

VILLAGE OF WILLIAMSBURG
309 VEATER /PO BOX 150
WILLIAMSBURG, NEW MEXICO 87942

MINUTES OF THE REGULAR MEETING OF DECEMBER 12, 2019

Mayor Pro-Tem Powey called the meeting to order at 4:10 pm in the Village Hall meeting room, Clerk Cardona took roll call:

Debbie Stubblefield, Mayor	Present
Majorie Powey, Mayor Pro-Tem	Present
Guillermo Hernandez, Trustee	Present
William Frazier, Trustee	Present
Lee Wedgwood, Trustee	Present
Amanda B. Cardona, Clerk of the Board	Present

Mayor Stubblefield declared a quorum and by leading the Pledge of Allegiance.

APPROVAL OF AGENDA:

Trustee Frazier made a motion to approve the agenda. **Mayor Pro-Tem Powey** seconded the motion, with no nays motion carried unanimously.

APPROVAL OF MINUTES:

Trustee Hernandez made a motion to approve the minutes of November 21, 2019 Regular Meeting as presented. **Trustee Frazier** seconded the motion, with no nays motion carried unanimously.

RECOGNITION OF VISITORS:

Mayor Stubblefield thanked everyone for attending the meeting

PUBLIC COMMENT: (Three Minute Rule) **None**

DISCUSSION: (NO ACTION): **None**

FINANCE REPORTS:

Clerk Cardona provided the finance report for the month of November 2019. see attached.

ACCOUNTS PAYABLE: (ACTION REQUIRED)

Trustee Hernandez made a motion to approve accounts payable for the month of November 2019. **Trustee Wedgwood** seconded the motion, with no nays the motion carried unanimously. see attached.

MUNICIPAL COURT REPORT:

Mayor Stubblefield gave the report for the month of November 2019; The Court collected 3 traffic citations and 1 payment plan for a total amount of \$247.00

POLICE REPORT: Chief Apodaca reported no activity for the month of October 2019 and reported 14 Traffic Citations for the Month of November 2019. Year to date related traffic citations is 188.

REORTS:

Mayor Stubblefield – Rio Grande Trail- Mr. Bill Sallee will be the Village of Williamsburg representative. The application Truth or Consequences submitted was approved. They will be moving forward with the project and would like to start with the footbridge in Truth or Consequences at the Rotary Park and to connect the trail to Williamsburg.

Regional Planning Meeting (RPO)- Reviewed applications for vehicles for Tresco, La Clinica de Familia, Transit District and the City of Socorro.

Mayor Pro-Tem Powey – Recreation and Tourism Board- Discussed widening the bridges on Hwy 152 between Hillsboro and Kingston, while public comment showed residents to be against this, it will be done anyway.

Spaceport Advisory Committee- The head of the Spaceport Authority Mr. Chris Lopez is requesting money from the state to build a visitors center which will be located at the Spaceport. Mr. Lopez is also requesting new exhibits at the Lee Bell building and their other building located in Las Cruces.

Trustee Hernandez – None

Trustee Frazier – None

Trustee Wedgwood – None

Clerk Cardona– Attended the Local Government Division Budget Conference, NM Government Finance Authority Conference and Community Development Block Grant Conference. **Clerk Cardona** has also been appointed by the New Mexico Municipal League to serve on the Education Committee. **Clerk Cardona** also reported that DFA has accepted our 1st quarter reports.

UNFINISHED BUSINESS: (ACTION REQUIRED)

NEW BUSINESS: (ACTION REQUIRED)

- 1. Approve Resolution No. 12 - Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for the Colonias Infrastructure Fund.**

Mayor Pro-Tem Powey made a motion to approve **Resolution No. 12- Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for the Colonias Infrastructure Fund.** **Trustee Hernandez** seconded the motion, with no nays the motion carried unanimously.

DISCUSSION:

Mr. Mario Juarez-Infante from Wilson & Company stated that the Village is ahead of the game in regards to the Colonias infrastructure fund application. This is a 2 step process the first step is the notice of intent which needs to be submitted in January, followed by an application in February. The application amount is \$250,000 with a 10% match loan component which would be available late next year, early 1st quarter of 2021. We are working on a preliminary engineering report for sanitary sewer. USDA is looking to do mid-year pool funding which would be in April 2020. The release of funds based off of the current year would be sometime in the summer of 2020. All the projects are being timed to converge the later part of next year. **Trustee Frazier** voiced concern that the

\$250,000 would not fix all the roads. **Mr. Juarez-Infante** stated that the two worst roads are Mona and Doris and are at the top of the list to be fixed. **Mayor Pro-Tem Powey** stated our ICIP would be used on replacement water and sewer lines along with the MOU with Truth or Consequences. **Mr. Juarez-Infante** stated that Mona and Doris would be a joint project with the City. When we tear up the road to replace the water and sewer lines we would like to do everything at once. **Mr. Juarez-Infante** gave the recommendation to stretch the \$250,000 by either a combination of working with the City by using their labor and equipment and not doing curbs and gutters. The Village is currently not ADA accessible. Colonias does not require us to address this however, State DOT requires ADA updates, which is one of the reasons we can't stretch funding from DOT. **Clerk Cardona** stated the Village has the funds to meet our match as evidenced on the balance sheets under the solid waste heading.

2. Approve Resolution No.13- Sierra County Spaceport America Welcome Center- John Mulcahy

Mr. John Mulcahy presented a PowerPoint to Request funding from the state. (see attached).

Resolution Died on the Table from lack of Motion.

*Please Note, a full copy of the Resolution and Ordinances may be obtained at the Village Hall.

NEXT REGULAR MEETING: (January 9, 2020).

Next scheduled Reg. Meeting, January 9, 2020 @ 4:00 pm. Village Hall meeting room.

AJOURNMENT: (5:30 pm)

Trustee Hernandez made a motion to adjourn and **Trustee Wedgwood** seconded the motion. Motion carried.

There being no further business to come before the Board, Mayor Stubblefield adjourned the meeting at 5:30 pm.

Dated this 9th day of January 2020

ATTEST:



Amanda B. Cardona, Village Clerk


Deborah Stubblefield, Mayor