

**Minutes
Budget Workshop Meeting
March 5th, 2024
4:30 P.M**

The Village of Capitan Board of Trustees met for a regular meeting on Tuesday March 5th, 2024 at the Village Hall in Capitan, New Mexico at 4:30 PM.

Mayor Davalos Called the meeting to order at 4:42 PM

Roll Call: Mayor Davalos – Here, Trustee Cleckler – Here, Trustee Shearer – Here, Trustee Hair – Here, Trustee Menix – Here.

The Village Clerk Angela Autrey, Fire Chief Kevin Kennedy, Street Department Johnathan LaMay, Chief of Police Randy Spear and the Finance Officer LeAnne Brasher were also present.

Due to an audio recorder malfunction, the minutes are only the approvals of the discussion and actions of the meeting.

Item #1 Approval of the Agenda

Trustee Hair motioned to approve the agenda. Trustee Cleckler seconded the motion. All in favor.

Discussion: No discussion was made on this item.

Roll Call: Trustee Cleckler – Yes, Trustee Hair – Yes, Trustee Shearer – Yes, Trustee Menix – Yes.

Item #2 Discussion/Action – Adopt Resolution 2024-09 Sponsorship for a Transportation Project Fund and Project Match Commitment. – Kevin Kennedy

Trustee Shearer motioned to approve the resolution on the basis of next years budget. Trustee Hair seconded the motion. All in favor.

Discussion:

Kevin Kennedy stated that it will be a good fund for small villages like us with only a 5% match. The project will have lealer of almost 5 miles of chip seal. The application for this resolution is due, March 7th. He would like, in the future, to have a line item for grant matches.

Roll Call: Trustee Cleckler – Yes, Trustee Hair – Yes, Trustee Shearer – Yes, Trustee Menix – Yes.

Item #3 Discussion/Action – Adopt Resolution 2024-10 Application for the 2024-2025 New Mexico Department of Transportation Local Government Road Fund Program for Street and Drainage Improvements Within Capitan, New Mexico. - Kevin Kennedy

Trustee Shearer motioned to approve the resolution with the stipulation of next year's budget. Trustee Menix seconded the motion. All in favor.

Discussion:

Kevin Kennedy said this resolution is a LGRF, Local Government Road Fund. It is a staple we have used for many years. It will be for a top seal consisting of asphalt and polymers between the Co. Op and MAP. With a 25% match. Johnathan LaMay stated that, hopefully most of the work is going to be in-kind work with no cash out of budget.

Trustee Cleckler – Yes, Trustee Hair – Yes, Trustee Shearer – Yes, Trustee Menix – Yes.

Item #4 Discussion – Budget Workshop

Next budget workshop will be May 19th at 4:30 p.m.

Adjournment:

Meeting adjourned at 5:30 PM.

Trustee Menix motioned to adjourn. Trustee Cleckler seconded the motion.



Minerva Davalos, Mayor

Attest:



Angela Autrey, Village Clerk

