



# Village of Cuba

PO Box 426  
Cuba, NM 87013  
(575) 289-3758

Mayor  
Richard R. Velarde  
Mayor Pro Tem  
Gilbert Dominguez  
Council Members  
Sandra K. Weippert  
Cecilia M. Delgado  
Monica A. Olivas

## Administrative Offices

Village of Cuba Regular Council Meeting  
Wednesday, January 26, 2022, at 6:00 p.m.  
Municipal Complex Building, 16 B East Cordova Avenue,  
Cuba, New Mexico.

### AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Agenda
- 5) Discussion Consideration and Action of the Open Meetings Act No. OMA-01-01-2022.
- 6) Discussion, Consideration and Action of the minutes for the Regular Meeting held on January 5, 2022.
- 7) Discussion, Consideration and Action of the monthly warrants for the Village of Cuba for the month of January 2022.
- 8) Discussion, Consideration and Action of the monthly warrants for the Cuba Housing Authority for the month of January 2022.
- 9) Discussion, Consideration and Action of the Contract for Fee Accounting Services by and between the Village of Cuba Housing Authority and The Payroll Company for an effective date of January 1, 2022 through December 31, 2022.
- 10) Discussion Consideration and Action of the Professional Services Agreement by and between the Village of Cuba and The Payroll Company for an effective date of January 1, 2022 through December 31, 2022.
- 11) Discussion, Consideration and Action of the Annexation Resolution No. AR-14-26-22, a resolution to be submitted to the Municipal Boundary Commission of the State of New Mexico to accomplish the annexation of said of Legal Description of Territory.

- 12) Discussion, Consideration and Action of the Resolution Number VOC SAP-21-F2372-STB, a Grant Agreement with the State of New Mexico Environment Department, to plan, design and construct improvements to water, wastewater and sewer systems in the Village of Cuba, in the amount of \$164,000.00.
- 13) Discussion, Consideration and Action to hire Ms. Manuela V. Chacon as the Full-time Library Director for the Cuba Public Library, effective January 5, 2022.
- 14) Discussion, Consideration and Action of the Department of Health EMS Application in the amount of \$12,800.00 for the Cuba VFD / EMS Ambulance Operations.
- 15) Discussion, Consideration and Action of the Village of Cuba Housing Authority Financial Statements for the period ended November 30, 2021 prepared and submitted by the Payroll Company. Inc.
- 16) Discussion, Consideration and Action of the of the Cuba Volunteer Fire Department Notice of Award of Stipends in the amount of \$25,000.00, Approval of Resolution No. CUBA-VFD-01-01-2022 amending the Retention Incentive Nominal Fee Program, Approval of the Cuba VFD BY-LAWS addressed by Mrs. Linda Morales.
- 17) Review of the Notice of Members of the NM Delegation Announce Over 60 Million for Water Infrastructure in New Mexico. (1.5 Million for Cuba Water Tanks)
- 18) Review of the Municipal Court report for December 31, 2021.
- 19) Update of the Cuba Police Department addressed by Chief of Police Romero.
- 20) Update of the Cuba Volunteer Fire Department addressed by Mrs. Linda Morales.
- 21) Public Comment
- 22) Adjourn