

**Minutes
Regular Meeting
April 11, 2023**

The Village of Capitan Board of Trustees met in a Regular Trustee Meeting on Tuesday, February 28, 2023 at the Village Hall in Capitan, New Mexico at 6:00 PM.

Mayor Lowrance called the meeting to order at 6:00 PM.

Roll Call: Mayor Lowrance – present, Trustee Kearns – present, Trustee Shearer – present, Trustee Fraley – present, Trustee Hair – present. Al Cavazos – Village Clerk, Angela Autrey –Deputy Clerk/ Admin. Assistant, Randy Spear – Chief of Police, Kevin Kennedy – Chief of Fire, Steven Osbourne – Head of Water Dept., Mary Lavin – Smokey Bear Park Manager . A list of others in attendance is attached.

Item #1 on the Agenda: Approval of the Agenda.

Trustee Hair made a motion to Approve the Agenda. Trustee Shearer seconded the motion.

Discussion: There was no discussion of this item.

Roll Call: All were in favor, the motion carried.

Item #2 on the Agenda: Public Input. (2 Minute Limit per Speaker).

Inez Wilson wanted to see about getting a debit machine for the water dept. so that the public can pay with a debit card. There is a meeting going to be set up with Heartland, Mr. Martinez, to get a break down on cost. It is in the works.

Item #3 on the Agenda: Mayor and Trustee Comments

Trustee Fraley- No Comments

Trustee Shearer- Has been asked by members of the community members if we can create space for a farmer's market and/or a community garden. Ms. Wilson has an acre of her own private property she was possibly going to set up for a community garden. Mayor Lawrence stated that he will give her a call and see if she is still willing to set it up. Trustee Shearer stated we may be able to look at the program that Ruidoso has for their farmers market and maybe copy it. There was a statement made that there was a farmer's market here 4-5 years ago and we may look into who was running it and how it went for them. Statement made that the Ladies Auxiliary was the ones who put it on and they were unable to continue with it due to lack of volunteers. Discussion on not having room for the farmers market, one suggestion was to do it behind Smokey Bear in the alley way with parking on both sides. Another suggestion for area was at the Capitan Baseball Fields, concern over scheduling with the games and tournaments was made, statement was made we could schedule around the baseball schedules. Statement made that we might need a compliance manager to make sure that the vendors are in compliance with state regulations on the product that is being sold. Statements made to look into Ruidoso and Ruidoso Downs programs and see how they handle it. Will need to look into insurance and liabilities of the program.

Trustee Kearns- No Comments

Trustee Hair- No Comments

Mayor Lawrence- No Comments

Item #4 on the Agenda :Discussion/Action – Approval of Minutes – Public Hearing/Special Trustee Meeting – March 23, 2023

Motion for approval: Trustee Shearer

Second: Trustee Hair

No Discussion

Roll Call: All in Favor, Motion carried

Item #5 on the Agenda: Discussion /Action – Adoption of Ordinance No. 2023-01. An Ordinance Amending the Village of Capitan Municipal Code (2008), as Amended Sections 215-9 and 215-10 to Amend the Water Rates and Commodity Charges, Contingent on the Last Date of Posting, As of April 12, 2023.

Motion for Approval: Trustee Fraley

Second: Trustee Hair

Discussion: Is everything published? Yes, and last posted day is April 12, 2023. It was supposed to be 3000 gallons as well as they read it was 6000. 6000 was a miss print. Will have to wait till next month to amend it next month when Mr. Cook is back from vacation. Will have to hold a public hearing for the resolution/ amendment. Rates will not change till June.

Roll Call: All in Favor, Motion carried

Item #6 on the Agenda: Discussion/Action – Adopt Resolution 2023-14 Capitan, Law Enforcement Equipment PPRF – (25537-759) for the Purchase of 2 New Vehicles.

Motion for Approval: Trustee Shearer

Second: Trustee Kearns

Discussion: Double checking that is for the two vehicles and everything that's goes with them.

Roll Call: All in Favor, Motion carried

Item #7 on the Agenda: Discussion/Acton – Approval to Help the Smokey Bear Park with the 2024 Smokey Bear Days Parade.

Motion for Approval: Trustee Shearer

Second: Trustee Hair

Discussion: Details not in packet but was discussed at the last meeting. Put on this agenda so that it may be voted on.

Roll Call: All in favor, Motion carried

Item #8 on the Agenda: Discussion – Train Depot Update.

We do have an architect coming down to look at it. \$3000 cost for her to come down and look at it.

Item #9 on the Agenda: Discussion/Action – Approve Application for Instillation of Metal Buildings – 104 Crest View Rd – Reggie Gonzales

Motion for Approval: Trustee Shearer

Second: Trustee Hair

Discussion: Who is signing off on the applications? JR Castanera and Tracy Jones.

Roll Call: All in Favor, Motion carried

Item #10 on the Agenda: Discussion/Action – Approve Application for Mobile/Manufactured Home at 106 Lynx - Brian Newel

Motion for Approval: Trustee Shearer

Second: Trustee Fraley

Discussion: Only 1 Signature on the application need to make sure to get both signatures. Need to make a new application.

Roll Call: All in Favor, Motion carried

Item #11 on the Agenda: Approve Application of replat of 5 lots into 1 & Mobile/Manufactured Home at 121 Juniper Dr. – Efrene and Michelle Gonzalez

Motion for Approval: Trustee Shearer

Second: Trustee Hair

Discussion: Double checking this is making 5 lots into one and a mobile home.

Roll Call: All in Favor, Motion carried

Item #12 on the Agenda: Discussion/Action – Approval of the Replat of the Lincoln County Fair Grounds

Motion for Approval: Trustee Fraley

Second: Trustee Shearer

Discussion: Not in packet going over the map at Village Hall. The corner of the dance hall is in the Village Limits

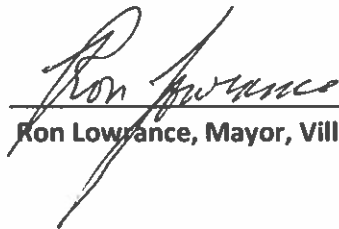
Roll Call: All in Favor, Motion carried

ADJOURNMENT:

Trustee Shearer made a motion to Adjourn. Trustee Fraley seconded the motion.

Roll Call: All were in favor, the motion carried.

Mayor Lowrance adjourned the meeting at 6:30 PM.



Ron Lowrance, Mayor, Village of Capitan

Attest:



Al Cavazos, Village Clerk

