

August 14, 2019 Edgewood Town Council Meeting

Note

Unknown 0:13

I salute the flag

Unknown 0:18

for friendship among united cultures.

Unknown 0:26

Good evening everybody and welcome to the regular council meeting for August 14 2019, following the Pledge of Allegiance. The next item is approval of the Agenda Council I have no changes tonight so I'll entertain a motion on that one.

Unknown 0:40

Make a motion we approve this evening's agenda. Second. Motion has been made seconded to approve tonight's agenda. All in favor say aye. Aye. Opposed to cancel. Next item is a consent agenda. Several minutes from Council and planning and zoning and then a couple from the committee's Parks and Rec and police report.

Unknown 1:05

Questions otherwise I'll entertain a motion on that one.

Unknown 1:09

I'll make a motion to approve tonight's consent agenda. Second. Motion has been made and seconded to approve tonight's consent agenda. All in favor say aye. Aye. Opposed. Thank you Council.

Unknown 1:22

Next is discussion items. First up tonight as matter from Moriarty Edgewood school district we have Theresa Salazar Superintendent here, welcome Teresa. Thank you Mary Thank you council members for inviting tonight I appreciate it. We have about, well, we have one full day under our belt we had jumpstart on Monday, and then first through second, and some of the bigger kids came yesterday and preschool came today so everybody's there today. So it was our first day. So it's been very busy the last several weeks, and some exciting stuff going on. We found out yesterday that two of our minority high school students will be participating in the New Mexico Human Rights Project mock International Court, which there's eight students from New Mexico, which are going to be representing all of the United States. In Poland, their other teams will be from Poland, Germany and Israel. And those two students are Jessica army whoa and Rebecca page, so they'll be going in November. I hope it's not too cold and snowy November I don't know what the weather is but it's kind of like but they're they're excited so they're very they'll be representing New Mexico well.

Unknown 2:33

We are excited with our 78 preschoolers three and four year olds that we've had. And the last two days. We added a four year old program so if anyone knows four year olds out there that still would like to come to preschool we have a few spots open so please bring them our way.

Unknown 2:51

We are having a ribbon cutting for the Moriarty high school can instruction that will be semi completed almost, we have moved in and we are having class. On August 22 so that's next Thursday night at 530 and we would love for all of you to attend and be a part of that ribbon cutting because it is our communities that made that possible with bond election so it's really neat. There's some 530 at 530 yes right there in front of already high school you won't even recognize it. But it says more than I ever recognized nothing in there is yours. But it says really big in the front sir Moriarty high school so you'll know which we did you're at the right place.

Unknown 3:32

And we've been working on several things over the last year, and one of the things is bringing wind energy technology classes through Mesa lands Community College to the valley and Moriarty High School, and that's both with students dual credit as well as adult learners, it we're getting closer and closer we work did a presentation with the Torrance county commission this morning, and looking for 75,000 to \$100,000 to support Mesa lands with that and working with that we're excited about the opportunities for our students at Moriarty High School, which includes the Moriarty and Edgewood students. This is also going to be for adult learners there's going to be two separate paths IE one during the school day for students and then one after hours and Saturdays for adult learners. It's going to coincide the one for the adult learners with the opening of trying to think it slipped my mind, it's not pace.

Unknown 4:40

The new when company that's going in. It starts with the P. I know it's out there somewhere I can't think of it. They're going to, so a year it's going to probably be next fall or spring before we start those classes, and those are going to be really focusing on our 18 plus learners. And they are going to be sponsoring 10 students to go through there and it'll, they'll pay for their whole program, and then be being employed after that so that's looking at \$22 an hour starting jobs. So that's very exciting for our area. We're excited about that. One of the other things that we've been working on and I want to thank Councilmember Linda Holly for that is working with CNN, and with for first choice. She has connected us and got first choice involved we had a great meeting with CNN. A couple of weeks ago and bringing some classes to the Edgewood area and doing the medical assistance and kind of a starting Running Start of what kind of classes can be offered what opportunities are there in the medical field is it only nurses and doctors, well it's obviously it's not so looking at that and kind of hooking those high school age students so that we can move forward and continue through cnn so they could be halfway through a program have certificates, but go ahead and get their associates and go on and get their bachelor's and do the majority of it here, through that first choice has job shadowing there. Do internship there are part of the district would be providing students during the day of course for an offering classes at the high school, but then after hours weekends for students and adult learners doing it at the Edgewood Middle School campus and having the classes.

Unknown 6:31

Would you like to add anything Council. I guess what I would say is our job as a town is to get the word out when we've got more details, we'll share it with all of you but the key thing is to get enough enrollees you know for seeing them to continue offering courses out here so we've got a good partnership going already so, and we're actually going to both of these starting in January so spring of 2020 is when we're looking for these courses so we're really pushing to get the advertisement get the dates get the times, all that information out soon, so that I am different meetings different opportunities that we have to get that out because that's kind of where we've run into problems in the past is getting the communication and getting it advertised to people so that they understand real what they need to do to register. I know that we were working with CNN on a project last, maybe last year in the fall, and the people didn't they didn't advertise it that they had to go online so there's people standing at the doors, and it's like the class would have made if you know there would have been someone there to do that so it's just that communication piece so we really need to work on that and need everyone's support on that.

Unknown 7:44

Let's see, security doors, I was just talking to the chief, we have new security doors dozens and all the schools and new Raptor as the system that you have to go in, put your government ID, including your driver's license to, it goes out to the national database for sex crimes on and custody issues. And so those are things that we're going that we've been adding using bond money that our community has very generously voted in approval of so those things have been implemented for the school year. The chief is going to be going and looking at those systems because we're going, you know, it's, it's good to keep the bad guys out but we've got to make sure we get the good guys can get it. So those are some of the things that we're going to be working through but you know it's it's kind of some growing pains and you may hear some growing out there that it's like I can't get into the school it's like well you can but you have to go through a process and it takes a little bit longer and I'm very disappointed that that's where we're at in society but it is and so we want to make sure that our kids feel safe and our parents feel safe with bringing their kids to school. So, the only other thing that we have. The only other thing we have going on. There's many things going on but that I wanted to share is

we are going to be applying for startup grants for community schools for route 66 Mark goal and more at middle

Unknown 9:07
at wraparound services.

Unknown 9:14
Next year, and a look totally different for each school have what they need and what their families feel that they need. But we really feel that that is of our schools is you know do you need wraparound service

Unknown 9:32
college courses do you need rec time, you know just the different things that worked for that. The reason that these three schools were identified is due to the socio economic and demographics of those schools and so we would hope to eventually as many as became available to expand that to all schools in the district So, is there anything in particular that anybody heard over the last three days it's kind of like, sorry about those buses. Every year, we'll get it down. We do have bus drivers for every bus so that's a very, that's a plus we did not have that all year last year. So, we have all our buses filled so that's a plus one question would be, who handles that electric sign out here, the messages on is that still Superintendent over here. Todd Libby auto and principal he's actually moved to Central Office he's the new director of personnel but it's he's still in charge of it so if you have anything you need up there you can just call central office and we'll get you hooked up with Mr baby I know for enough so by yeah he's got the key to the back door to go into the, you know, there's got to be an easier way but that that's what works for now.

Unknown 10:41
I do have questions. I'm Superintendent glad to see you. I was curious how hiring is going this year with the changes in salary levels, you know we have done really well, and we've gotten quite a few really hard to staff positions. You know, for the special programs for special education, some high school counselor. We've been very blessed to get some good candidates for that we do still we had a resignation. Two weeks before school started from one of the high school math teachers who decided to go back and work on his doctorate says like you didn't know that in May, but okay he's young, so he's a millennial so we'll give him a pass on that. So that position is open. We're looking for a math teacher there we do have, we're doing edge annuity and we do have a licensed teacher but not licensed in math, in that class but you know we have a live teacher on the other end that's that's certified in that. So, that is the one at the high school we have three special education positions. One gifted in a preschool. So, you know, it sounds like a lot but in comparison to other districts our size and locations and we're not APS that has 175 openings so.

Unknown 11:59
So, when it's high quality I was very pleased with the new staff orientation and I think it's a quality group this year so we're excited about that. What about enrollment. So enrollment we know we're up 100 from yesterday, you're just at the high school, you know, this week, it's, I think it's optional, you know it's like it's a suggestion that you got this week. So we're at 2300, we expect to be closer to 24 by next week so we'll be having more solid numbers next week. Okay. And then we've talked about youth programming. And I know one of the great ideas Carla has is the GD program so I just wasn't sure if you guys had connected on that I talked to Elizabeth and just wanted to make sure that we had something moving along. Yes, Carla and I've talked to a couple of times we are trying to figure out how to get the information without giving student information to out to you know get people connected to it is find out, identify who those students are that would qualify for that program. And so I think that we kind of have an idea of how we want to do that. And so we are moving along so it'll I'm thinking it's going to be a fall thing but Mr granary from the high school he was our guidance counselor and now he's an assistant principal is who will be working with her directly on that. So, great, thank you guys very much for doing that drug prevention and other thing I talked with Elizabeth about, I think that the best way I can think of personally to help is just donating to the, to the foundation I guess for anything that you guys need for that sounds like there haven't been a lot of changes in the program yet but wasn't sure you know I think the thing that was very beneficial last year that we started about Christmas time and we're even stepping it up more is working with a team court and you know vaping, I'm sure all of you have seen on the news 60 minutes. It's an epidemic. I mean, that would never have smoked

a cigarette would have never, you know, drank beer there vaping. They think that it won't hurt them it's you know the education part of it so those are things that we're working on, and really making a believer the first time. And, you know, if you're caught there's a whole scenario that you have to go through parents have to go with the student to Team court and go through that process and it's basically an education of it at the middle school level there is suspension from that from school because we think we can get them with the suspension and you know get parents and kind of the shock treatment, truly by the high school level, they're addicted, so it's more of a cessation issue, then you know you don't want to kick them out of school, because they're addicted to something you know you need to keep them in school because they're going to be out smoking all day long. If you know if they're out of school so. So those are kind of some of the things and that that balance that you have to figure out. Mr. Adams in his staff are, you know, there's marijuana's prevalent, and it's kind of like the more that it's out there that, you know, parents have it maybe for medicinal than you know kids can get ahold of it, and it's out there so it's taking kids to hearing. When they, their first offense which before it had been like their second offense that taken them so it's really, you know, kind of jumping on top of that and making believers out of kids it's like we're not going to tolerate it. So, they, they are really focusing on and making sure that, you know, kids are safe and that's what's important, because again, you know, kids are thinking that doesn't apply to them or it's not that not nothing's going to happen to them, you know, there's schools that have to transport kids, daily and APS last year last semester, we had something that someone puts up a minute that was not what it really what they said it was and we had three kids take a hit off of one babe, we had to transport three kids just because of the reaction. So, you know, talk to your kids everyone that's like talk to your kids tell them to stay.

Unknown 16:14

You know we didn't worry about that when I was a kid that wasn't an issue. So, but, and we're working very closely with our police departments and so I know that the chief and his staff go to, you know, the middle school if they need to. And then we have the majority police doing the same thing at the high school and middle school.

Unknown 16:34

The cnn classes, thank you for working on that and in getting them here.

Unknown 16:41

Will it be. At First Choice is that where it will be at, you know, we actually visited with a CEO first choice he was at the meeting, and they're wanting to keep that large facility that large room for community activities and things that they're doing. So, those classes will be held at Edgewood Middle School. But if it's the job shadowing, and that they need to be on you know do an internship that will be at first choice.

Unknown 17:11

And that way we can dedicate a class if there's equipment if there's, you know beds if there's different things that they need, they can just leave them there and then the first choices and having to work around those, is it just a medical program right now. That's what we're starting with its we filled that with a partnership with first choice, CNM can see a pipeline and can see a purpose for that. And so we think that once we kind of get them hooked, then we can you know move from there. One of the things that will also be doing is doing actually place or we'll provide the product. The proctors for that the computers and work with them on that so that's what we currently do without your hard job credit. So all Dual Credit students so high school students that are registered that's paid for by dual credit, so that will be tuition free, as well as textbooks, adult learners will have to pay for that but it's going to be at the end district rate, and what did I tell you that was \$65, an hour and 100 and whatever three times 65 is, I could have told you that this morning but just looking at that for a client in Clovis actually today about the statue, and that the colleges and universities cover the tuition. But then the fees, the responsibility for the fees is on the student, not the district, necessarily, but that, you know, a foundation or, you know, other entities could provide a scholarship or could donate money to help those students. So, and you know one of the other things that Linda and I talked a little bit about the other day is looking at our Workforce Solutions out in this area because I really think that they can help support those programs and our kids and our adult learners, because I know that they have a program where a little even pay for mileage to drive to campus, and a you know a portion of tuition and different things so for our adult learners to help support that so that's one of the things on my list to be

looking at and being able to provide you know as we advertised you know and if you need tuition support or you need, you know, this is your contact is because I think that's what's going to make it successful.

Unknown 19:22

That's all I have. Thank you, thank you for the questions.

Unknown 19:27

Thank you, Teresa thank you for sharing the update. Oh, one more thing, did you guys get the repairs and maintenance that you needed out here out front.

Unknown 19:37

Which repairs and maintenance from the district, remember a few meetings back one you know what I'm talking about America council No, not yet. I was planning to meet with Theresa I just wanted to let her get him skin school started and then we're going to sit down and kind of discuss all of our issues.

Unknown 19:56

They work on one into the hall they work on the other, they don't work in the middle. How is that possible.

Unknown 20:01

We'll get with you next week. Okay.

Unknown 20:07

Next item is an update from a statue based water planning committee Dan McGregor, Mr Mayor Council. I'm Dan McGregor I'm the secretary treasurer for the Stasi based water Planning Committee. I am here this evening on behalf the committee normally Rick Thompson would be provided potential conflicts of interest is straight to take this assignment for this evening so thank you for your time. I appreciate it. First I do want to thank the, the town for their support of the stanzi Bayswater planning committee in past two years, you've provided support in the amount of \$2,000 a year for us. That does help us sustain the programs that we do. I have a current letter in with finance department for payment for 2020 presuming that it was in your budget. We failed to communicate well last year, and making that request believe that some process from Mr Torres is nodding his head affirmatively. So I've accomplished my mission tonight for the base and.

Unknown 21:08

And then also, to let you know that will be coming in due time. As part of the budget process making the request again for next year. So, just put things in perspective, starting based and planning committee originally back in 96 was formulated by a Tri County agreement between Santa Fe torrents and Burleigh County, and we've been the Regional Water planning MD working with the ISC throughout those years, last update our plan was in 2016, under the IOC, and we continue to collaborate with the IOC as those requests come in. So, what the largest project that we take on is a basin wide water level monitoring program. This is done in extra to what the OSC does on a, on a five year basis. Plus, we have a little better reach out into the community and describe a wells. And I think that's because we are local and there's a certain amount of trust that's involved in getting into those landowner properties, making those arrangements. One of the portions of that program is we do quarterly water level monitoring rounds. Those run about 30 \$500 a monitoring run. And then we also have a series of transducers, which are water level recording devices that are in about 13 wells. Unfortunately over the last few years just due to age and normal wear and tear a large number of those transducers have gone down we're down to I think about eight transducers now. And so, where a lot of the funding from this year will go will be paying for those replacement transducers that data then is used by a variety of sources, the Stasi basin study that was done by bureau of geology by Stacy Timmons incorporated some of that data into their studies.

Unknown 23:07

I was able to use it in from Burleigh counties perspective and working with Campbell ranch case, and other entities intranasal some of the other water suppliers in the base and also use that data and supply data to us as well. So, in terms of funding we're funding generally comes from is we typically have a reimburse double mo you with Santa Fe and the amount of 10,000 per year. We're still trying to get that in place for this next

year. Burnley of county provides 2750, a year. And then Moriarity EyeOnEdgewood are providing 2000 a year apiece. And then it stops your base and pays 500. So to put things in perspective \$2,000 a year essentially covers one quarterly monitoring run for us it's a little bit shy about. But if we don't receive those funding them we have to start pulling back on the contractors.

Unknown 24:04

And there's a little bit of loss of efficiency when you start dropping off a quarterly runs transducers die out over that six month period that sort of deal. So we are kind of a minimal functional sort of level with requests we have. We feel like we are providing a good service. One of the other increased costs, we had was changing websites, you'll still find us under, or excuse me, the host servers that costs, went to 375 a year from 150. So just like any other entity, we do have small increasing costs from time to time. Currently we're able to manage that.

Unknown 24:42

And the reports that we get with water level, we post to those sites as well as that's where we host our meeting minutes and agendas, to meet our open meeting requirements. So with that I happy to Stanford any questions again, thank you for your continued support is very much appreciated. And also thank you for lending us. Councillor Abraham to serve on that committee as well. Thank you for the questions. I do have a quick question is, how is your entity organized, are you a nonprofit, are you under a GPA of all these entities or. So the way that that organization is formulated is under an mo you between the three counties. And in that Memorandum of Understanding the membership was laid out as part of that mo you.

Unknown 25:32

And it's. And I'm going to get it wrong because I'm trying to work from memory and there's like 13 different members available so each of the counties has a, a development rep appointed by the county commission, a solo development rep and municipal prep. And then I believe Santa Fe and torrents also have an agricultural representative, that the respective councils appoint the soil water conservation districts also have appointed seats on that and then we have one at large member. I'm not sure that adds up to 13 I'm probably forgetting somebody, and then the duties and responsibilities for the entity are laid out as well. So we use drones county as fiscal agent they provide their income funding by allowing her staff to serve as our fiscal agent.

Unknown 26:27

And how are the levels looking.

Unknown 26:30

The as it being the base and, you know, they do continue to decline. The good news is that the rate of decline has decreased.

Unknown 26:38

Some which indicates some stabilization, whether that is because of a decrease in farming and irrigating acreage or just because of the hydrology, essentially finally starting to come into balance I use that term very loosely with a pumping to where the, the recharge obviously hasn't increased any, but eventually things will reach to what we refer to technically as this steady state. And we're kind of getting into that curve to where that rate of decline is less name in this study and a bit more predictable.

Unknown 27:18

We had a speaker here at one of our last meetings recently who indicated that people were reactivating the water rights out there in the area and starting to use them. So do you know have you guys looked at that how it's going to impact the levels, and I'm presuming that you're probably referring to attempt Perella, and I think he presented that information to some of the other councils in the base and. So, yes, those are being reactivated some of that is actually for him farming production requests associated without those are under existing water rights so to the best of my knowledge, there's not many any requests for new appropriations, their existing appropriations that they have legal access to, obviously any increase in pump is going to result in additional drawdown.

Unknown 28:13

The upside and I've not looked at the numbers but just because of the nature of greenhouse farming and more specialty farming that net water use is probably less than alfalfa if it's done correctly. But I've not looked at the data to be able to stay down with me, certainly. Okay. Thank you.

Unknown 28:32

Questions.

Unknown 28:36

Doris McGregor appreciate

Unknown 28:45

them up then as a public comment. First up is Chris or

Unknown 28:54

Mayor Council, I actually am up here to thank and recognize some people in the town. Two weeks ago, or a week ago, Tuesday, it was national neighborhood night out. And for some reason our neighborhood is very united right now I don't know why, but anyway, we, we organized a night out a block party, and I was going to acknowledge Carla but she left. Carla and one of your maintenance workers, his name is Joe. They Carla did whatever she needs to do But Joe came out with some signage, some delineate hers to mitigate traffic in the neighborhood where the party was going to be set up.

Unknown 29:38

Unfortunately it rained Tuesday night.

Unknown 29:42

Fortunately, we have a very large house so we had the whole neighborhood at our house. And we did have 98% of the neighborhood there there was only two neighbors that couldn't attend the meeting just due to out of town and stuff like that. So it was very successful and we appreciate the town's support on the aspect of, you know the signage and stuff like that.

Unknown 30:03

The fire department and I didn't catch his rank but his name was john, I want to say maybe he was Captain or somewhere. He called me earlier in the day went over what the whole thing. The event was going to be the times what my expectations were, that kind of stuff. He sent out to two crew members. It was his Josh and Steve they brought out a fire a fire rig. They let the kids, climb all over the fire reg you know some adults went out there and looked at it, they, They came in and had a hot dog I don't know if I can say that but they came in and mingled with the neighbors so they really interacted with the neighbors, which was really great. So I appreciate that, that aspect of, of how all that worked out it did really, it was a good, it was a good thing.

Unknown 30:53

Something else I want to acknowledge is the chief. I had requested, you know traffic issues on South Horton road. One day, I want to say to my surprise, but as I was going to Smith, there was two patrol officers with two cars pulled over. And as I was coming back from Smith, there was two cars and two patrol officers pulled over, unfortunately, one of them was my neighbor, so he's not real happy and a few contractors but anyway we have noticed just with that little effort, whether it was a day or whatever I don't know what the time frame was is that, that people are a little more conscious of what's going on there so we really appreciate that, that out there so we're pretty darn happy tonight. So thank you very much. Thank you Mr. Our next person is Jared powers.

Unknown 31:49

My name is hours I live here EyeOnEdgewood in the last meeting there was some discussion about attempting to inventory rights away and easements and having some experience with that I looked into it, and using the existing databases, without reinventing the wheel and spending a couple of million dollars so I think there's some progress that way and I'll have some kind of conclusion about what's possible for how

much money at the next meeting I don't think it's going to be much money at all. If we can use the existing data.

Unknown 32:21
Thank you.

Unknown 32:24
Next item was matters from accounts or anybody else wish to talk about and signed up.

Unknown 32:30
Otherwise we'll move along to matters, counselors, cancer harm you just wanted to thank everyone that participated and had volunteered in the hand in the parade and all.

Unknown 32:48
And I appreciate it. Everyone has fun and I think it's a good thing I like the T shirts and banners and everything I think that the planning you guys did for that was great. So thank you all. I also just wanted to mention that I, for my municipal officers certification went over to the municipal court to just observe and learn about court so I got to spend the day with our judge, and then our filling judge as well. And so that was a couple weeks ago, and that was that was interesting. It was good. I didn't realize that the no show rate was like 50%. So, that was eye opening for me. But anyway, that's all I have think you do

Unknown 33:41
have a whole lot. Schools back.

Unknown 33:45
Very very busy because of it. Watch out what's going on the kiddos are out again.

Unknown 33:51
Edwards first High School. Opens tomorrow.

Unknown 34:01
Yeah, ABC a school starts tomorrow.

Unknown 34:06
Turtle Creek back in there we go attack the weeds.

Unknown 34:12
Next will be counselor Holly.

Unknown 34:15
Well I think you all heard from the superintendent about our efforts to bring some cm classes out here so I'm real excited about participating in that and when we do have the details nail down, we're going to ask all you guys to help us get the word out this is something that we're going to try and advertise to the whole valley and the East mountains area so we'd like to continue seeing growth in our area and offering of more classes so we will keep you posted on that.

Unknown 34:45
I'm also a member of the North Central Regional Transit District, and at the last board meeting. We were informed about a short range service plan update that they're planning to do the last update they had to their plan was in 2014, and it was designed to last for five years. So their new service plan they are planning to take that out for seven years. And they will have 16 public meetings and two focus groups so they're going to be covering the entire Transit District area, and be doing extensive public input.

Unknown 35:28

And it should be an eight to nine month process. And I don't know if you remember but council we did approve a request for them to assess the need for demand services down here in the Edgewood area so again when these meetings are scheduled, and they're ready to seek our input. I'm going to let you all know so you can help us out and give them feedback and what we'd like to see down here. In addition to that, weekly, when once a day, up and back to Santa Fe from EyeOnEdgewood.

Unknown 36:01

One other thing I wanted to mention was our summer reading program has ended in a resounding success I've got some statistics from the librarians.

Unknown 36:11

This year, in 2019, they had set at events as compared to seven last summer, total number of attendees at the events this year was 1005. Last year it was only 641 total number of children registered for the summer reading program, pretty close this year it was 345 last year 355, but total number of hours read this summer was 3484 hours. Last year it was only 969, and they had more kids participating so you gotta hand it to the folks in the library they've done a great job of advertising, marketing and supporting the kids in their efforts and so I'm real proud of the library staff and think everybody else should be too. So, I also want to echo, a counselor how to meals, thanks to staff for all the effort that you put in in preparation for the run really rock we had a great time and we had the best theme float.

Unknown 37:16

That's all. Thanks Jennifer matters McGuirk treasure Mr tourists. Mayor Council, just wanted to give you an update on the RFP for wastewater treatment plant upgrades, the apparent winner is go ahead and Houston. We should have a signed agreement here shortly with him and start having designs, you know, get them, get them rolling with the designs and start putting putting improvements and at the plant.

Unknown 37:44

A little bit of bad news.

Unknown 37:47

The two counterfeit checks that were written from Wells Fargo I heard back from Wells Fargo and it was a very simple one sentence letter from them. That stated, you know, they tried attempted to get the money back from those accounts and they were unsuccessful. And if I had wanted more information to contact or government liaison, I have yet to hear from our government liaison to several messages.

Unknown 38:14

I'm not pleased with Wells Fargo banking at this point. It's not the type of support you would expect from a banking institution, but they are our local bank. Unfortunately the credit unions charter does not allow us, or they don't know you know their charter doesn't allow them to take on government customers.

Unknown 38:37

But, you know, would look into the option of potentially maybe switching to our main banking to US Bank, and Moriarty, so it's not too far of a drive for the daily deposit.

Unknown 38:48

But that's kind of where we're at right now, just not feeling the love.

Unknown 38:55

Do we have someone over there that we know that we could talk to at least go have a face to face conversation with someone at the local branch I mean that can do wonders, we're all pretty talkative and I guess we could pick one of my tribe.

Unknown 39:15

Go charm them right.

Unknown 39:21

He's an Albuquerque right yes so our government liaison was blue His name is Jim Erickson in Albuquerque.

Unknown 39:28

That's where that whole division is at so I'll continue to try and reach out and find out what happened because when it did happen and I called they basically said, their first step is to try and recoup the money from directly from the account that it was deposited to. And if they can't do that they'll determine if it was actually you know fraud counterfeit whatever it might be and then their insurance, the insurance would give us our funding back in the letter did not specify anything other than I mean just like I said the one sentence, we were unable to recoup the funding. Well maybe a label and the title was you know they considered the matter closed so like I said I'm not not thrilled about that.

Unknown 40:10

It's possible that someone here locally. If you know knowing we were unhappy and would maybe want to do something about it could connect you quicker than just leaving a message so, and, you know, even if they know that you're even thinking about going to Moriarty that might give them some motivation.

Unknown 40:33

We're taking do. David set us up another account, like they were prone to doing their Mayor council so the other thing I have it's just an update on the Horton road project so the contract has been signed the POS been issued. We're just waiting for a firm date from the company as to when they can mobilize and get out here. So, as soon as we get that will let go, will let everyone know.

Unknown 41:03

That's all I have. Thank you all

Unknown 41:08

matters from the mayor. So a couple things or two wanna add my thanks to staff and everybody for the run rally rock parade. We had a good turnout I think and a lot of floats and stuff going on there.

Unknown 41:26

Pretty good weather for that and good weather all the way that night through the fireworks and stuff.

Unknown 41:32

So kudos to staff and everybody that helped put that together.

Unknown 41:37

Also, Council, and everybody else or parliamentary training on Friday is still on 11 o'clock in the chamber here.

Unknown 41:46

Our next event coming up over there is public safety, well that'll be on the 16th public safety day is also August 17 at rich bored Correct, yes yeah Saturday.

Unknown 42:00

So that'll be over there you all want to go out and see the police, fire, they'll have people our state police I Burlington County even since people over there, don't they, we have 12 agencies so far committed.

Unknown 42:13

Quite a few come out.

Unknown 42:16

And the last thing I have is, we've heard from the FAA that we got approved for another year we can keep the doors open, and they're happy with the job we've done, and there's no no warnings of any kind on here so.

Good job. Which tours and staff and let's keep it up, takes us into action items. Why don't we take a little break here. We're trying to call in Councillor Abraham's if we can get her on the horn.

Unknown 42:51

Let's just take a couple minutes.

Unknown 42:55

Abraham.

Unknown 42:56

Can you hear us. Yes, I can. Can you hear me. Yeah. Good loud and clear.

Unknown 43:04

We're taking a little break so anybody. Just sit tight for a couple minutes.

Unknown 43:10

Everybody back.

Unknown 43:14

Okay, took a little break get you hooked up but anyway we're starting in on the action items

Unknown 43:24

to my to my computer,

Unknown 43:31

getting me hooked up I guess you're hooked up good here. Okay.

Unknown 43:39

Let us know when you're ready.

Unknown 43:42

Okay ready. Okay first item public meeting discussion consideration action on approve the 2021 2025 ICIP. This is another chance for the public to let us know what they have in mind. As far as ICIP projects this year.

Unknown 44:03

So if there's anybody here that would like to speak to this. Come on up and let us know what you think.

Unknown 44:22

I would just like to make a note that there's your name please sir. Thomas McGill 12 back roads that was that one on.

Unknown 44:32

Thomas McGill as well but

Unknown 44:37

I simply want to observe that 344 waste collection system is on the rolling list and it's being approved. And in case moves and making lists I think it needs to have public discussion involved with it. So if you're going to approve the rolling list, that's not the same thing as the main list. In my opinion, Thank you very much. Thank you.

Unknown 45:01

Stay tuned your name. Cheryl Hubbard's I sent an email I don't know if every by receive it so I don't want to totally repeat what I said.

Unknown 45:10

But I just wanted to Carla came to our pNz meeting last night and made a couple comments that cleared some things up for me from my letter.

Unknown 45:18

I think that whatever wastewater funding we have to do you know main speakers at all. Okay, Sherry I'll try to speak louder This is Cheryl Hubbards, can you hear me.

Unknown 45:31

I can hear you better Yes, thank you. Okay, I don't talk loud so it's hard.

Unknown 45:37

Anyway, on the wastewater if I, if I understand correctly still might need some money so I always think that needs to be priority.

Unknown 45:48

I would like to see a reuse line come down to Section 16 to water the grass, because you know we're we're using well water there, and I think that's that's just the has the cost, the cost quite a bit of money Plus we're wasting water in a way, in our area so I think that should become a pretty high priority.

Unknown 46:08

And then Church Street.

Unknown 46:11

It's 20 years ago they had considered paving church and then the town became a town and then it didn't get done and those people have been waiting many years and since then we have more traffic on it because of Walmart, people come in from Williams ranch road. And I know it's already some fundings already approved for that but be sure we have enough to get it done. And if we can possibly get a trail or a sidewalk even because there's a lot of people who walk over there if we could get that included in the, in the money we need. I think that would really help.

Unknown 46:45

The other thing was the recreation things that were on the list.

Unknown 46:51

I pass it park to me has kind of been deteriorating through the years.

Unknown 47:02

There. Okay. Okay so anyway I want to talk about basket Park, I can't see spending money there. You know the police department moved there and I thought maybe they would things would go better but last time we met we heard that the swing set had been cut. So, to me, putting a new skate park there, or any more playground equipment is not really a good a good use of fans.

Unknown 47:28

She calling.

Unknown 47:31

Oh, did we lose.

Unknown 47:33

Hello.

Unknown 47:37

You guys just went away.

Unknown 47:40

We're back.

Unknown 47:44

I just like to see playground down by by the grass field, you know and have it designed I know we have a design for Section 16 I wanted to look at that night, but it couldn't get her early. I don't know if that was included but you know not to wear however the design should be not too close but close enough when people have their kids playing soccer, they can watch their younger kids in the playground and whilst Pacino's is a good example where they have that. And if they want to escape part it might be better over here also. And I don't know that escape Park should be that high priority. I have mixed feelings about escape parts and, and sometimes the type of kids that tend to come use it, have not always look like it's very good and I don't know why it's that way but that's just what I've observed.

Unknown 48:34

I definitely think we need to get the equipment that are workers need at the road grader, and the backhoe because you can't expect them to get the jobs done without the right equipment. And so I think that should be high. Things that save us money like the solar for the police department and sir plant down the road should return we should get a return on that. And that was saved electric money so I think those should be high, and graduate seven I'm concerned about.

Unknown 49:04

I think it's a great idea to get a trail but the mountain, and I understand is designed Carla said last night is designed but I just think I still it needs to be on the list maybe but on lower on the list. Because that's almost as much money as we could do steeplechase, and that would be, I would think that people that area would be way happier. If we got steeplechase done we have, we don't have a good. Be nice to have another road, out of, out of back south, a lot of people live back there.

Unknown 49:31

And that's a high density area. And maybe we could get the design started so you know that we could look at getting that road and I think the biggest thing people do complain about though are the roads, and you know I don't know that payments really the best answer but that seems to be what people want. And, and I'm thankful for those who do I rode my road I don't want to pay, and if you do a good job with the gravel. Sometimes it really holds up good we had a lot of rain and I didn't have a bit of trouble so the town had did, I did my road a year or so ago and it's it's way better. So, anyway, just the one I give you my, my, what I think. Thank you. Thank you Mr barbers anybody else would like to speak.

Unknown 50:17

Okay, seeing none.

Unknown 50:20

Shall we move along to the next one, then the discussion consideration action on resolution 20 1918 mera counselor female I'd like to speak really quick.

Unknown 50:31

Really hard time hearing you guys think this is gonna work so I can't hear you. Hang on, I hear about every third word

Unknown 50:44

that we're getting better. That's better right now. Okay. Okay. Let's see how that works. Can you hear me fine. Yeah, your new fine.

Unknown 50:56

Alright, hearing you guys okay now. Okay, okay, Mayor Council. So, one thing that I do think we should probably high on our list, actually, and it might even be worthwhile to not even put it on the list and have the town just funded outright would be the wastewater treatment plant solar at that costs would completely pay for itself.

Unknown 51:19

I can hear is you. Everyone else that talks just fades in and out.

Unknown 51:39

We're all speaking to our microphones best we can, Counselor.

Unknown 51:45

But yeah, so we've been in solar.

Unknown 51:48

We're currently you know 53 56,000 a year is what we pay on electricity at that plant this solar estimate that was given to us what doesn't even take in consideration the wind turbine. So it, the solar itself could take care of a current capacity, 100% of the plant. So with the wind turbine we would actually be banking credits for the electricity but I think that one just because of the return on investment. And just the savings. Because we all know that the wastewater treatment plant is subsidized by the general fund that would save it you know 53 56,000, a year and just as time goes on the rates are going to go up so it would just continue to save and I think it's something that we should definitely consider, like I said, if it's going to be on the tip place at high but I wouldn't even, you know, consider just outright paying for it. You know, finding it out of our capital budget to put that in.

Unknown 52:47

And that's all I have.

Unknown 52:50

So, and it's a lot of what Cheryl Hubbard's talked about but wastewater treatment plant improvements. We got clean water revolving loan fund money and we got some capital outlay. But I would ask that you keep it up there as a priority. I think the treatment plant is a priority. And there's some, like the dip tank some additional stuff that wasn't covered by that capital outlay money.

Unknown 53:16

I would consider leaving that in the top five I think there's always stuff that comes up.

Unknown 53:21

And that should stay there and then I have an estimate for the Church Street trail.

Unknown 53:27

I think we have enough money to pave it right now.

Unknown 53:32

I like to keep it up there and put that trail into make it not quite a complete street but at least put a trail from end to end on Church Street and not achieve something like Portland where the trail goes nowhere. I think we're going to do it we should commit to doing the whole street, and what you're talking about is the piece that's from coil trail, up to Walmart. Yep. Yeah. In other words, it's already paved with step out there on the north side. Yep. put a trailer sidewalk or something so you can go from Williams ranch all the way to Walmart, and it is a shovel ready project because the trail was designed as part of the paving, we just don't have the money to pay for it. So it's ready to go. It's a shovel ready as it can be right now. But the scope of the project needs expanded correct, and we need some additional funds so I would ask that you put that on there. Okay.

Unknown 54:27

That's all I have.

Unknown 54:29

So we're looking.

Unknown 54:36

Are we looking this point, marriage, these two documents together you're talking about them now. Okay, one is last year's and. And I have last year so up here if you want to see it. Yeah. And then the others that were all in one she put together from the previous comments.

Unknown 54:53

Okay, so we just need to prioritize the next item. Oh that's next. Okay, this is just right discussion if we want to throw out some ideas right okay that's why I say if anybody's got any ideas they want to toss out there.

Unknown 55:09

And like I said earlier, I think that the elementary school gym could probably come off. I think everyone kind of agreed with that.

Unknown 55:20

Because we're using we're just going by the usage agreements of facilities agreements.

Unknown 55:26

And then, I agree wholeheartedly with the trill idea on Church Street because I mean we've all been down there and we see how dangerous it is with people just walking with their groceries and strollers and everything and it's not a good situation

Unknown 55:46

here

Unknown 55:49

to participate in this meeting because I can't hear what's going on. So, I will listen to the recap the audio when I get back. Okay.

Unknown 56:00

Thanks for trying, but yeah, this isn't working. So, Okay. I'll talk to you guys next week.

Unknown 56:12

We're really clearly

Unknown 56:19

with the school district we always had a like just a conference phone that people crying. Yeah, like that I don't know,

Unknown 56:34

sometimes keeps coming in loud and clear here but because that thing that to a speaker. I mean, it's just a speaker and microphones.

Unknown 56:47

Say we may need to get one of those conference call. You know where it's not the cell phone because that could be part of the conflict, I don't know, not being a landline.

Unknown 57:03

You were saying counselor. And yes, the wastewater treatment the solar that one brought up I think also is a great idea to use capital funds to free up operational funds because definitely different buckets of money and it's a wise thing to do to free up operational dollars.

Unknown 57:23

As far as my priorities, Cheryl thank you so much for giving your feedback on priorities, because like I asked for. I didn't get a lot of feedback but some. And for me, sewer compliance, I guess would be the top thing.

Unknown 57:43

Use so the things that impact us that we can do like the idea of the new equipment upgrades things like that because last year dream campaigning, that was the most common thing that I heard it was just almost everyone and moms, kids, they're all asking for things to do. So that's important and then road equipment like was mentioned earlier because to take care of the roads, you have got to have the equipment first. And then, lastly, I would say anything to do with economic development that's on this list that, you know, extending mind that needs to be extended the reuse, maybe do section 16, I don't know, but anything to do with economic development i think is important.

Unknown 58:36

From our part I would like to see that wastewater collection system on Route 66 just removed all together. That's, that's going to need more lot more for its ever ready to go and right now it's just taking up space at something better would be good fit in there.

Unknown 58:57

Anyway, I have my list for when we get to the ranking of them. But anybody else have anything otherwise we'll move along to that next one and I would be item be discussion consideration action on resolution resolution adopting the fiscal year 2125 infrastructure Capital Improvement Plan.

Unknown 59:17

Council, this is the one where we would rank them and try to want I believe you're wanting. Is it 10 of them. Yes, Mayor council 10. I think a top 10 is what we put in last year. Carla did they give you a specific number that they were looking for because that's I believe what they told us the previous year is they just wanted 10. I think the years prior, we had 50 with quite a bit on their side, the direction at the meeting was just not to turn it into a wish list in capital outlay they're gonna if you ask for capital outlay for a project. My understanding this they're going to want to see it in the top five. But the top 10 is a good idea because it gives you some idea what you're planning for in the future. Now, so people have asked for capital outlay for projects ranked as low as seven. That doesn't happen very often,

Unknown 1:00:11

counselors, and printer Council, if I may also. So that's what the capital is back to capital la but there are other funding sources that we could potentially apply for that we can say it's on our ICP, but it's not it's not necessarily capital outlay so they want to know where some of the roads particularly or something like that that might be further down here while their Trust Board their different funding services that we all ask you if it's on your IP, and it doesn't mean it'll give you it's on your SAP it'll give you like bonus points on the application process but it doesn't guarantee you that you get them but the other thing is, even though you try to rank them out you know 12345 or whatever, you end up popping around on a little bit. So, just because it's not number one doesn't mean it doesn't get tended to. But anyway, as Carla said I'd start with that.

Unknown 1:01:02

Somewhat wastewater treatment plan we just call it mere wastewater treatment plant upgrades because I think it's a continuous thing we know the commitment to the wastewater treatment plant. It seems to me we should keep that commitment up, right, Mr. Mayor, if we condense the first three on our list of 10 They'll open up two spaces for other yeah we're only putting just one on there for that.

Unknown 1:01:29

So what would be number two the 344 sewer line extension.

Unknown 1:01:35

That's a big economic development extension. I mean, it's, it will help economic development along that corridor, on which one sorry.

Unknown 1:01:50

It's kind of when we have the last meeting you mentioned that it doesn't make it on, it is shovel ready it's a project ready to go. Okay, it's a good idea. It is an economic development project. Okay.

Unknown 1:02:07

The solar project for, I believe once suggested taking that off completely and just funding it through what we have now in capital you still want it on the list so not if we're going to fund it now because we're not going to ask for money for it that no matter council that would be something I mean if you want to put it on the list I you know, I would not say no to it, but if you want to directly fund it further down maybe I did it's completely up to you. But, like I said my personal thoughts on it are. I think it's it just makes sense as counselor how to say it pulls out the operation you know operational funding that can be allocated elsewhere. And it'll pay for community pay to literally pay for itself at current rate in three years or less than. So, preference Council. Mr America may like the solar projects both the police station solar project and the wastewater treatment plant solar project if we could offset 100% plus of our current electrical use that would free up somewhere very close to between five and \$10,000, a month, that the town is currently expanding that money could be used for things like playground equipment, it could be used for other things. Realizing Of course we're going to have to pay for this up front. But if we can do this out of capital funds and make that commitment as a town I think that's, that's a that's a pretty bold statement.

Unknown 1:03:41

I think we really should play pay for this our capital funds and make it happen so that we can free up. And those other operating costs and apply them to something else.

Unknown 1:03:54

So how would you put next

Unknown 1:03:59

saying if we do the solar project out of our own budget, what would we put next on the tip.

Unknown 1:04:06

America.

Unknown 1:04:10

The next thing on the list of course is roads.

Unknown 1:04:14

And, you know, one of the first things that everybody wants to put on there is paving but we have taken on a great number of additional miles. I believe at least 12 additional miles of in town roads that we are dedicated to maintain and without the without the equipment in particular our motor greater. We are going to be sorely hurt. I need, we need that motivator. And if, if, if it were me I would put that motor greater somewhere near the very top of the list. Right now it would fit in at number three.

Unknown 1:04:55

Can I add one more thing to wrote this last capital legislative session senator white allocated us some money for the plan of steeplechase right so just you know that will be undertaken this here, right, I don't know if that moves that road a little ahead in your mind, but we have funds for planning it and we are going to do that this ride, and it would be a good one. I mean, over South there that's a huge artery back in there. We've already got it six on our on our on our other list.

Unknown 1:05:28

Not a bump it up to four, we might well since we've taken out to and added to that would make it forth, you know, Mayor Council also keep in mind road wise, the completing the Church Street project ride.

Unknown 1:05:45

Right there, as well. And once again, that one is on our percent shovel ready it's designed, ready to go. We need, we've already committed a church, it's been a very long term project I think we need to continue and finish it.

Unknown 1:06:02

The other piece that has me concerned, and is a huge value to our community if we can complete it. In the time allotted is the Eco rich BLM section 34.

Unknown 1:06:17

I have an update on that.

Unknown 1:06:20

We were awarded cap funds for that eco rich project. They are to start in October of, 2020, we're looking at moving that up now some other projects have dropped out of that they've asked us if we can move that project up yes please responded in the affirmative. So we're waiting to hear from them if they will allow us to move that money forward. But the money's been awarded. Now it's a question of when they'll let us start drawing it down. Will we be able to complete the project in time to to meet the commitment we. If they allow us to move the money forward know if they do not.

Unknown 1:07:03

Next week, okay.

Unknown 1:07:05

So is this 98,005 50 says, Not yet funded. Is that because you're waiting on the timing, or is that it's on last year sheet that's on last Oh no, yeah, it was awarded. Okay. All right, so that's a yes. Now, at this point, and then we're just waiting to see if we can move it up. Correct. Okay.

Unknown 1:07:29

sorted in there. Well, that this is one of those damned if you do damned if you don't, you know we we've committed to this we've, we've had funds committed to us to accomplish it. It's just whether we can accomplish it in the time allotted so that we can complete everything that we need to buy the deadline that we've been given by BLM. We don't need money for it. Oh yes, we do know we don't we were awarded yeah so that's well we need the funds awarded to Yes, in order to complete it on time for. We need them to allow us to move the funds forward to this year. And so I think that means it goes lower on the list or off the list right. Correct, yeah I would take off because it's been fun, as we the only be my next question is should we remove it from the list and make room for something else. I would say yes one.

Unknown 1:08:30

That's one of those.

Unknown 1:08:32

In a perfect world yes but depending. I mean if we don't get the funding then maybe we do want to request additional funding to complete it because I just don't know. We have to wait till next federal fiscal year. Or sorry to federal fiscal years no no next one, but there's the BLM land, there's the potential we could lose it. So I don't know if we take it off completely put it lower, but I don't know if it's a 10th on the list. Yeah, I would do that.

Unknown 1:09:04

Let's leave it on let's move into.

Unknown 1:09:14

Mr America, may we have, we have, with the exception of steeple Jason and church, the other one is square a square Ah, and square he is on our rolling list as well.

Unknown 1:09:33

I don't believe we have designs yet for square Ah, no.

Unknown 1:09:40

The nice thing about it.

Unknown 1:09:43

It's pretty well, it's pretty well there I mean there's not a lot of design to have to do to it. No, there's not a whole lot there's there, there actually is very little drainage that needs to be done with it. Right. Yeah.

Unknown 1:09:57

It would basically take him through over there and a horse. Right, it would be another, it would be another East West right to heart and another way out of several neighborhoods over there.

Unknown 1:10:12

Honestly, I, you know, and I do, I live in the area I've seen what it looks like over there in the mornings with everybody, moving through in the London Fog rolls in about six 610 or 615 and it stays rolling until about nine.

Unknown 1:10:30

So I get the fugitive dust problem that that everyone over there is well aware of.

Unknown 1:10:38

But I'm wondering how high on the list that one needs to be since we still have design work to do, right, we have to have that, that preliminary piece up front.

Unknown 1:10:50

Yeah. And we do have some on this list here that say that they're shovel ready that we don't have up there yet so for example the, the EyeOnEdgewood seven shovel ready, and we approved the application and funding. And then also the Venus Park playground, is what I was thinking of next. Yeah, because we really do need something for the youth on the list as well.

Unknown 1:11:18

Why I'm not suggesting we take the square square h roadway project off the list I'm suggesting we move it down, the one that I would suggest, of the two that that are remaining besides steeplechase in church. Venus Venus road West.

Unknown 1:11:38

I think we ought to include Venus road West when we are extending Horton north, because that would be that would be the other, east, west, spoke off for 344 to make Horton into the secondary if you will. The whole idea being that we want ingress and egress just in case something, God forbid should happen to block 344, so that people can get in and out.

Unknown 1:12:14

I agree, we talked about last year. Yeah, and size throughout you know the bus route is Horton.

Unknown 1:12:23

It is Venus West, I get it. But I think that should be part of a whole, you know let's finish this side or Let's finish that side so steeplechase and Horton Venus right the old thing Have you read it around town a little bit. Yeah, and I got one south and have one over here, right so I you know, I would move the the square h thing down and consider looking into getting the design work for putting that whole infrastructure together. I don't think we need to put that on our ICP this year for Venus West, right now, but I think what we should do is we should consider what we need to look at. To finish each quadrant if you're if you're dividing by the highway and 340 for each quadrant of, of the town. And what needs to be done for ingress and egress on secondaries. So basically we got two more holes with my last put on here was Venus Park playground.

Unknown 1:13:32

So what would be your last two backhoe for the wastewater treatment plant or the reuse line up 344.

Unknown 1:13:45

That seemed like a fair one, we have an estimate for that. Three use line, or does that go just with the 344 sewer line. And I think that could merit Council.

Unknown 1:13:58

If we were to put that in that 344, they would just get it to the top of the hill. We could put I mean, but we would still have to come down from the old library where the independent currently Catholic Church, although the rest of the way.

Unknown 1:14:14

You know, we don't have a good estimate for that one night, Carla Do you know not Yeah, but that would be one of the ones that we could potentially you know put an application in for water Trust Board, you know, I'm going to get the extra points if we had it on our ICP so I don't know if it was if you took two 344 sewer line extension all the way up to the Catholic Church for the library there that would get it that far almost with that one right, then it would just be a thing of going further.

Unknown 1:14:44

What else can you guys talk a little bit more about why you don't want the Android seven multipurpose trail on here because it says that we unanimously approved application and funding for the design.

Unknown 1:14:59

f1 seven got funded this year for design, it will be fully designed out by the end of this fiscal year trail, the trail. Yeah, correct or not, is that this federal fiscal or this upcoming federal fiscal year Correct, yeah. So, once again, not quite this year, so they don't start a design might be completed by around this time next year.

Unknown 1:15:21

So you can start writing down that money in October, 2019, and it has to be done by September of 2020, about six weeks, so it could go on next year's ICP is what you're saying right, then it would actually be a shovel ready construction completely so ready right. Okay.

Unknown 1:15:44

I think I know from talking to Roger before he left what one of the issues this with Edward seven. And that is it the trail is constructed. It is going to require taking a lot of Eastman from a lot of people know, and there's no way around that. So I think if you commit to you, boy, you've already committed to the design and it's going to get done. But when it comes to actually constructing it. It's going to require easement almost up and down Agilent seven.

Unknown 1:16:13

So, but it will be shovel ready

Unknown 1:16:22

for about a drainage improvement coil trail done by the senior citizens know they're the county's been putting a lot of money and remodeling that facility over there, and this kind of falls under the heading of repair and improve our roads I think maybe that would be a good one to add

Unknown 1:16:45

comments. That one wasn't quite sure how that meet it on there. That wasn't on our radar at all last year, though what happened. We paid for and got a drainage plan done, and they identified some drainage areas in Edgewood. And so it is basically identified and kind of preliminary plan down, so it's one of those things we're pulling off the shelf counselor out of me. Because the drainage plan was committed and approved completed and approved. And that was one of the drainage areas identified in it.

Unknown 1:17:25

Six years ago, they just updated it last year we had approved we had two or three preliminaries done. Oh, nice, while ago something supposed to be a follow up, I can recall a couple we had some drainage problems on dental and we had some drainage problems on church.

Unknown 1:17:45

There's some copy of the training for porn on the website but I'll email you all a copy, how critical Do you think it is counter Abrams, since I mean you've been looking at this for years, you know, it's one of the areas where the Arroyo that runs between Park and church when it runs. It does some very interesting damage down in there does some serious damage and and making some improvements. Both might help out the county and definitely will main access to the senior center from the south, would be available in the, in the event that we have some flow on that America Council also. One of the things that played into this for in my, in my opinion was once we have the drainage improvements done, then the road becomes a contender for potential paving hard surfacing. And then that would be another potential access way take well all the way up to essentially to the furniture McCall, and now there's another access to get to tinkle if should something happen

Unknown 1:19:05

on a hard surface there would would make sense for the transportation of people do and from senior center would make access more available, particularly in inclement weather. The road through the Royal once you get past that a royal going up towards Park. And if anybody's been on that.

Unknown 1:19:27

But it's like driving and slime.

Unknown 1:19:30

I have seen it flood, but it's been years. You know,

Unknown 1:19:38

I have something that probably should have been handled on your matters from the court pressure and it just struck me but we're finally through the design phase of the bridge project so we should be going to construction, by the end of the year. Just as an update, which I'm kind of happy about. It's been a long time coming. So with that in mind, what about the, what about the 344 Trail to Section 16, what's what. I you know, that's on here and I know I had mentioned some things about the 344 Trail but not to Section 16, the county has the piece of property on the corner there, you know, actually in the person the citizen who suggested it just walked out of here but, I mean, I think we've all talked about it would be nice to formalize a trail around section 16.

Unknown 1:20:30

I don't know that we need that on the ICP right now okay but if we're going to finish the bridge by the end of this year. No, we're going to go to bed by the end of this year.

Unknown 1:20:40

We're going to bid by the end of this year. Then we're going to have to consider the trail to and from it. Correct, which I don't know that it fits on our ICP right now because I think there's some priorities, but I still want to see that I still want to see that 344 Trail improved all the way up to frost at least, I agree. Yep.

Unknown 1:21:07

Personal

Unknown 1:21:12

more to go, you want to put square right roadway on where this is would be for there you guys put that in there.

Unknown 1:21:23

At the bottom, was after Venus was at the, okay, you're working on it as we go yeah they have seven and eight and we got two more.

Unknown 1:21:35

Drop that drainage improvements in on seven. Why don't we, why don't we put the backhoe there and then drainage improvements on eight. If anybody's got any other things they want to throw in there instead. I think the backhoe is a pretty good idea. It is.

Unknown 1:21:51

Yeah, and it's actually a doable. If we throw it in there. That goes got an 11. Yeah, yeah that's more critical than drainage improvements quail trail.

Unknown 1:22:11

I know Sherry couldn't be here on the call, but I see on the list that she had brought up the reuse and repurpose of the Old Town Hall in the community center. And I know that that's not shovel ready there's no plans but we should be thinking about that for the future too and figuring out what what we could do with them. So there's a lot of neat things I think that could be done for you the end economic development both.

Unknown 1:22:40

So we got our 10

Unknown 1:22:45

motion, sir. Council I'll entertain a motion to approve that list up there may be can actually approve the resolution resolution approved list. Okay, there you go.

Unknown 1:23:02

Here, I'd like to make a motion to approve Resolution Number 2019 dash 18, a resolution adopting the fiscal year 2021 dash 2025 infrastructure capital improvement plan as listed in our spreadsheet on the screen. No Second.

Unknown 1:23:20

Motion read made and seconded to approve Resolution Number 20,000 or 2019 dash 18 adopting an infrastructure capital improvement plan for 2021 to 2025 will do it on a roll call vote start here Councillor Holly, I Councillor Abrams High Council Hermione Hi, thank you john so

Unknown 1:23:59

next item is discussion consideration action on the recommendations of the largest tax board for expenditures of loggers tax fund, counselors, this board met here the other day, and you can see the amount available for award was 10,000. The asks were on the left side and the votes recommendations from our board we're on the right side, we have a new lockers Tax Board member, I think you can see a lot of his influence on this he's enthusiastic.

Unknown 1:24:30

And he's got a lot of experience, the board was glad to have him there. I think we have some new ideas of where we'll go from here but the board certainly agreed on these recommendations and I don't object to them, so. Okay, there you have a child so I'll entertain a motion on this one, instrumental make a motion to approve the recommendations of the largest text board for the distribution of awards, and the amount of \$10,000 in the amounts in the amount of two to 25 2500. Yeah, 20 \$500.

Unknown 1:25:13

A second.

Unknown 1:25:15

Second. Motion has been made and seconded to approve the recommendations of the larger Tax Board for expenditures with larger tax funds will start here Councillor Abrams dancer army oi dancer Holly, hi. Shell so

next item then is discussion consideration action on adoption the resolution 2019 dash 17, a resolution to designate an individual to sign the grant agreement SAP 19 dash d 2546 that's gf capital appropriation project Edgewood wastewater treatment plant upgrade.

Unknown 1:25:56

Who wants go on this one Carla or one resolution is there as is the unsigned grant agreement and the resolution seems simply gives you the authority to sign the grant

Unknown 1:26:08

began expanding monies.

Unknown 1:26:11

So council I'll entertain a motion on this one

Unknown 1:26:18

will make a motion to approve resolution 2019 dash 17, a resolution designating, an individual to sign grant agreement, agreement SAP 19 dash d 2546 dash gf a capital appropriation project for Edgewood wastewater treatment plant upgrade.

Unknown 1:26:39

Second, motions been made and seconded to approve Resolution Number 2019 dash 17.

Unknown 1:26:48

The resolution to designate an individual to sign the grant agreement.

Unknown 1:26:53

Start down their counselor harm you. Hi, Counselor Holly. Hi, Counselor Abrams, I Council.

Unknown 1:27:20

Okay, the next item discussion consideration action on issuing an RFP for professional on call engineering services. Mr Taurus I believe this one's yours, yes mere Council, this is just we're coming to the end of year three from our current agreements, so this will just be authorizing us to go out and issue.

Unknown 1:27:40

New RFP for on call engineering, the contracts would be same as last last time for one year extendable for up to three years.

Unknown 1:27:50

The only difference between the last RFP and this one would be to potentially pick up five up to five engineering firms versus four for Hong Kong.

Unknown 1:28:01

And sorry we did forget one thing on it and it's on page three, we forgot to check on see above purchasing agent. The to see two checkboxes up. It says a mandatory non mandatory proposal meeting, and it should be checked will not be. Which one is that on page three, it where it says, will not be held on day in date, which checkboxes do it will be, will not be so it will not be correct.

Unknown 1:28:38

On mandatory mandatory or will not be will not be.

Unknown 1:28:47

So on this, if I'm understanding this correctly you would draw from their services, as long as it's less than 60,000 or whatever the procurement as long as it's so yes so long did you guys approve the projects, it would be anything that's less than 60,000, and with the caveat that it's not an enemy D funding project because they require us to RFP everything.

Unknown 1:29:15

So they don't, they don't honor our on call agreements, but all the other state agencies do both different with different funding sources so mostly it lines out what you expect from an engineering firm if they were correct. So we need on hearing for any reason we have it available to us.

Unknown 1:29:33

Page Six has all those box checked

Unknown 1:29:38

of stuff they would be asked. So we're actually asked to do would counsel always know before something is going to happen.

Unknown 1:29:50

For the most part, yes, unless it's just something that's like, we need a quick engineering fix or we need a quick survey, we've got them checked on for services surveying services stuff of that nature I mean if it's any grant or anything we apply for. I mean, you guys are the ones who will usually authorize us to a private apply on the grant agreements through an MFA or the different funding sources.

Unknown 1:30:14

But yeah, just. We know we use the general on call. Now for Houston we have drainage improvements you know the, you know, the stuff that goes through pNz they'll, they'll do, they'll do the those kind of things right the, and those are pass through costs I mean they'll do developer reviews yeah they'll do the drainage portion of it and then we'll just pass that cost on to the developer.

Unknown 1:30:36

So, not necessarily council be informed of all the times we use them, but for all everything major yes council will be informed of, I think, council our meal that would probably be the one you hear the least about would be, you know, design, development reviews. That's just a little thing that,

Unknown 1:30:56

like, Tanya has to have them look at something a plan or something like they did over there, school.

Unknown 1:31:03

And then this this PR is checked study and report phase. Is that like the one that you guys handed out on of course, we cover prs, things like the tech memos all of those types of things would be covered under these.

Unknown 1:31:25

Okay so would there be instances where we don't know that we're getting a PR like last time.

Unknown 1:31:32

I guess potentially Council. I mean, you know, if it falls within procurement and we have the budget to do it.

Unknown 1:31:45

You guys think Council, same as last go

Unknown 1:31:53

very well in the last three years.

Unknown 1:31:58

I just was surprised about that last year I didn't know that it was coming.

Unknown 1:32:10

Other discussion otherwise I'll entertain a motion on this one.

Unknown 1:32:16

Tomorrow make a motion to approve issuance of an RFP for professional on call engineering services with the edit that was mentioned on page three

Unknown 1:32:32

promotion little second to approve issuing an RFP for professional on color engineering services. Is there a number that goes with this one not 2000 1902.

Unknown 1:32:46

Smart council that would be the. That would be the one off the RFP.

Unknown 1:32:54

So with that, I'll call for a roll call vote start here Councillor Holly High Council Abrams High Council Harley oi Council.

Unknown 1:33:04

Ok the next item then is our visit back to the capital asset policy council Abrams you had asked to bring this back for a look at again.

Unknown 1:33:19

And something kind of interesting happened to me, I'll share with you. We talked about this last on, I believe.

Unknown 1:33:30

July 17 at our second meeting next day I went to a marriage caucus lunch over there in Los Angeles and I asked them, people over there. You know what kind of capital asset policies do you guys have and, you know, do you what do you do on the way of easements and stuff since that was the issue kinda at hand.

Unknown 1:33:50

And they basically said they don't do a whole lot on easements.

Unknown 1:33:56

I told him that basically we had decided to look at finding every easement in town, and either cataloging it or whatever we're planning to do and then that you know we could potentially be looking at a lot of money to be spent on a search like that. And so I asked him, Mayor Gwynn was there from real communities and I had that copy that policy would got from them. He says no we don't do anything like that we pretty much stick with it like it is there with the stuff.

Unknown 1:34:28

Rio Rancho, they said about same thing that, you know, they.

Unknown 1:34:33

I guess they look into them when they come across some like when they're doing a project or something. And of course if they've spent any money to acquire them, then they look at putting them on the list, but otherwise.

Unknown 1:34:49

They, they don't set out and just search just for easements.

Unknown 1:34:56

So, taking that we kind of looked into a way to modify this one a little bit to maybe not make it quite as broad. And the one thing they did tell me a nice capital asset policy anybody's. It should kind of fit the, the town.

Unknown 1:35:21

And, you know, we're not a big town with a big budget so more modest policy seems in order for us.

Unknown 1:35:30

So some of this language is new up here in the red there. We also ran across another issue that we hadn't noticed on anywhere previous passes through our lettering our numbering here, we had several G's and I believe several ages so we straighten them out.

Unknown 1:35:50

And one also changed under control of the last sets on page seven.

Unknown 1:36:00

He's got controllable assets retained a threshold value acceptable for inventory recording but failed to qualify as a capital asset, such as such assets include individual items with a replacement value of least it was 500 he's changed that to 1001 you want to speak to that mirror council this kind of goes back to the initial discussion I think Councillor Artemio it brought that up as well. And there was just a, you know, catch from the 500 was in there are three communities, and the thousand, I mean I would kind of fit in line anything major furniture wise big computers, things of that nature. But, you know, this is just kind of my request to and make our inventory listing a little bit smaller and easier to keep track of. But it's up to you if you want to put it back at 500.

Unknown 1:36:49

You know, I'll accept whatever you guys put for that.

Unknown 1:36:54

So Councillor Abrams, you requested the look see at it again.

Unknown 1:37:00

So I'll start with you What are your thoughts on a I'm liking what I'm seeing I mean the definitions are very very clear.

Unknown 1:37:08

It states exactly what our policy expects.

Unknown 1:37:14

I think that's that's perfectly acceptable as far as the 500 to 1000 I think that's also okay.

Unknown 1:37:24

You know, as things go you know we we invest \$1,000 in something well yeah, we should keep track of it definitely \$500.

Unknown 1:37:36

You know there's some there's there's some issue there I don't know if we want to do that, go, go down that low and keep track of all of those things or not.

Unknown 1:37:47

It's well within our purview to do so.

Unknown 1:37:52

My experience with with inventory and is unfortunately extensive.

Unknown 1:38:03

We tend to, in my experience, track things at \$1,000 and higher on either on a 30 day 90 day or annual basis. And it depends on what the asset is if it's if it's a fixed asset that doesn't move around a whole lot, its annual. If it's a fixed asset that can move around. It's generally quarterly or 90 days.

Unknown 1:38:35

And if it's a very transportable one. We have had instances where we do 30 day audit inventories. So, you know, I think that what I see in this currently is perfectly acceptable and reasonable.

Unknown 1:38:53

It also makes some, some.

Unknown 1:38:56

I think needed changes on on definition of what we're doing and how we're doing it.

Unknown 1:39:03

I think it will meet our name.

Unknown 1:39:08

Counselor our meal.

Unknown 1:39:10

So guess I'll adjust it a little bit easier one first on the controllable assets changing from 502,000.

Unknown 1:39:20

This one, I think. So, essentially this is the list, that's not a capital asset. So, if it means. Right. Yeah. So, if it needs to capitalization threshold of 5000 and above, then the knots on one list, but this one right here is talking about sort of like a secondary list.

Unknown 1:39:46

And I think I explained last year that these can be things, I mean council can decide that we're going to track all tablets because they might walk off even if they don't cost, you know, so there's discretion and what we decide here. We can use \$1 threshold or we can use like, like I said things that are more likely to be stolen, honestly, or a combination, right. We could have the threshold and say, electronics or you know whatever we want to do.

Unknown 1:40:18

But yes, that's, that's reasonable to me to use that threshold, changing that 2000, and then just I guess asking if there's anything else you know with electronics or anything that you want to keep tabs on with a tad.

Unknown 1:40:37

We can tag things even if they're not generally that's so I you know for for what I do day to day. Most of the computer systems that I track are \$1,000 and more. And those are tagged in two different ways. I have also a whole host of systems that are anywhere in a range from about 250 to about \$800. Those are also tagged with, and they're tracked and their inventory. But that isn't part of our mandatory inventory, that's something that I do because this group responsible for all of this equipment.

Unknown 1:41:27

So, you can you can have the policy and then go over and above. So, that's totally up to us and, yeah.

Unknown 1:41:40

So I think we're good there. Mayor Council, if I may on that one really quick so we also do track, I mean I know hey Suze tracks all the electronics on his own as well. I know, Chief tracks all of his equipment as well.

Unknown 1:43:47

For everything I mean, even from the, all the way down to the equipment that they sign out to the officers, it might only cost. \$30 for a pair of handcuffs but they track those as well. So, you know, you're absolutely right, we, we do have different tracking, so to speak, And it's it's whatever you guys wish for brand new.

Unknown 1:44:08

And the, the way it works in the hierarchy of the statutes, is you have it basically the state law the statute. and then it goes down to Administrative Code.

Unknown 1:44:55

It's all relaxed or however you want to put it.

Unknown 1:45:01

We can do more than this if that's what we decided we need to do, but this one here that currently exists, it's going to be pretty hard to do less than that. And that's what I'm looking to get away from is something that our staff and our budget to try to come up with. As we may run into somebody and that's one of the things I was cautioned about. You could run across an auditor that says, hey, you have no exceptions or anything. I want to see your list of all these eSports. So, well, this allows those which are less than 5000 to not be on the capital assets list.

Unknown 1:45:41

So, I don't understand the objection to the fair market value. Because that is what the Gadsby 51 says.

Unknown 1:45:53

It says, estimated fair value at the time of acquisition plus ancillary charges if any cost, cost. Essentially, but that's not there's not always a hard cost like, you know, we've had situations where something was doing it is also that on the example where it says examples of types of easements were estimated value typically does not meet the capitalization threshold. So we're also applying the value estimated value, the value of it there as well. I mean, like I said when I will try to put this in I tried to find a good compromise and I don't know, perfect language but language estimated values, and I think you found that

Unknown 1:46:41

we just don't know that that's the case in every single case, you know you're you're you're almost, you're almost throwing away good for perfect.

Unknown 1:46:58

I as as yet have not reached perfect that's for the guy upstairs here. So, I would, I would say we do this. If we run into, you know, all ground somewhere we fix it. Right. We did the whole, we'll do it again. Well no in black and white here that that's the requirement. I think we're, I think we're quibbling over semantics of minute proportion. No, I really do.

Unknown 1:47:31

So you guys have an objection to fair market value. No Well we're saying estimated value here we're saying cost of here. Where does it say estimated value.

Unknown 1:47:45

Oh, but that's different from the easements up here. Still looks at the value,

Unknown 1:47:53

like to call for the question their

Unknown 1:47:59

motion to call for the question Do we have a second.

Unknown 1:48:03

Second, call for the question. Star over there counter harm you. I answer Abrams cancer Holly.

Unknown 1:48:13

Okay, then I'll entertain a motion on the front of us.

Unknown 1:48:21

Discussion consideration action repealing or replacing the town of Edgewood capital asset policy, have a motion to Mayor or make a motion to replace the ton of capital asset policy with the. version we have in front of us tonight.

Unknown 1:48:40
We have in front of us tonight.

Unknown 1:48:42
Sure.

Unknown 1:48:42
Sir, motions have been made and seconded discussion.

Unknown 1:48:44
motions.

Unknown 1:48:48
Just finished the motions been made and seconded to approve repealing replacing replacing replacing the existing capital asset policy with one provided here tonight.

Unknown 1:49:05
discussion.

Unknown 1:49:07
What do you guys think about.

Unknown 1:49:13
Similar to the assets that we have under 5000 that we track and tag. What do you guys think about, at least trying to get a list of our intangibles.

Unknown 1:49:25
I think that's something you could discuss with staff. I have. So I'm asking. Now, what were you all think about that. I mean, should we have a list of easements and rights ways and. Should we have a list of them so we know we have, there is a list document county clerks records are all up there. That's where they have to be recorded.

Unknown 1:49:46
So they're out there. And most of the time you stumble into them when you've got a project like one of these we talked about on the ICIP, you'll stumble into that would be the time to. If you want to grab them and record them on some sort of a list.

Unknown 1:50:04
I just think it's important for us to know what we have, or not and when things are donated.

Unknown 1:50:11
I think they just need to be in the town records because I remember talking about infrastructure for example, for capital assets and determining, you know all these projects that have happened. Well that needs to be in capital assets to because it's over 5000. And you know, in talking with staff they've said well those records are gone. I mean, they're gone. And so that's what I'm worried about is, as time goes on, and then into the future like things are happening right now and yeah we know right now but what about for the future. So I think that's just why we need the lists. I mean, kind of like the library books we just need. We just need to know what we have been working on with staff over time. Okay, to have something growing and we'll see if it's something that would require a change of Here we come back and amended. Yeah.

Unknown 1:51:03

Okay, thank you. So last call for the road start on that and counselor harm UI. Abrams counselor Holly High Council.

Unknown 1:51:19

Next item then is the calendar review. I got a couple two or three things on that that were published on here that have come up there.

Unknown 1:51:33

So the first thing is, we do have the joint training parliamentary for the governing body and pNz this Friday, it'll be from 11 to five in here.

Unknown 1:51:41

I believe there's going to be lunch served.

Unknown 1:51:45

Second thing then is our town offices will be closed September 2 for Labor Day.

Unknown 1:51:53

So we will not be open here on Monday the second.

Unknown 1:51:57

The next thing is our next regular council meeting is scheduled for the fourth on Wednesday night.

Unknown 1:52:04

And then we have three public hearings listed here, and I'm afraid they're all going to need to be relocated they were all set for September 18.

Unknown 1:52:13

So, that is the point in time when RPNZ staff, and people are going to be gone and they want to be here for this, they will be at nl CEO at Silver City right yes so the idea is to move up the business license ordinance to September, 3, and move the other public hearings to the first meeting in October because they require two meetings and more notifications.

Unknown 1:52:38

So there's no way that we can do the zoning ordinance up, Carla all of these are public hearings.

Unknown 1:52:47

And you had it, I'm assuming you've advertised for September 18. We haven't yet we're going to do that, realize they have the error in.

Unknown 1:52:57

Do we have time for that one on the fourth. No. In other words, if we advertise we got two weeks in here. I don't think so.

Unknown 1:53:06

You're gonna have to hear it twice so even if you heard it on the fourth, you would have to take a month off long break and then hear it again in October. So do you want to have them all good October, I do, I want to hear the to the subdivision and the zoning ordinance. In October, and like you said they'll need to their land use or they will need to. It makes no sense to do the first one, the first meeting of September and then wait till October to do the second one, right, really really really want to push forward. These are very very very important, because a fiscal will, I agree.

Unknown 1:53:45

The sooner we can get this done better.

Unknown 1:53:48

So please, we're doing it's probably October 2, if you know if we can, if we can hear these zoning ordinance changes.

Unknown 1:53:58

The sooner the better on that. The because of the change in date. We have to do a call for public hearing again. I will make sure that call is on the next meeting. But that puts the first meeting in the first the first hearing. In the first meeting and October.

Unknown 1:54:17

The day finally get a work down to something that, you know, Counselor Abraham it asked about that Israel to put in the packet so they can.

Unknown 1:54:28

When I do, when we do the call for the public hearing that the next meeting. You will have the ordinances to review proposal. At that time, the call on the fourth, we would all know.

Unknown 1:54:42

Later, we gotta do we gotta do, man if we could do it on the 18th though, way better. So no way to get that done. There is not wrong. Does the call, have to be at a regular meeting, okay be at a special.

Unknown 1:54:57

The call can be. I don't think you can have a special meaning just to do a call for a few I'm sure there's other things to handle. Um, is there any way to postpone for a day having those people here so that they can be here on a Wednesday evening, and go down, wherever they need to go on a Thursday. Now, that's not possible. Now, it's actually on Wednesday, they're leaving on Tuesday and coming back on Friday.

Unknown 1:55:30

Are they all going to be where they are, can't they just have a meeting, they all are actually the intimate co meeting this Harrison Silver City, so they will be with about as far away from here as they can get. And the planning and zoning commissioners want to come to that meeting, because they want to be here to answer your questions. So,

Unknown 1:55:55

suck it up, final call for the fourth hearings on the second annual show we can't do a special.

Unknown 1:56:06

Are you guys sure we can't do a special meeting and include that on there, where we can't I mean we would have to either way there's gonna have to be two meetings for both of them. Right, right. So, they go hand in hand. They dovetail together. Yeah, so basically if we make. If we make the decision to move forward with one, we sort of half two sec. Yeah, they're both. What about the one on his license or a business license ordinance can go can move up, that's fine. I can do that one on the fourth yes I can be that one on the court. There's enough time you know two weeks and then advertise for him, if there's enough time to advertise for it, it only requires one meeting, go ahead and plan it for the fourth. Okay.

Unknown 1:56:54

Get it advertised.

Unknown 1:56:57

It's the land use ordinances that have a lot more requirements tied to them.

Unknown 1:57:03

Okay.

Unknown 1:57:05

x died. It was a German. I'll entertain a motion.

Unknown 1:57:12

Second. Made the second to the journal the favor say aye. aye. We're adjourned.