Town of Edgewood

Regular **Minutes**

Tuesday, November 12, 2024, 6:00

The Town of Edgewood Commission met in regular session on Tuesday, November 12, 2024, at 6:00 in the Townhall of Edgewood Commission Chambers - 171A State Rd. 344.

I. WELCOME, INTRODUCTION, & ROLL CALL

Mayor Brennan called the meeting to order at 6:01 pm and welcomed everyone.

Roll Call:
Present: Commissioner Patrick Milligan, Commissioner Stephen Murillo, Commissioner Filandro Anaya, Commissioner Kenneth Brennan, Commissioner Sterling Donner
Absent: None

Staff Present: Town Manager Nina McCracken, Town Clerk/Treasurer Michelle Jones, Police Chief Roger Jimenez, Community Liaison Linda Burke

A. Invocation

B. Pledge of Allegiance

C. NM Flag Salute

"I salute the flag of the state of New Mexico, the Zia symbol of perfect friendship among united cultures."

D.

ACTION TAKEN: Commissioner Murillo made a motion to recess. Commissioner Anaya seconded the motion. All in favor. **MOTION CARRIED**
The Commission recessed at 6:08pm.

ACTION TAKEN: Commissioner Murillo made a motion to return to Regular Session. Commissioner Milligan seconded the motion. All in favor. **MOTION CARRIED**
Regular Session resumed at 6:18pm.

II. AGENDA APPROVAL

Chief Jimenez requested that item IX iii be postponed to the next regular meeting. Hearing no objections, Chairman Brennan deemed the Agenda approved as amended.

III. PUBLIC COMMENTS

NO PUBLIC COMMENT

IV. CONSENT AGENDA

Commissioner Anaya requested that the October 22, 2024 minutes be amended to reflect that he attended the meeting via Youtube and was not absent. Hearing no objections, Chairman Brennan deemed the minutes approved as amended. Clerk/Treasurer Jones will amend the minutes as requested.

A. Approve/Amend/Disapprove Minutes

B. Department and Advisory Board Reports

i. Police
ii. Animal Control
iii. Municipal Court
iv. Roads
v. Library
vi. Parks and Recreation
vii. Maintenance
viii. Wastewater
ix. IT Technology
x. Community Development and Planning & Zoning

V. MATTERS FROM THE COMMISSIONERS

A. Patrick Milligan

Commissioner Milligan took this opportunity to thank our Road Crew for their efforts during the recent snow storm. With only a 4 member crew, they did an amazing job. Commissioner Milligan thanked all the Town employees who helped during the storm.

B. Stephen Murillo

Commissioner Murillo said Thank You to all the men and women that serve this country and made sacrifices for us so that we can live free. He also talked about the Huston Bridge dedication; it was a fantastic celebration. Next, he gave the rest of his time to Ms. Kutemeyer and Ms. Kaplan for their, "For the One" presentation.

i. For the One Presentation - Kristina Kutemeyer and Toya Kaplan

Ms. Kristina Kutemeyer and Ms. Toya Kaplan gave a presentation about their non-profit organization which aims to bring awareness to the hidden crime of Human Trafficking. They also handed out the attached, "Vulnerable No More" presentation.

Vulnerable No More Presentation

C. Phil Anaya

Passed

D. Ken Brennan

Chairman Brennan talked about damage caused to the roads from the recent snow storm. he said he had spoken with the Town Manager to get with the county to specifically address 344. For remote roads that need attention, residents are encouraged to reach out to Town Hall so we can inform the Road Department.

E. Sterling Donner

Passed

VI. MATTERS FROM THE CLERK-TREASURER

Passed

VII. MATTERS FROM THE CHIEF OF POLICE

Chief Jimenez talked about road conditions following the recent snow storm. He encouraged residents to call the Town, or even Dispatch, if they see any potholes, etc. They can call the Non-Emergency number: 505-428-3700. Chief Jimenez also informed the Commission of a very serious motor vehicle accident that occurred on Route 66 just hours ago.

VIII. MATTERS FROM THE TOWN MANAGER

Town Manager McCracken reminded all that the next Comprehensive Plan meeting is scheduled for Tuesday, Nov. 19th at 6:00pm in the Commission Chambers. She had a meeting today with Lee Engineering to discuss the NM344 interchanges. Lee Engineering wanted to thank everyone for coming out to the Public Hearing about the interchanges and providing feedback. The final study will be sent to the State in April 2025.

Manager McCracken thanked Commissioner Anaya, Commissioner Brennan, and Community Liaison Burke for attending a meeting she held with local engineers and utility companies to address needed infrastructure upgrades and to talk about utility line placement within the Town. She may hold an Infrastructure Conference early next year to further discuss these local issues. Manager McCracken thanked all who came out for the Huston Bridge Dedication. She thanked Parks and Rec Manager Jimmy Martinez for his work on the dedication; it was much appreciated. She recognized new staff members Paul Dominguez (Planning and Zoning) Christina Wallace (Administrative Assistant) and James Reader (IT) .

She also thanked Commissioner Anaya and Commissioner Brennan for driving down some local roads looking to see what roads need repairs.

She gave the following update from Susan Simons, who is with the Friends of Estancia Valley Animals - Wolfstock was a great success. There were 43 adoptions. People enjoyed coming to the event and expressed a desire to have it again next year. 18 organizations participated in the event.

Lastly, she read the following statement into the record:

As Town Manager, it is my duty to report an active investigation into irregularities in a Town Commissioner's email account. This is the first public meeting where I could report the incident to the community, but Town Commissioners were appraised of the investigation prior to tonight's meeting. Town Officials and staff have been and will continue to be fully cooperative with the investigation.

However, due to the nature of the investigation, this is all that I am able to report at this time.

IX. DISCUSSION AND ACTION ITEMS

A. Old Business - Discussion/Approval of Resolution 2024-23 FY25 Budget Adjustments (Clerk/Treasurer Jones) - Action Item

Clerk Jones explained the need to transfer funds from the General fund to the Wastewater fund and explained that adding more fund line items for the Library will help with the reporting of Library Grant expenses.

Commissioner District 2 Stephen Murillo moved to approve Resolution 2024-23 FY25 Budget Adjustments.
Commissioner Sterling Donner seconded the motion.

Commissioner Filandro Anaya	*Aye*
Commissioner Kenneth Brennan	*Aye*
Commissioner Sterling Donner	*Aye*
Commissioner District 2 Stephen Murillo	*Aye*
Commissioner District 3 Patrick Milligan	*Aye*

The Motion Carried 5 to 0.

B. Discussion/ Possible Action- Preview of the new Website design (Community Liaison Linda Burke)

Community Liaison Burke gave a presentation showing all present the new Town website design. The new site will be much more user friendly and the design will reflect the unique beauty of Edgewood. The website will also provide useful information for viewers considering moving to Edgewood or bringing their business to Edgewood. The Edgewood logo is also getting an update. Ms. Burke gave the Commissioners a few different logo options. The option selected by the Commission is attached here.

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C. Discussion and Action - Training Facility Land Request (Commissioner Murillo, Chief Jimenez) Detective Ryan Collier, Presenter - Action Item

This item will be presented at the next meeting. **NO ACTION**

D. Discussion and Action- The use of the Book Barn Portable (Town Manager Nina McCracken)- Action Item

The PD would like to use this portable for a classroom for PD training. Commissioner Brennan would like to talk with the Friends of the Library before moving forward with this. **NO ACTION**

E. Discussion and Possible Action concerning ARPA Funds Obligation (Town Clerk/Treasurer Michelle Jones)

Clerk/Treasurer Michelle Jones reminded the Commission that ARPA funds must be obligated by December 31st. She told the Commission that she has quoted for Wastewater supplies that are allowable expenses. She will look at NMDOT Grant Match amounts, which are also allowable expenses. Commissioner Brennan asked Ms. Jones to find out if Road Engineering is also an allowable expense; Ms. Jones will inquire. Clerk Jones also gave the Commissioner the listing of allowable expenditures. She will bring more finite numbers to the next meeting for approval. **DISCUSSION ONLY/ NO ACTION**

X. FUTURE MEETINGS

Comprehensive Plan Meeting November 19th @ 6:00pm in the Town of Edgewood Commission Chambers.
Planning and Zoning Meeting November 21 @6:00pm in the Town of Edgewood Commission Chambers.
Regular Commission Meeting November 26 @6:00pm in the Town of Edgewood Commission Chambers.

XI. FUTURE EVENTS

Movie Matinee on November 23 @ 12:00pm in the Town of Edgewood Library
December 7th - Reindeer Run, Twinkle Light Parade and Tree Lighting.
December 14th - Holiday Ornament decorating from 11:00am to 2:00pm in the Town of Edgewood Library

XII. ADJOURN

ACTION TAKEN: Commissioner Milligan made a motion to adjourn. Commissioner Anaya seconded the motion. All in favor. **MOTION CARRIED**

The meeting adjourned at 7:59pm.

Ken Brennan, Mayor

ATTEST:

Michelle Jones, Clerk-Treasurer