

Meeting Minutes March 31, 2025

City Council Special Meeting

Monday, March 31, 2025, at 9:00 am

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

A. CALL MEETING TO ORDER

By the honorable Mayor Nelson Kotiar – 9:09 am

Pledge of Allegiance was recited by all in attendance.

B. ROLL CALL

Taken by City Clerk Amy Campos

<u>Governing Body</u>	<u>Present</u>
Nelson Kotiar, Mayor	X
Erasmo Bravo, Councilman	X
Joey Silva, Councilman	X
Joseph Romero, Councilman	X (Telephone)
Roberta Blea, Councilwoman	X

C. APPROVAL OF AGENDA - Agenda for Special Meeting March 31, 2025

Mayor Kotiar asked for a motion to approve the agenda. Motion was made to approve the agenda by Councilman Bravo and second by Councilwoman Blea. Motion carries.

Roll Call Vote: Bravo: Aye Romero: Aye Blea: Aye Silva: Aye

D. ACTION ITEMS

1. Approval/Disapproval of Purchase of Side-by-Side for Police Department presented by Amy Campos

Mayor Kotiar asked for a motion to approve the action item. A motion was made by Councilman Bravo and second by Councilwoman Blea. Motion Carries.

Roll Call Vote: Bravo: Aye Romero: Aye Blea: Aye Silva: Aye

2. Approval/Disapproval of Resolution 25-16 Requesting Hardship Funds for the Purchase of Surplus Equipment FY2025-2026 presented by Heather Dostie

Mayor Kotiar asked for a motion to approve the action item. A motion was made by Councilman Bravo and second by Councilman Romero. Motion Carries.

Roll Call Vote: Bravo: Aye Romero: Aye Blea: Aye Silva: Aye

3. Approval/Disapproval of Souder Miller & Associates Proposal for Preliminary Design and Final Design for Water System Improvements presented by Heather Dostie

Mayor Kotiar asked for a motion to approve the action item. A motion was made by Councilman Bravo and

Erasmo Bravo
Councilman

Joey Silva
Councilman

Nelson Kotiar
Mayor

Joseph Romero
Councilman

Roberta Blea
Councilwoman

second by Councilman Silva. Motion Carries.

Roll Call Vote: Bravo: Aye Romero: Aye Blea: Aye Silva: Aye

E. ADJOURNMENT – 9:14 am