

**MINUTES**  
**TOWN OF EDGEWOOD**  
**REGULAR COUNCIL MEETING – FEBRUARY 12, 2020 @ 6:30 P.M.**  
**TOWN OF EDGEWOOD COUNCIL CHAMBERS – 171A State Rd. 344**

**CALL TO ORDER.**

Mayor Bassett called the meeting to order at 6:30 p.m.

Councilors Present: Sherry Abraham, John Abrams, Linda Holle, and Audrey Jaramillo

Also Present: Deputy Clerk Carla Salazar, Chief Ron Crow, Administrative Assistant Amelia Alderete, and Secretary Courtney LaBrum.

**PLEDGE OF ALLEGIANCE.**

**I. APPROVAL OF AGENDA**

Mayor Bassett requested to remove Items V. and VI. because Officer Garcia has resigned therefore there is no need for a Closed Session and the Action Item to follow.

**MOTION:** Councilor Abrams made a motion to approve the agenda removing items V. and VI. Councilor Abraham seconded the motion.

**VOTE:** All Councilors voted aye. The motion carried.

**Recognition of Officers Walker and Bell: Presentation by Chief Crow**

Recognition is being moved to the February 26<sup>th</sup> meeting as the officers were unable to attend this meeting.

**II. CONSENT AGENDA**

- A. Town Council Meeting Minutes for January 8, 2020
- B. Town Council Meeting Minutes for January 11, 2020
- C. Planning and Zoning Meeting Minutes for December 10, 2019
- D. Court Report for the months of December 2019 and January 2020
- E. Police Report for the months of December 2019 and January 2020
- F. Animal Control Report for the months of December 2019 and January 2020
- G. Parks and Recreation Report for the months of December 2019 and January 2020
- H. Library Quarter 2 FY20 Report
- I. Road Department 4<sup>th</sup> Quarter Report 2019

Councilor Holle requested that the misspelling of her name on the last page of the January 8<sup>th</sup> minutes be corrected. Councilor Abraham requested changes to her motion for the Operating Resolution in the January 8<sup>th</sup> minutes and requested language be included that Council supports the Equestrian Center and BLM Land in the January 11<sup>th</sup> minutes.

**MOTION:** Councilor Holle made a motion to approve the Consent Agenda with the requested corrections to items A and B. Councilor Abraham seconded the motion.

**VOTE:** All Councilor aye. The motion carried.


**III. DISCUSSION ITEMS**

- A. Public Comment on General Matters

The Governing Body entertained Public Comment from the following Residents:

- Sabine Price
- Cheryl Huppertz

- B. Matters from the Councilors

 Initials

- a. Councilor Linda Holle  
Councilor Holle gave an update about the Community Garden Planning Meetings that are set to begin in March.  
Councilor Audrey Jaramillo  
Councilor Jaramillo spoke about attending Municipal Day. She also stated that she agreed with Mrs. Huppertz suggestion regarding having a Public General Comment at the end of the meetings. She also requested to have on the next agenda a Youth Programing Item and a Purple Heart Proclamation Item.
- b. Councilor John Abrams  
Councilor Abrams thanked the Road Crew for their work on clearing the roads so quickly.
- c. Councilor Sherry Abraham  
Councilor Abraham asked about the overtime for 2019 as she thinks that the Town is spending too much in overtime. She also requested to have on the next agenda a Closed Session with Legal Counsel.

C. Matters from the Clerk/Treasurer  
None

D. Matters from the Mayor  
Mayor Bassett spoke about his visit to the New Mexico Legislature. He stated they were very receptive. He also thanked the Road Crew and James Soloman for their hard work during the recent storm.

#### IV. ACTION ITEMS

A. Discussion, Consideration and Action on the recommendation to reappoint Sandy Madsen to a three-year term on the Library Advisory Board

**MOTION:** Councilor Abraham made a motion to reappoint Sandy Madsen to a three-year term on the Library Advisory Board. Councilor Jaramillo seconded the motion.

**VOTE:** Councilor Holle voted aye. Councilor Abrams voted aye. Councilor Abraham voted aye. Councilor Jaramillo voted aye. The motion carried.

B. Discussion, Consideration and Action on the recommendation to reappoint Linda Kissinger to a three-year term on the Library Advisory Board

**MOTION:** Councilor Abrams made a motion to reappoint Linda Kissinger to a three-year term on the Library Advisory Board. Councilor Holle seconded the motion.

**VOTE:** Councilor Abrams voted aye. Councilor Abraham voted aye. Councilor Jaramillo voted aye. Councilor Holle voted aye. The motion carried.

C. Discussion, Consideration and Action on the recommendation to appoint Bryan Sauerman to the Lodgers Tax Advisory Board of the Town of Edgewood

**MOTION:** Councilor Holle made a motion to appoint Bryan Sauerman to the Lodgers Tax Advisory Board of the Town of Edgewood. Councilor Abrams seconded the motion.

**VOTE:** Councilor Abraham voted aye. Councilor Jaramillo voted aye. Councilor Holle voted aye. Councilor Abrams voted aye. The motion carried.

D. Discussion, Consideration and Action on the approval of the Financial Report for the month of December 2019.

**MOTION:** Councilor Abrams made a motion to approve the Financial Report for the month of December 2019. Councilor Holle seconded the motion.

**VOTE:** Councilor Jaramillo voted aye, Councilor Holle voted aye. Councilor Abrams voted aye. Councilor Abraham voted aye. The motion carried.

**V. ~~CLOSED SESSION~~**

~~A. As per motion and roll call vote and pursuant to NMSA 1978 Section (§ 10-15-1(H)(2)) the following will be discussed in closed session: Limited Personnel Matters. Specifically, the demotion, suspension or dismissal of a public employee; Officer Chris Garcia.~~

**VI. ~~ACTION ITEMS~~**

~~A. Discussion, Consideration and Action on the demotion, suspension or dismissal of a public employee; Officer Chris Garcia~~

**VII. CALENDAR REVIEW**

A. Next Regular Council Meeting – February 26, 2020 @ 6:30 p.m.

**VIII. ADJOURN**

**MOTION:** Councilor Abrams made a motion to adjourn the meeting of February 12, 2020. Councilor Holle seconded the motion.


**VOTE:** All Councilors voted aye. The motion carried.

Mayor Bassett adjourned the meeting of February 12, 2020 at 7:03 p.m.

**PASSED, APPROVED, and ADOPTED this 26<sup>th</sup> day of February 2020.**

  
John Bassett, Mayor

**ATTEST:**

  
Juan Torres, Clerk/Treasurer