

VILLAGE OF MILAN
BOARD OF TRUSTEES SPECIAL MEETING
JULY 26, 2017 – 8:00 A.M.

MINUTES

• CALL TO ORDER

Mayor George Knotts called the meeting to order at 8:00am

• ROLL CALL

PRESENT: George W. Knotts, Mayor
Orlando R. Gallegos, Mayor Pro-Tem
Vivian L. Brumbelow, Trustee
Felix O. Gonzales, Trustee

Marcella Sandoval, Village Manager
Denise Baca, Village Clerk

• OPENING PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Knotts opened with words of prayer followed by Trustee Felix Gonzales leading the Pledge of Allegiance.

I. APPROVAL OF AGENDA

Trustee Brumbelow made a motion to approve the agenda seconded by Mayor Pro Tem Gallegos. Roll Call vote: Trustee Gonzales-yes, Trustee Brumbelow-yes, Trustee Dayan-yes, Mayor Pro Tem Gallegos-yes. Motion carries.

II. ACTION/DISCUSSION: APPROVAL OF RESOLUTION 2017-18 4TH QUARTER FINANCIAL REPORT

Manager Marcella Sandoval stated that this is the 4th quarter report and these amounts will transfer over to the new budget. The Gross Receipts Tax has increased and is expected to get better. Trustee Vivian Brumbelow made a motion to approve resolution 2017-18 4th quarter financial report, seconded by Trustee Helen Dayan. Roll Call Vote: Trustee Gonzales-yes; Trustee Brumbelow-yes; Trustee Dayan-yes; Mayor Pro Tem Gallegos-yes. Motion carries.

III. ACTION/DISCUSSION: APPROVAL OF RESOLUTION 2017-19 FISCAL YEAR 2017/2018 BUDGET APPROVAL

Manager Marcella Sandoval stated that this is including the gross receipts tax in the 101. CDBG is lower the village is only applying for the \$500,000.00 not the \$750,000.00. There is a \$50,000 planning grant in the 303. Trustee Gonzales asked how far the Sand St. project went. Manager Sandoval stated that the funding will not be enough to cover the bridge so that will have to be phased out. Trustee Helen Dayan made a motion to approve resolution 2017-19 approving the 2017-2018 fiscal year budget, seconded by Mayor Pro Tem Orlando Gallegos. Roll call vote: Trustee

Gonzales-yes; Trustee Brumbelow-yes; Trustee Dayan-yes; Mayor Pro Tem Gallegos-yes. Motion carries.

IV. CLOSED SESSION: TO DISCUSS LIMITED PERSONNEL MATTERS, PURSUANT TO NMSA 1978, SECTION 10-15-1(H)(2) VILLAGE MANAGER CONTRACT

Trustee Vivian Brumbelow made a motion to enter closed session to discuss limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2) village manager contract, seconded by Mayor Pro Tem Orland Gallegos. Roll call vote: Trustee Gonzales-yes; Trustee Brumbelow-yes; Trustee Dayan-yes; Mayor Pro Tem Gallegos-yes. Motion carries.

Governing body entered closed session at 8:26am

V. OPEN SESSION: DECISION REGARDING MATTERS OF PERSONNEL PURSUANT TO §10-15-1(H)(2) VILLAGE MANAGER CONTRACT

Trustee Helen Dayan made a motion to open the meeting seconded by Mayor Pro Tem Orlando Gallegos. Roll call vote: Trustee Gonzales-yes; Trustee Brumbelow-yes; Trustee Dayan-yes; Mayor Pro Tem Gallegos-yes. Motion carries.


Meeting reconvened at 8:56am.

Mayor George Knotts stated that no decision was made in closed session only item pertaining to Limited matters pursuant to NMSA 1978, Section 10-15-1(H)(2) village manager contract were discussed and no decision regarding this matter will be made today.

VI. ADJOURNMENT


Trustee Helen Dayan made a motion to adjourn the meeting seconded by Trustee Vivian Brumbelow.

Meeting adjourned at 8:57am.



George W. Knotts, Mayor

ATTEST:



Denise M. Baca, Village Clerk

