



TOWN OF PERALTA

90-A Molina Road
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Bryan R. Olguin, Mayor
Councilors
Michael Leon Otero, Pro-Tem
Claudio Moya
Joseph Romero
Randy Smith

PERALTA GOVERNING BODY MEETING MINUTES TUESDAY, AUGUST 22, 2023

THE GOVERNING BODY FOR THE TOWN OF PERALTA HELD A REGULAR MEETING ON AUGUST 22, 2023 AT 6:00PM IN THE PERALTA TOWN HALL, 90-A MOLINA ROAD, PERALTA, NM 87042.

1. CALL TO ORDER - Meeting was called to order at 6:05pm by Mayor Bryan Olguin. All Governing Body members are present.
2. PLEDGE OF ALLEGIANCE - was led by Mayor Bryan Olguin.
3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AGENDA for August 22, 2023. Motion to approve the August 22 agenda was made by Councilor Romero, second was made by Councilor Otero. The August agenda was approved.
4. CONSIDERATION AND POSSIBLE ACTION TO APPROVE MINUTES for July 25, 2023 and the Minutes for the Special Meeting for August 8, 2023. Motion to approve the minutes for both meetings was made by Councilor Smith, second by Councilor Moya. The Minutes for both the regular July Council meeting and the August Special meeting were approved.
5. DEPARTMENT REPORTS:
 - a. Police Department - The July Police report was presented by Bosque Farms Police Chief Owen. The BFPD July report is attached.
 - b. Fire Department - The July Fire Report was presented by Peralta Fire Chief Fiedler. The July Fire Report is attached.
 - c. Municipal Court Report - The July Municipal Court Report was presented by Councilor Romero. The July Court report is attached.
 - d. Town Clerk Report - Presented by Town Clerk Kori Taylor. July Clerk's report is attached.
 - e. Town Finance Report - Presented by Deputy Clerk/Treasurer Steve Robbins. The Fund Balance Report and the P&L, both dated August 21, 2023 are attached. The Town of Peralta FY24 Final Budget was presented and is also attached. Both the FY23 Q4 Financial report and the FY24 Final Budget are awaiting LGD approval.
6. GOVERNING BODY REPORTS:

Councilor Smith – No report.
Councilor Moya – Volunteers are needed for the October 7 Peralta Fiestas.
Councilor Otero – No report.
Councilor Romero – No report.
Mayor Olguin – Peralta Fiesta will be utilizing the Peralta Elementary School parking area for the Car Show. The school construction should not be a factor during the Town Fiesta. The school construction will begin in December-January time frame.
7. PUBLIC COMMENTS: None
8. COMMUNITY SERVICE ASSIGNMENT (MUNICIPAL COURT): None
9. UNIVERSAL WASTE SYSTEMS ANNUAL \$2,500 GRANT TO THE TOWN OF PERALTA TO SUPPORT LOCAL YOUTH ACTIVITIES:
 - a. Valencia High School FFA – 3 Valencia High School FFA students were presented with a sponsor donation from Universal Waste Management (UWS).
 - b. Valencia County 4-H – no representative was present.
 - c. Valencia County Girl Scouts – no representative was present.
 - d. Los Lunas High School Golf Team was previously presented with their UWS donation.
10. DISCUSSION ITEMS:
 - a. Appraisal for the commercial property located at 2500 Bosque Farms Blvd. The appraisal is attached.
 - b. EMS agreement with the Village of Bosque Farms – Peralta Fire Chief Jeremy Fiedler presented to the Town Governing Body a need and plan to create an EMS department specifically for the Town of Peralta. EMS plan is attached.

11. ACTION ITEMS:

- a. Consideration of and possible approval to proceed with negotiation/offer to purchase the commercial building and property located at 2500 Bosque Farms Blvd. Motion to proceed with the purchase of commercial property was made by Councilor Smith, second was made by Councilor Moya. All in favor, Motion approved.
- b. EMS Inter Government Agreement (IGA) with the Village of Bosque Farms. After discussion, a Motion was made by Councilor Romero to Table this Action item for the renewal of an EMS IGA with the Village of Bosque Farms until the September Council meeting, second was made by Councilor Smith. Table of this Action Item until a future meeting was approved.

12. NEXT MEETING: The next regular Town Council meeting will be held on Tuesday, September 26, 2023 at 6:00pm in the Town Council Chambers, Peralta Town Hall, 90-A Molina Road, Peralta, NM 87042.

12. ADJOURMENT: Mayor Olguin asked for a Motion to Adjourn the meeting. Motion to Adjourn was made by Councilor Smith, second by Councilor Moya. The Council meeting was adjourned at 7:05pm.

Agenda subject to change. Council may enter into Executive Session pursuant to NMSA 1978, Sections 10-15-1, Subsection H-1 through H-10. To request an accommodation for individuals with disabilities; of information about physical accessibility, Call (505) 869-2050



Kori Taylor, Town Clerk



Steven Robbins, Deputy Clerk/Treasurer