

**Minutes
Special Meeting
February 22nd, 2021**

The Village of Capitan Board of Trustees met in a Special Meeting via Skype and in Person on Tuesday, February 22nd, 2021 at the Village Hall in Capitan, New Mexico at 4:30 PM.

Mayor Lowrance asked for a moment of silence and led the assembly in the Pledge of Allegiance.

Mayor Lowrance called the meeting to order at 4:32 PM.

Roll Call: Mayor Lowrance – present, Trustee McInnes – present, Trustee Shearer – not present, Trustee Johnson – present, Trustee Kearns – not present, Stephanie Bason – Village Clerk, Grace Centrella – Finance Officer, J. Leinneweber – Administrative Assistant and, Angela Autrey – Administrative Floater were also present. A list of others in attendance is attached.

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

Trustee McInnes made a motion to Approve the Agenda. Trustee Johnson seconded the motion. All were in favor.

Item #2 on the Agenda: Public Input. (Agenda Items Only).

No Public Comments

Item #3 on the Agenda: Mayor and Trustee Comments.

Trustee Johnson had no comments at this time.

Trustee McInnes had no comments at this time.

Mayor Lowrance had no comments at this time.

Item #4 on the Agenda: Consent Agenda.

Trustee Johnson made a motion to Approve the Consent Agenda. Trustee McInnes seconded the motion. All were in favor.

Item #5 on the Agenda: Discussion/Action - Approval of Resolution 2021-03 – to Apply for Colonias funds for Mt.Capitan Waterline Replacement Project. \$764,311.

Trustee McInnes made a motion to Approve Resolution 2021-03 – to Apply for Colonias funds for Mt.Capitan Waterline Replacement Project. Trustee Johnson seconded the motion.

Discussion:

The Mayor explained that the funding is to replace the 1st mile of pipe thought to be the worst affected, bought from the State that was manufacturer defective water pipe. \$76,000 is the 10% match on the Colonias. Dennis Engineering Company (DEC) is determining and will let us know what we have spent so far. The Mayor said he hopes the balance will be paid by the State, they made the mistake. The State received \$.05 on the \$1 from the manufacturer in a law suit along with four other States.

Item #5 on the Agenda: Discussion/Action - Approval of Resolution 2021-03 – to Apply for Colonias funds for Mt.Capitan Waterline Replacement Project. \$764,311. (cont'd)

The Mayor is not sure if the Colonias Meeting will be done remotely or in person, he invited any Trustees that want to attend. The Mayor is waiting to hear from Hubert where and when the meeting will take place, should be either April or May.

Both Trustee McInnes and Trustee Johnson stated they would like to be kept informed. The Mayor said when he hears more he will let them know.

Trustee McInnes thought the wording is good they should "go for it."

Trustee Johnson said she is clear on the matter and doesn't have any more questions at this time.

Roll Call: Trustee Johnson – yes, Trustee McInnes – yes.

Item #6 on the Agenda: Discussion/Action - Approval of Resolution 2021-04 – to Apply for Municipal Arterial Project (MAP) funds for Long Rd.

Trustee McInnes made a motion to Approve Resolution 2021-04 – to Apply for Municipal Arterial Project (MAP) funds for Long Rd. Trustee Johnson wanted to confirm that this is "just very preliminary" nothing specific as to what will be done. The Mayor confirmed that this "opens up the door so we can see what we can do.". Trustee Johnson seconded the motion.

Discussion:

Trustee McInnes said it looks straight forward, he had "nothing more to contribute."

Roll Call: Trustee Johnson – yes, Trustee McInnes – yes.

Item #7 on the Agenda: Discussion/Action – Old Business Projects and Funding.

No Discussion

Item #8 on the Agenda: Discussion/Action – New Business Projects and Funding.

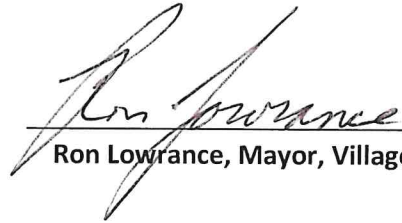
Co-op fund applications coming due. There was no discussion on this topic.

The Mayor's Inclement Weather Policy. The Mayor addressed the fact that the Village Hall was closed last Tuesday, 2/16/2021 due to bad weather and that the Village doesn't have a policy to go on so he has developed one which they are in possession of and he asked them to review it. The Trustees agreed that this was a good policy. Trustee Johnson wanted the following amendments to Item #3 – strike "etc." and in its place insert "which will be determined by the Mayor or the Acting Mayor.". Trustee McInnes agreed. They agreed there was nothing to be voted on since it is an internal policy. The Mayor agreed and said he just wanted the Trustees to be aware of the policy.

Ordinances. The Mayor advised the Trustees that the Department Heads are reviewing the Ordinances that concern them. He will be updating the Trustees on the progress and process.


Adjournment:

Mayor Lowrance Adjourned the Meeting at 4:43 PM.



Ron Lowrance, Mayor, Village of Capitán

Attest:



Stephanie Bason, Village Clerk

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Via Skype and in Person
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4:30 PM

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