



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, March 30, 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 minutes for the Regular Meeting held on February 23, 2022.
- 6) **Discussion, Consideration and Action** of the monthly warrants for the Village of Cuba for the month of March 2022.
- 7) **Discussion, Consideration and Action** of the warrants for the Cuba Housing Authority for the month of March 2022, the Cuba Housing Authority Waiting List, the Physical Assessment Scores and the Write off in the amount of \$ \$129.00 Unit # 5.
- 8) **Discussion, Consideration and Action** of the 2022 Municipal Election Canvass of Returns, certified by the Sandoval County Commissioners on March 11, 2022, Order for Automatic Recount from the NM State Canvassing Board on March 22, 2022, Order of Appointment of Special Master filed in District Court and official results from the Secretary of State Office for the Municipal Officer Election held on March 1, 2022.
- 9) **Discussion Consideration and Action** of the Write off list for Cuba Public Library, late Fines and Fees in the amount of \$924.81 stemming from November 2002 through November 2019.
- 10) **Discussion, Consideration and Action** of the approval to sell three VFD Ambulances to Mr. Bobby Davis of Southwest Ambulance Sales in the amount of \$5,500.00 to be recorded to the Fire Protection Fund for all EMS Ambulance Operations;
**(1995) VIN # 1FDKF3F9TEA71154: (2005) VIN # 1FDWF36P76EA56281:
(2018) VIN # 1FDAF46R19EB26668**

- 11) **Discussion, Consideration and Action** of the approval to close the USDA Grant - Loan for the purchase of three police vehicles with equipment in the amount of \$138,000.00 and to secure a Debt Service Reserve Account at the Cuba Credit Union.
- 12) **Discussion, Consideration and Action** of the Village of Cuba Housing Authority Financial Statements for the period ended January 31, 2022 prepared and submitted by the Payroll Company. Inc.
- 13) **Review** of the NM Department of Transportation proposal for Control Number 6100846- US 550 Rio Puerco Bridge Replacement from MP 64.55 to MP 64.89, presented by Mr. Freddie Chavez, NMDOT Utility Coordinator and Designers of the entire project.
- 14) **Review** of the Capital Appropriations Bond Questionnaires for June 2022 Severance Tax Bonds, in the amount of \$90,000.00 to meet ADA requirements to the Municipal Building Public Facilities; in the amount of \$200,000.00 for Water Treatment Facility Install; and in the amount of \$150,000.00 to plan, design and construct a deep well brackish water desalination system for the Village of Cuba, presented by Mayor Velarde at the 2022 NM State Legislative Session.
- 15) **Review** of the Municipal Court report for February 2022.
- 16) **Update** of the Cuba Police Department addressed by Chief of Police Romero.
- 17) **Update** of the Cuba Volunteer Fire Department addressed by VFD Chief Romero.
- 18) **Update** from Council Member Delgado in regards to a visit from Mr. Martin Chavez, New Mexico's Infrastructure Advisor on March 14, 2022.
- 19) **Public Comment**
- 20) **Adjourn**