



Town of Edgewood

Agenda

REGULAR MEETING Meeting

Wednesday, July 13, 2022 @ 6:30 PM

TOWN HALL OF EDGEWOOD COMMISSION CHAMBERS

- 171A State Rd. 344

This meeting will be in person; however, we welcome members of the public to listen in and participate by joining online at: https://www.gotomeet.me/Town_of_Edgewood. The meeting will also be live streamed on the Town of Edgewood Facebook Page at: <https://www.facebook.com/TownOfEdgewoodNM>.

If you are an individual with a disability who needs a reader; amplifier; qualified sign language interpreter; or any other form of auxiliary aid or service to attend or participate in the hearing or meeting; please contact the Clerk at the Town Offices located at 171 A State Rd. 344 at least three (3) days prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the Town Clerk at (505) 286-4518 or by e-mail at clerk@edgewood-nm.gov if a summary or other type of accessible format is needed. The complete Commission packet may be viewed on the web, visit <https://www.edgewood-nm.gov/index.php> and click on Government, then Agendas and Minutes.

Page

I. WELCOME, INTRODUCTION, & ROLL CALL

- A. Pledge of Allegiance
- B. Invocation
- C. NM Flag Salute
"I salute the flag of the state of New Mexico, the Zia symbol of perfect friendship among united cultures."

II. AGENDA APPROVAL

III. PUBLIC COMMENTS

IV. CONSENT AGENDA

- A. Approve/Amend/Disapprove Minutes
- B. Department and Advisory Board Reports
 - i. Police
[TOE 6-21-22 Agenda](#)
 - ii. Animal Control
 - iii. Municipal Court
 - iv. Roads
 - v. Library
 - vi. Parks and Recreation
 - vii. Maintenance
 - viii. Wasterwater
 - ix. IT Technology

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- x. Planning & Zoning

Recommend to approve consent agenda

V. MATTERS FREOM THE MAYOR

VI. MATTERS FROM THE COMMISSIONERS

- A. Jerry Powers, Mayor Pro Tem
- B. Phil Anaya
- C. Ken Brennan
- D. Sterling Donner

VII. MATTERS FROM THE CLERK/TREASURER

VIII. MATTERS FROM THE TOWN MANAGER

IX. DISCUSSION AND ACTION ITEMS

X. PUBLIC COMMENTS

XI. FUTURE MEETINGS

XII. FUTURE EVENTS

XIII. FUTURE AGENDA ITEMS

XIV. CLOSED SESSION

- A. As per motion and roll call vote pursuant to NMSA 1978,:

XV. ADJOURN

TOWN OF EDGEWOOD

AGENDA – REGULAR MEETING

JUNE 21, 2022 TUESDAY @ 6:30 P.M.

TOWN HALL OF EDGEWOOD COMMISSION CHAMBERS - 171A State Rd. 344

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I. WELCOME, INTRODUCTION, & ROLL CALL**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.”****II. AGENDA APPROVAL****III. PUBLIC COMMENTS****IV. CONSENT AGENDA****A. Approve/Amend/Disapprove Minutes****i. June 7, 2022****B. May 2022 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. Planning & Zoning****V. MATTERS FROM THE MAYOR****VI. MATTERS FROM THE COMMISSIONERS****A. Jerry Powers, Mayor Pro Tem****B. Phil Anaya****C. Ken Brennan****i. General Election (November 2022) discussion on assisting the elderly and disabled with transportation to voting sites**

D. Sterling Donner

- i. Approval to post Chief of Police position (Discussion and Action)

VII. MATTERS FROM THE INTERIM CLERK/TREASURER

- A. Approval of Financial Report for May 2022 (Discussion and Action)

VIII. MATTERS FROM THE INTERIM TOWN MANAGER

IX. DISCUSSION AND ACTION ITEMS

- A. Organization Chart Update
- B. List of Procurements Awarded
- C. Open Space Site and Facilities Policy and Procedures for Venus Park & Pavilion.
- D. Emergency Operation Center – Procurement

X. PUBLIC COMMENTS

XI. FUTURE MEETINGS

- A. Regular Commission Meeting – June 28, 2022 @ 6:30 pm
- B. ICIP Capital Outlay Request Meetings

XII. FUTURE EVENTS

- A. Federal Outreach Event for Veterans – June 22, 2022, 4pm-6pm @ Edgewood Commission Chambers
- B. Community Cleanup Dumpsters – June 24 & 25, 2022 8am-5pm @ Venus Park

XIII. FUTURE AGENDA ITEMS

- A. Budget Adjustment Requests (BARs) for FY 2022

XIV. CLOSED SESSION

- A. As per motion and roll call vote pursuant to NMSA 1978,:
 - i. Section 10-15-1(H)(2), for confidential discussion on the hiring, promotion, demotion, dismissal, assignment or resignation of a public employee, or the investigation or consideration of complaints or charges against a public employee. Specifically, Administrative Assistant employee(s).
 - ii. Section 10-15-1(H)(7), for confidential discussion regarding possible litigation 171B State Rd 344 Edgewood Elementary School south building.
 - iii. Section 10-15-1 (H)(8), for confidential discussion of the purchase, acquisition or disposal of real property or water rights.

XV. ADJOURN