



**Town of Mountainair**  
**COUNCIL MEETING ROOM**  
 107 1/2 North Roosevelt Ave  
 Mountainair, New Mexico 87036

**Mayor Peter Nieto**  
**Mayor Pro-Tem Gayle Jones**  
**Councilor Jose Richard Torres**  
**Councilor Dustin Kayser**  
**Councilor Annette Padilla**

## PUBLIC NOTICE

THE GOVERNING BODY OF THE TOWN OF MOUNTAINAIR WILL HOLD AN  
REGULAR MEETING ON:

**July 16, 2024, 6:00pm**



MEETING WILL BE HELD IN PERSON AT THE COUNCIL MEETING ROOM  
AT 107 1/2 N. ROOSEVELT AVE

### Zoom Information\*

**Phone: 1-346-248-7799**

**Meeting ID: 856-052-5813**

**Passcode: 888-888**

## AGENDA

1. **CALL MEETING TO ORDER:** MAYOR PETER NIETO
2. **INVOCATION:** MOMENT OF SILENCE
3. **PLEDGE OF ALLEGIANCE:** TOWN CLERK CHERYL ALLEN
4. **ROLL CALL:**
5. **APPROVAL OF MINUTES FROM REGULAR MEETING HELD JULY 2, 2024.**
6. **APPROVAL OF AGENDA FOR JULY 16, 2024.**
7. **APPROVAL OF VOUCHER FOR JUNE 2024.**

### BUSINESS

8. <b>ACTION ON RESOLUTION 2024-22 BUDGET TRANSFER</b>	<b>TOWN CLERK CHERYL ALLEN</b>	1 <sup>ST</sup> : ___ 2 <sup>ND</sup> : ___ Passed: ___
Town Clerk Cheryl Allen requests approval of budget transfer of funds between line items to finalize Fiscal Year FY2024.		
9. <b>ACTION ON RESOLUTION 2024-23 ADOPTION OF THE FY24 FOURTH QUARTER FINANCIAL REPORT</b>	<b>TOWN CLERK CHERYL ALLEN</b>	1 <sup>ST</sup> : ___ 2 <sup>ND</sup> : ___ Passed: ___
Town Clerk Cheryl Allen request approval of the FY24 Fourth Quarter Financial Report for submission to New Mexico Department of Finance and Administration (DFA).		
10. <b>ACTION ON RESOLUTION 2024-24 ADOPTION OF THE 2024-2025 FINAL BUDGET</b>	<b>TOWN CLERK CHERYL ALLEN</b>	1 <sup>ST</sup> : ___ 2 <sup>ND</sup> : ___ Passed: ___
Town Clerk Cheryl Allen is requesting approval of this resolution adopting the Final Budget for Fiscal Year 2025.		
11. <b>ACTION ON RESOLUYION 2024-25 APPROVAL OF LOCAL GOVERNMENT ROAD FUND (LGRF) AGREEMENT WITH DOT</b>	<b>TOWN CLERK CHERYL ALLEN</b>	1 <sup>ST</sup> : ___ 2 <sup>ND</sup> : ___ Passed: ___

Town Clerk Cheryl Allen requests approval of a Local Government Road Fund (LGRF) Agreement between the Town of Mountainair (TOM) and the New Mexico Department of Transportation (DOT) for \$92,739 (\$69,554 DOT Share, \$23,185 TOM Share) for Drainage/Pavement Rehabilitation.		
<b>12. ACTION ON APPROVAL OF CAPITAL OUTLAY AGREEMENT 24-I3194 WITH DFA/LGD</b>	<b>TOWN CLERK CHERYL ALLEN</b>	1 <sup>ST</sup> : ___ 2 <sup>ND</sup> : ___ Passed: ___
Town Clerk Cheryl Allen requests approval of Capital Appropriation Project Agreement 24-I3194 between the Town of Mountainair (TOM) and the New Mexico Department of Finance and Administration/Local Government Division (DFA/LGD) for \$125,000 for improvements and public art at the Dr. Saul Building.		

**13. PUBLIC COMMENTS: Limited to two minutes per person. Public comments are expected to be constructive and devoid of character assassination.**

**14. COMMENTS FROM TOWN COUNCIL**

**15. COMMENTS FROM THE MAYOR**

**16. ADJOURNMENT:** Next Regular Meeting Tuesday, August 6 at 6:00pm.

*If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact 505-847-2321 at least one week prior to the meeting or as soon as possible.*

*\*Real-time telephonic broadcast of the meeting is not guaranteed due to technical issues that may arise.*

NOTICE OF PUBLIC MEETING has been given in compliance with section 10-15-1 NMSA 1978.  
RESPECTFULLY SUBMITTED BY: MAYOR PETER NIETO