



244 SOUTH 4TH STREET • SANTA ROSA, NEW MEXICO 88435
(575) 472-3404 • FAX (575) 472-3848

Agenda

City Council Regular Meeting

Thursday, February 13, 2025 at 9:00 am

The meeting will be held at Blue Hole Convention Center, 1085 Blue Hole Road, Santa Rosa NM 88435.

A. CALL MEETING TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA - Agenda for Regular Meeting February 13, 2025

E. APPROVAL OF MINUTES – Regular Meeting Minutes January 14, 2025

F. PUBLIC COMMENTS – Comments Open to Public

During this portion of our meeting, we welcome your suggestions and want to hear your concerns. This is not a question-and-answer period; speakers will be limited to three (3) minutes. The City Council is not able to act on matters discussed during public comment. Speakers are requested to state their name for the record.

G. DEPARTMENT REPORTS - All Departments Reporting

H. PRESENTATIONS – Roadrunner Race – Emiel Ross

I. EXECUTIVE SESSION –

Section 10-15-1(H)(2) Discussion of Limited Personnel Matters

- a) Hire of Administrative Assistant for Police Department
- b) Hire of Police Officer
- c) Library Personnel
- d) Solid Waste Department

(Only the items listed under Executive Session were discussed and no final actions were taken.)

J. ACTION ITEMS

- 1. Approval/Disapproval of the Hire of Marka Salas as Administrative Assistant for Police Department presented by *Amy Campos*
- 2. Approval/Disapproval of the Hire of Lucian Alderete as Police Officer presented by *Amy Campos*
- 3. Approval/Disapproval of Silver Mine Brewery Liquor License presented by *Amy Campos*
- 4. Approval/Disapproval of Purchase of Lift Station Pump from James, Cooke, & Hobson, Inc. presented by *Amy Campos*
- 5. Approval/Disapproval of Payment for Internal Affairs Investigation from H & H Private Investigations, PC presented by *Amy Campos*
- 6. Approval/Disapproval of Roadrunner Race Promotional through Lodgers Tax presented by *Amy Campos*
- 7. Approval/Disapproval of Route 66 Centennial Celebration Promotional through Lodgers Tax presented by *Amy Campos*
- 8. Approval/Disapproval of Closure of Gasoline Tax Bank Account presented by *Amy Campos*

Erasmo Bravo
Councilman

Joey Silva
Councilman

Nelson Kotiar
Mayor

Joseph Romero
Councilman

Roberta Blea
Councilwoman

9. Approval/Disapproval of Memo of Understanding with Santa Rosa Little League presented by *Amy Campos*
 10. Approval/Disapproval of Memo of Understanding with Guadalupe County in regard to Ambulance Service presented by *Amy Campos*
 11. Approval/Disapproval of Ordinance 458 to Enter into a Loan Agreement with the State of New Mexico Environment Department for Sewer Repairs presented by *Heather Dostie*
 12. Approval/Disapproval of Resolution 25-10 Authorizing Official Borrower Representative and Signatory Authority for Loan Agreement and Disbursement Requests for RIP 00067 presented by *Heather Dostie*
- K. COMMUNICATIONS** – Route 66 Centennial Celebration Committee Information
- L. NEXT REGULAR MEETING** – March 11, 2025
- M. ADJOURNMENT**