



Village of Cuba

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Cuba, NM 87013
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mayor
Richard R. Velarde
Mayor Pro Tem
Gilbert Dominguez
Council Members
Sandra K. Walppert
Cecilia M. Delgado
Monica A. Olivas

Administrative Offices

Village of Cuba Regular Council Meeting
Wednesday, August 25, 2021 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 minutes for the Regular Meeting held on July 28, 2021.
6. Discussion, Consideration and Action of the monthly warrants for the Village of Cuba for the month of August 2021.
7. Discussion, Consideration and Action of the monthly warrants for the Cuba Housing Authority for the month of July and August 2021.
8. Discussion, Consideration and Action of the USDA Grant in the amount of \$140,870.91 for the purchase of three Police Units, \$105,653.19 USDA Grant portion is 75%: 25% General-Police portion is \$35,217.73 for equipment.
9. Discussion, Consideration and Action of the Amendment No.1-2021 to Resolution Number: MVD-29N-06-16-16 enacting the collection of an administrative fee in connection with providing services for the State of New Mexico Motor Vehicle Division Partner Management Services.
10. Discussion, Consideration and Action of the Sandoval County DWI and prevention Program and the Cuba Police Department, Professional Services Contract for overtime projects in the amount of \$4,000.00.
11. Discussion, Consideration and Action of the Resolution No. ICIP-VOC-FY-2023-2027 Infrastructure Capital Improvement Plan prepared by Souder, Miller & Associates to be submitted to the Capital Outlay Bureau on Friday, September 17, 2021.

12. Discussion, Consideration and Action of the Letters of Support and Feasibility Study submitted by KNeW Company, introducing an unconventional solution to a water problem that threatens the survival of the Village of Cuba.
13. Discussion, Consideration and Action of the Department of Homeland Security and Emergency Management FY 2022 Fire Protection Fund Distribution in the amount of \$283,245.00
14. Discussion, Consideration and Action of the Application for Fiscal Year 2022 Fire Protection Apparatus of \$460,000.00. Grant Portion is \$300,000.00. Fire Protection Fund Portion is \$160,000.00 and a separate Grant in the amount of \$25,000.00 for Stipends, Recruiting, Retention and Education Cost.
15. Discussion, Consideration and Action of the Resolution No. 07-13-2021 for the Water and Sewer Fund "Correction of Penalties" for Fiscal Year End June 30, 2017, June 30, 2018, June 30, 2019 and June 30, 2020.
16. Review of the letter dated August 13, 2021 from the Department of Finance and Administration approving the Fiscal Year 2021-2022 Operating Budget for the Village of Cuba.
17. Review of the Municipal Court report for July 31, 2021.
18. Update and Status Report addressed by Chief of Police Romero for the Cuba Police Department.
19. Public Comment
20. Adjourn