

**VILLAGE OF MILAN
BOARD OF TRUSTEES MEETING
February 15, 2018 – 5:30PM
MINUTES**

- CALL TO ORDER
Mayor Knotts called the meeting to order at 5:30 pm.
- ROLL CALL
Members present: Mayor Knotts
Mayor Pro Tem Gallegos
Trustee Dayan
Trustee Brumbelow
Trustee Gonzales
- OPENING PRAYER AND PLEDGE OF ALLEGIANCE
Prayer led by Mayor Pro Tem Gallegos followed by Trustee Gonzales leading in the pledge
 - I. APPROVAL OF AGENDA
Motion: Trustee Gallegos made a motion to approve the agenda
Second: Trustee Dayan
Vote: 4-0; all aye
 - II. APPROVAL OF MINUTES
 - a) Board of Trustees Workshop January 10, 2018
 - b) Board of Trustees Special Meeting January 10, 2018
 - c) Board of Trustees Regular Meeting January 18, 2018Motion: Trustee Dayan made a motion to approve the minutes for the Workshop on January 10, Special meeting on January 10 and the Regular Meeting January 18.
Second: Trustee Brumbelow
Vote:4-0; all aye
 - III. APPROVAL OF CASH DISBURSEMENT JOURNAL FOR JANUARY 2018
Motion: Trustee Brumbelow made a motion to approve the cash disbursement journal for January 2018
Second: Trustee Dayan
Vote: 4-0; all aye
 - IV. ACCEPTANCE OF MUNICIPAL COURT CASH JOURNAL FOR JANUARY 2018
Motion: Trustee Brumbelow made a motion to accept the Municipal Court cash journal for January 2018
Second: Trustee Dayan
Vote: 4-0; all aye
 - V. OLD BUSINESS
 - VI. NEW BUSINESS Discussion/Action
 - a) Resolution 2018-06 Authorizing COOP application
Village Manager Paul Pena stated that this does not require a resolution however approval is needed to authorize an application.
Motion: Mayor Pro Tem Gallegos made a motion to authorize the application for Coop funding.

Second: Trustee Dayan

Vote: 4-0; all aye

VII. MANAGER'S UPDATE

Village Manager Paul Pena gave an update on the GRT, Senator Munoz and Alcon have requested \$200,000 for the Village of Milan on the Capital Outlay. If the money is not vetoed the agreement will begin in June. The money will go to the construction of Mirabal Park.

Jack Moleres, public works director gave an update on his department.

Pat Salazar, Police Chief gave an update on the police department

Keith Austin, Fire Chief gave an update on the Fire Department. There is currently a ban on all burning.

Bill McElroy, Parks/Building Maintenance director stated that he is currently down to a crew of three. Mr. McElroy gave an update on the maintenance of the Pool and the gym. There has been illegal dumping at Kerns Field. Soccer field is in need of repairs. Natalie Pelak, Swimming Pool manager stated that the pool is looking good and is going to be back up and running next week.

Evette Montano, Code Enforcement stated that she has been trying to contact the owner of the blue building next to John Brook's. There have been issues with motor homes and RV's again. The old pottery building is ready to get torn down just waiting on a quote.

Sarah Austin, Transit supervisor stated that Hobbs is donating a bus to the Transit just waiting on DFA approval. The County has stated that they will no longer be supporting the Transit

VIII. PERSONNEL

a) Employee of the Month for February 2018

Paul Pena stated that Pat Salazar, police chief is the employee of the Month for February.

IX. CITIZENS TO ADDRESS THE BOARD

Arnold Lovato stated that there are drug houses, Rv's on Elkins Rd. that are making the Village look trashy. The Parks need power outlets. There is a serious need for more officers in the Village. The school entrance needs a traffic light. Sammy Garcia the officers and first responders need help. We need to pressure the legislature for money.

Dora Young stated that her mother's house was robbed and there were only 2 cops on duty. They did a great job and thankfully no one was hurt. Ms. Young thanked the officers.

Lynn Cannon, Youth Visions stated that the lease agreement is ending and the program is in trouble with no funding from the County. The two programs are CASA for abused and neglected children and supervised visitations.

Ellen Baca, Cibola Recycling stated that the program needs \$1,000.00 to stay open. The City does not want it and the County can't afford it.

X. BOARD COMMENTS

Mayor Pro Tem Robert Gallegos thanked the board members and Marcella Sandoval for helping him understand the budget.

Trustee Felix Gonzales, 2 local youth are going to the State spelling bee. Several students were honored for their grades at the High School. Trustee Gonzales asked the public if they see a student doing a fundraiser and they can afford to help out please do so.

Trustee Helen Dayan introduced candidate, Christopher Archuleta, Sammy Garcia Jr. and Ellen Baca. Mrs. Dayan also thanked Mayor Knotts, Trustee Gonzales and Mayor Pro Tem Gallegos for working so well together.

Trustee Brumbelow stated that she is glad to see so many citizens come and let the board know what their concerns are. Mrs. Brumbelow wished Trustee Gonzales and Mayor Pro Tem Gallegos both good luck and told Mayor George Knotts that he will be missed.

XI. ANNOUNCEMENTS

- a) Board of Trustees Workshop March 14, 2018 at 5:30pm
- b) Planning and Zoning Meeting March 8, 2018 at 5:30pm
- c) Board of Trustees Organizational/Regular Meeting March 22, 2018 at 5:30pm

XII. ADJOURNMENT

Motion: Trustee Dayan motioned to adjourn the meeting

Second: Trustee Brumbelow

Meeting adjourned at 7:31pm

Approved/Approved with changes

Felix O. Gonzales, Mayor

ATTEST:

Denise Baca, Clerk