, or items of the Entity may be deposited, collected, or withdrawn and to perform such other acts as they deem reasonably necessary to carry out the provisions of these resolutions. The other agreements and other acts may not be contrary to the provisions contained in this Resolution.

FURTHER RESOLVED, that the authority hereby conferred upon the above named Agents shall be and remain in full force and effect until written notice of any amendment or revocation thereof shall have been delivered to and received by the Financial Institution at each location where an account is maintained. Financial Institution shall be indemnified and held harmless from any loss suffered or any liability incurred by it in continuing to act in accordance with this resolution. Any such notice shall not effect any items in process at the time notice is given.

I FURTHER CERTIFY that the persons named above occupy the positions set forth opposite their respective names and signatures; that the foregoing Resolutions now stand of record on the books of the Entity; that they are in full force and effect and have not been modified in any manner whatsoever.

GOVERNMENT / MUNICIPAL / PUBLIC FUNDS BANKING RESOLUTION (for Deposit Accounts)
(Continued)

IN TESTIMONY WHEREOF, I have hereunto set my hand on _____, 2019 and attest that the signatures set opposite the names listed above are their genuine signatures.

CORPORATE
SEAL

CERTIFIED TO AND ATTESTED BY:

X 
*Official

X _____
Co-Official

*NOTE: In case the Official is designated by the foregoing resolutions as one of the signing agents, this certificate should also be signed by a second Official of the Entity.



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GOVERNMENT / MUNICIPAL / PUBLIC FUNDS BANKING RESOLUTION

(for Deposit Accounts)

Depositor: Village Of Magdalena
PO Box 145
Magdalena, NM 87825

Financial Institution: First State Bank
Main Branch
103 Manzaneros Ave E
PO Box Z
Socorro, NM 87801-0479

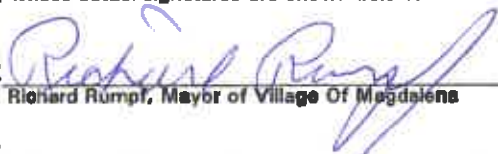
Account No: 0000053707 **Meter Fund**

I, the undersigned Official of the Government, Municipal or Public Entity ("Entity") named above, HEREBY CERTIFY that the Entity is organized, exists and is duly authorized to transact business under the laws of the state or jurisdiction where it is located.

ACCOUNT HOLDER. Village Of Magdalena is the complete and correct name of the Account Holder.

I FURTHER CERTIFY that at a meeting of the governing body of the Entity, duly and regularly called and held on June 18, 2018, the following resolutions were adopted:

RESOLVED, that the Financial Institution named above at any one or more of its offices or branches, be and it hereby is designated as a depository for the funds of this Entity, which may be withdrawn on checks, drafts, advices of debit, notes or other orders for the payment of monies bearing the following appropriate number of signatures: Any two (2) of the following named officers or employees of this Entity ("Agents"), whose actual signatures are shown below:

X 
Richard Rumpf, Mayor of Village Of Magdalena

X _____
James C Nelson, Mayor Pro-Tem of Village Of Magdalena

X _____
Carleen Gomez, Deputy Clerk of Village Of Magdalena

X _____
Veronica Chavez, Clerk of Village Of Magdalena

and that the Financial Institution shall be and is authorized to honor and pay the same whether or not they are payable to bearer or to the individual order of any Agent or Agents signing the same.

FURTHER RESOLVED, that the Financial Institution is hereby directed to accept and pay without further inquiry any item drawn against any of the Entity's accounts with the Financial Institution bearing the signature or signatures of Agents, as authorized above or otherwise, even though drawn or endorsed to the order of any Agent signing or tendered by such Agent for cashing or in payment of the individual obligation of such Agent or for deposit to the Agent's personal account, and the Financial Institution shall not be required or be under any obligation to inquire as to the circumstances of the issue or use of any item signed in accordance with the resolutions contained herein, or the application or disposition of such item or the proceeds of the item.

FURTHER RESOLVED, that any one of such Agents is authorized to endorse all checks, drafts, notes and other items payable to or owned by this Entity for deposit with the Financial Institution, or for collection or discount by the Financial Institution; and to accept drafts and other items payable at the Financial Institution.

FURTHER RESOLVED, that the above named agents are authorized and empowered to execute such other agreements, including, but not limited to, special depository agreements and arrangements regarding the manner, conditions, or purposes for which funds, checks, or items of the Entity may be deposited, collected, or withdrawn and to perform such other acts as they deem reasonably necessary to carry out the provisions of these resolutions. The other agreements and other acts may not be contrary to the provisions contained in this Resolution.

FURTHER RESOLVED, that the authority hereby conferred upon the above named Agents shall be and remain in full force and effect until written notice of any amendment or revocation thereof shall have been delivered to and received by the Financial Institution at each location where an account is maintained. Financial Institution shall be indemnified and held harmless from any loss suffered or any liability incurred by it in continuing to act in accordance with this resolution. Any such notice shall not affect any items in process at the time notice is given.


I FURTHER CERTIFY that the persons named above occupy the positions set forth opposite their respective names and signatures; that the foregoing Resolutions now stand of record on the books of the Entity; that they are in full force and effect and have not been modified in any manner whatsoever.

GOVERNMENT / MUNICIPAL / PUBLIC FUNDS BANKING RESOLUTION (for Deposit Accounts)
(Continued)

IN TESTIMONY WHEREOF, I have hereunto set my hand on _____, 2019 and attest that the signatures set opposite the names listed above are their genuine signatures.

**CORPORATE
SEAL**

CERTIFIED TO AND ATTESTED BY:

X 
*Official

X _____
Co-* Official

*NOTE: In case the Official is designated by the foregoing resolutions as one of the signing agents, this certificate should also be signed by a second Official of the Entity.



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GOVERNMENT / MUNICIPAL / PUBLIC FUNDS BANKING RESOLUTION
(for Deposit Accounts)

Depositor: Village Of Magdalena
PO Box 145
Magdalena, NM 87825

Financial Institution: First State Bank
Main Branch
103 Manzanaras Ave E
PO Box Z
Socorro, NM 87801-0479

Account No: 0000067273 Agency Fund

I, the undersigned Official of the Government, Municipal or Public Entity ("Entity") named above, HEREBY CERTIFY that the Entity is organized, exists and is duly authorized to transact business under the laws of the state or jurisdiction where it is located.

ACCOUNT HOLDER. Village Of Magdalena is the complete and correct name of the Account Holder.

I FURTHER CERTIFY that at a meeting of the governing body of the Entity, duly and regularly called and held on June 18, 2018, the following resolutions were adopted:

RESOLVED, that the Financial Institution named above at any one or more of its offices or branches, be and it hereby is designated as a depository for the funds of this Entity, which may be withdrawn on checks, drafts, advices of debit, notes or other orders for the payment of monies bearing the following appropriate number of signatures: Any two (2) of the following named officers or employees of this Entity ("Agents"), whose actual signatures are shown below:

X 
Richard Rumpf, Mayor of Village Of Magdalena

X
James C Nelson, Mayor Pro-Tem of Village Of Magdalena

X
Carleen Gomez, Deputy Clerk of Village Of Magdalena

X
Veronica Chavez, Clerk of Village Of Magdalena

and that the Financial Institution shall be and is authorized to honor and pay the same whether or not they are payable to bearer or to the individual order of any Agent or Agents signing the same.

FURTHER RESOLVED, that the Financial Institution is hereby directed to accept and pay without further inquiry any item drawn against any of the Entity's accounts with the Financial Institution bearing the signature or signatures of Agents, as authorized above or otherwise, even though drawn or endorsed to the order of any Agent signing or tendered by such Agent for cashing or in payment of the individual obligation of such Agent or for deposit to the Agent's personal account, and the Financial Institution shall not be required or be under any obligation to inquire as to the circumstances of the issue or use of any item signed in accordance with the resolutions contained herein, or the application or disposition of such item or the proceeds of the item.

FURTHER RESOLVED, that any one of such Agents is authorized to endorse all checks, drafts, notes and other items payable to or owned by this Entity for deposit with the Financial Institution, or for collection or discount by the Financial Institution; and to accept drafts and other items payable at the Financial Institution.

FURTHER RESOLVED, that the above named agents are authorized and empowered to execute such other agreements, including, but not limited to, special depository agreements and arrangements regarding the manner, conditions, or purposes for which funds, checks, or items of the Entity may be deposited, collected, or withdrawn and to perform such other acts as they deem reasonably necessary to carry out the provisions of these resolutions. The other agreements and other acts may not be contrary to the provisions contained in this Resolution.

FURTHER RESOLVED, that the authority hereby conferred upon the above named Agents shall be and remain in full force and effect until written notice of any amendment or revocation thereof shall have been delivered to and received by the Financial Institution at each location where an account is maintained. Financial Institution shall be indemnified and held harmless from any loss suffered or any liability incurred by it in continuing to act in accordance with this resolution. Any such notice shall not affect any items in process at the time notice is given.

I FURTHER CERTIFY that the persons named above occupy the positions set forth opposite their respective names and signatures; that the foregoing Resolutions now stand of record on the books of the Entity; that they are in full force and effect and have not been modified in any manner whatsoever.

GOVERNMENT / MUNICIPAL / PUBLIC FUNDS BANKING RESOLUTION (for Deposit Accounts)
(Continued) Page 2

IN TESTIMONY WHEREOF, I have hereunto set my hand on _____, 2019 and attest that the signatures set opposite the names listed above are their genuine signatures.

CORPORATE
SEAL

CERTIFIED TO AND ATTESTED BY:

X 
*Official

X _____
Co-Official

*NOTE: In case the Official is designated by the foregoing resolutions as one of the signing agents, this certificate should also be signed by a second Official of the Entity.