

Meeting Minutes April 24, 2025

City Council Special Meeting

Thursday, April 24, 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 – 9:01 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	Absent
Joey Silva, Councilman	X
Joseph Romero, Councilman	X
Roberta Blea, Councilwoman	X

C. APPROVAL OF AGENDA - Agenda for Special Meeting April 24, 2025

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

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

D. ACTION ITEMS

1. Approval/Disapproval of Replacement of Garage Door at Transfer Station through Overhead Door Company presented by Amy Campos

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

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

2. Approval/Disapproval of Replacement of Exhaust Fan at Transfer Station through Zamora Electric presented by Amy Campos

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

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

3. Approval/Disapproval of Lighting on South 4th Street through Zamora Electric presented by Amy Campos

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

Erasmo Bravo
Councilman

Joey Silva
Councilman

Nelson Kotiar
Mayor

Joseph Romero
Councilman

Roberta Blea
Councilwoman

second by Councilwoman Blea. Motion Carries.

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

4. Approval/Disapproval of Resolution 25-17 Request of a Time Extension for Grant No. LP40010 (Reilly Road)
presented by *Heather Dostie*

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

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

E. ADJOURNMENT – 9:11 am