

Meeting Minutes July 23, 2025

City Council Special Meeting

Wednesday, July 23, 2025, at 3:00 pm

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 – 3:10 pm

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
Erasmus Bravo, Councilman	X
Joey Silva, Councilman	X
Joseph Romero, Councilman	X (Via Telephone)
Roberta Blea, Councilwoman	X

C. APPROVAL OF AGENDA - Agenda for Special Meeting July 23, 2025

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

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

D. ACTION ITEMS

1. Approval/Disapproval of Resolution 25-28 Budget Adjustment Resolution FY 2024-2025 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 25-29 DFA 4th Quarter Financial Report Resolution FY 2024-2025 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

3. Approval/Disapproval of Resolution 25-30 Final Budget Resolution FY 2025-2026 presented by Amy Campos

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

Erasmus Bravo
Councilman

Joey Silva
Councilman

Nelson Kotiar
Mayor

Joseph Romero
Councilman

Roberta Blea
Councilwoman

second by Councilwoman Blea. Motion Carries.

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

4. Approval/Disapproval of Agreement and Payment to Legit Productions (China Elite Focus Magazines LLC) for The Story of Art in America: Route 66 Edition Project presented by *Amy Campos*

Mayor Kotiar asked for a motion to approve the action item. A motion was made by Councilman Bravo to approve pending review by Lodgers' Tax Board prior to payment and second by Councilwoman Blea. Motion Carries.

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

5. Approval/Disapproval of Installation of New RV Spots at Rodeo Grounds by Zamora's Electric presented by *Mayor Kotiar*

Mayor Kotiar asked for a motion to approve the action item. A motion was made by Councilman Romero and second by Councilwoman Blea. 2 Nays and 2 Ayes – Mayor was the tie breaker with Aye - Motion Carries.

Roll Call Vote: Bravo: Nay Romero: Aye Blea: Aye Silva: Nay Mayor Kotiar: Aye

6. Approval/Disapproval of Resolution 25-31 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval through NM Finance Authority (Water Trust Board/Technical Assistance Program) 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 Silva. Motion Carries.

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

E. ADJOURNMENT – 3:41 pm