

Village Of Milan
Board Of Trustees Special Meeting
August 8, 2017 – 8:00 A.M.
Minutes

• CALL TO ORDER

Mayor George Knotts called the meeting to order at 8:05am

• ROLL CALL

Members present: Mayor George Knotts
Mayor Pro Tem Orlando Gallegos
Trustee Felix Gonzales
Trustee Vivian Brumbelow
Trustee Helen Dayan

Also Present: Manager Marcella Sandoval
Clerk Denise Baca

• OPENING PRAYER AND PLEDGE OF ALLEGIANCE

Mayor George Knotts opened the meeting with a prayer followed by mayor Pro Tem Orlando Gallegos leading the Pledge of Allegiance

I. APPROVAL OF AGENDA

Motion: Mayor Pro Tem Orlando Gallegos made a motion to approve the agenda

Second: Trustee Helen Dayan

Vote: All members voted in favor

Motion carried

II. ACTION/DISCUSSION: Resolution 2017-19 participation in local Government Fund Program and request for match waiver administered by New Mexico Department of Transportation

Village Manager Marcella Sandoval stated that the Coop grant is for \$162,070 and the Village match is for \$40,518. This resolution will allow us to apply for the waiver.

Motion: Trustee Vivian Brumbelow made a motion to approve Resolution 2017-19

Second: Trustee Helen Dayan

Vote: All members voted in favor

Motion carried

III. ADJOURNMENT

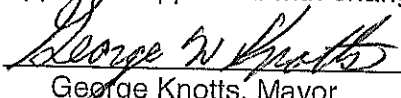
Motion: Trustee Vivian Brumbelow made a motion to adjourn

Second: Mayor Pro Tem Orlando Gallegos


Vote: All members voted in favor

Meeting adjourned at 8:08am

Approved/Approved with changes:


George Knotts, Mayor

ATTEST:


Denise Baca, Village Clerk

