



Village of Cuba

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

Mayor
Denny Herrera
Mayor Pro Tem
Gilbert Dominguez
Council Members
Zackery M. Herrera
Cecilia M. Delgado
Monica A. Olivas

Administrative Offices

**Village of Cuba Regular Council Meeting
Wednesday, November 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. **Introduction** by NM State Police Officer, Mr. John Salazar, in regards to reduced speed areas North and South of Cuba.
6. **Discussion, Consideration and Action** of the minutes for the Regular Meeting held on November 9, 2022.
7. **Discussion, Consideration and Action** of the warrants for the month of November 2022 for the Village of Cuba.
8. **Discussion, Consideration and Action** of the warrants for the month of November 2022 for the Cuba Housing Authority.
9. **Discussion, Consideration and Action** of the Construction Cost Estimate to replace the Main Sewer Line on the West Side of the Rio Puerco Bridge Project in the amount of \$611,695.55 and of the Construction Cost Estimate to replace the Main Sewer Line on the East Side of the Rio Puerco Bridge Project in the amount of \$723,537.93.
10. **Discussion Consideration and Action** of the New Mexico State Library Grant Agreement for the Cuba Public Library in the amount of \$10,254.72, for the completion of the 2021-2022 Library Annual Report submitted on August 1, 2022 by Ms. Manuela Chacon, Library Director.

11. **Discussion, Consideration and Action** of the Agreement and Resolution for the Capital Appropriation Project No. 22-G2987, by and between the New Mexico Department of Finance and Administration and the Village of Cuba, *"to plan, design, construct and improve the Municipal Complex, including for accessibility compliance in Cuba in Sandoval County"* in the amount of \$90,000.00.
12. **Discussion, Consideration and Action** of the ***Resolution No. VOC 22-G2987-DFA*** for the Capital Appropriation Project No. 22-G2987, by and between the New Mexico Department of Finance and Administration and the Village of Cuba, *"to plan, design, construct and improve the Municipal Complex, including for accessibility compliance in Cuba in Sandoval County"* in the amount of \$90,000.00.
13. **Discussion, Consideration and Action** of the Memorandum of Understanding between The Department of Homeland Security and Emergency Management , State Fire Marshall Division and the Village of Cuba declines to accept Inspection and Enforcement Responsibility for Local Businesses and District Public Schools.
14. **Discussion, Consideration and Action** to hire, Mr. Martin Olivas for the Part-time General Maintenance position for an effective date of November 14, 2022.
15. **Request** for signatures from property owners for culvert installation.
16. **Update** on Grants from Ms. Jeanette Linville of Still Waters Consulting, LLC.
17. **Update:** Cuba Police Department addressed by Chief of Police David W. Coleman.
18. **Update:** from the Cuba Volunteer Fire Department addressed by Chief Rick Romero.
19. **Review** of the Municipal Court Report for October 2022.
20. **Review** of the letter dated November 3, 2022 from the Department of the Army Corps of Engineers, recommended by the Albuquerque District to proceed with the alternative of constructing a new tank for the La Loma Tank at the proposed location.
21. **Public Comment**
22. **Adjourn**

This Agenda for November 30, 2022 has been posted to the Village of Cuba Website