

**VILLAGE OF MILAN
BOARD OF TRUSTEES MEETING
November 16, 2017 – 5:30PM
MINUTES**

- **CALL TO ORDER**
Mayor George Knotts called the meeting to order at 5:30pm
- **ROLL CALL**
Members Present: Mayor George Knotts
Mayor Pro Tem Orlando Gallegos
Trustee Helen Dayan
Trustee Vivian Brumbelow
Trustee Felix Gonzales
- **OPENING PRAYER AND PLEDGE OF ALLEGIANCE**
Trustee Brumbelow opened the meeting with words of prayer followed by Mayor Pro Tem Gallegos leading the pledge of allegiance
 - I. **APPROVAL OF AGENDA**
Motion: Mayor Pro Tem 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 October 11, 2017
 - b) Board of Trustees Regular Meeting October 19, 2017
Motion: Trustee Dayan made a motion to approve the minutes of October 11th workshop and October 19th regular meeting.
Second: Trustee Brumbelow
Vote: 4-0; all aye
 - III. **APPROVAL OF CASH DISBURSEMENT JOURNAL FOR October 2017**
Motion: Trustee Dayan made a motion to approve the cash disbursement journal for October 2017
Second: Mayor Pro tem Gallegos
Vote: 4-0; all aye
 - IV. **ACCEPTANCE OF MUNICIPAL COURT CASH JOURNAL FOR October 2017**
Motion: Trustee Brumbelow made a motion to accept the court cash journal for October 2017
Second: Trustee Dayan
Vote: 4-0; all aye
 - V. **OLD BUSINESS**
 - VI. **NEW BUSINESS**
 - a) Felix Gonzales Two Veteran's Certificates
Trustee Gonzales presented award of acceptance to Donald Sweeny and Russel Montoya both of whom are Army Vietnam Veterans. The Governing Body thanked them for their services.

- b) Discussion/Action: Holiday Calendar
The 13th of April was colored and no holiday is listed.
Motion: Mayor Pro Tem Gallegos made a motion to table this item
Second: Trustee Dayan
Vote: 4-0; all aye item tabled
- c) Discussion/Action: RTPPO Appointment
Village manager Paul Pena stated that this will allow Jack Molerres to remain the appointee and Denise Baca will be the alternate.
Motion: Mayor Pro Tem Gallegos made a motion to approve Jack Molerres as primary representative and Denise Baca as alternate.
Second: Trustee Dayan
Vote: 4-0; all aye
- d) Discussion/Action: Accept the proposal from Barrick
Village manager Paul Pena stated this is not a contract only a commitment that Barrick is asking for. This would include 1st right of refusal for 500 acres and 350 acre feet of water to expand up to 350 acre feet. Barrick has agreed to pay any cost associated with this agreement.
Motion: Mayor Pro Tem Gallegos made a motion to accept the agreement
Second: Trustee Dayan
Vote: 4-0; all aye
- e) Discussion/Action: Resolution 2017-23 Election Resolution (English)
Motion: Trustee Brumbelow made a motion to approve resolution 2017-23
Second: Trustee Dayan
Vote: 4-0; all aye
- f) Discussion/Action: Resolution 2017-24 Election Resolution (Spanish)
Motion: Trustee Dayan made a motion to approve resolution 2017-24
Second: Mayor Pro tem Gallegos
Vote: 4-0; all aye

VII. MANAGER'S UPDATE

Paul Pena, Village manager stated that the GRT is not in for the month yet so a financial summary will be available in November. The billing cycle has gone a full month and is going good. The Pumpkin Patch was a successful event, a lot of people are saying it was larger than before and people did stay longer. Next year we would like to have a committee to help plan and expand.

Bill McElroy, parks/building maintenance supervisor gave an update on his department.

Jack Molerres, utility/recreation supervisor gave an update on his department.

Evette Montano, Code enforcement officer gave an update on her department.

Natalie Pelck, swimming pool supervisor gave an update on her department.

Mike Gonzales, IT/computer lab supervisor gave an update of his department.

Keith Austin, Fire Department gave an update of his department.

Pat Salazar, Police Chief gave an update of his department.

VIII. PERSONNEL

a) Employee of the Month for November 2017

Village Manager stated that the employee of the month for November is Denise Baca

IX. CITIZENS TO ADDRESS THE BOARD

Sandy and Michael Hooker residents of Airport & Lava addressed the board with concerns about their road. The road they live on has too many speeding vehicles and there are no speed bumps. The residents are also in need of a street light in the area.

X. BOARD COMMENTS

Trustee Gonzales stated that the park needs some work the ground is so uneven that a wheelchair cannot get thru the park.

Village Manager Paul Pena stated that the work that is needed cannot be done until the spring.

Trustee Brumbelow stated that there are a bunch of potholes on Elkins that need to be patched. Trustee Brumbelow also wished everyone a Happy Thanksgiving.

Trustee Dayan stated that Jack will get those speed bumps done.

Mayor Knotts stated that the Village does the best they can for their residents. Mayor Knotts also wished everyone a Happy Thanksgiving.

XI. ANNOUNCEMENTS

a) Board of Trustees Workshop December 13, 2017 at 5:30pm

b) Board of Trustees Regular Meeting December 21, 2017 at 5:30pm

Manager Pena also added that there will be a public meeting on the Industrial Park on December 4th at 5:30

XII. ADJOURNMENT

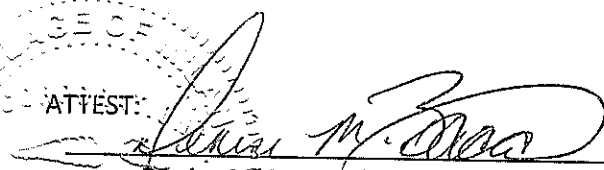
Motion: Trustee Brumbelow made a motion to adjourn

Second: Trustee Dayan

Meeting adjourned at 7:45pm

Approved/Approved with changes


George W. Knotts, Mayor

ATTEST:

Denise M. Baca, Village Clerk

