

TOWN OF COCHITI LAKE
MINUTES OF ASSEMBLY MEETING
WEDNESDAY, APRIL 23, 2008
FIRE STATION – 7: 00 P.M.

I. CALL TO ORDER

Mayor Da Silva called the meeting to order at 7:00 p.m.

Assembly members in attendance were Anthony Da Silva, Ken Kiesling, Freda Donica, Mary Ann Closson, Jan Lackey.

APPROVAL OF AGENDA

Mary Ann Closson moved to approve the agenda.

It was seconded by Freda Donica and passed unanimously.

APPROVAL OF MINUTES

Mary Ann Closson moved to approve the minutes of March 26, 2008.

It was seconded by Anthony Da Silva and passed unanimously.

II. UNFINISHED BUSINESS

1. Tax Ordinance – Ken Kiesling – Discussion

Those who attended the meeting were updated on the status of the tax ordinance.

The draft of the proposed tax ordinance has not been put on the agenda as a decision has been made not to proceed or to replace the current tax ordinance.

III. NEW BUSINESS

1. Election of Mayor

Freda Donica moved to nominate Ken Kiesling as Mayor.

It was seconded by Mary Ann Closson and passed with a 5 to 0 vote.

Ken thanked the assembly for all their support and thanked Anthony Da Silva for his year of service.

2. Election of Mayor Pro Tem

Ken Kiesling moved to nominate Freda Donica as Mayor Pro Tem.

It was seconded by Mary Ann Closson and passed with a 5 to 0 vote.

3. March Financials

Mary Ann Closson moved to approve the March Financials as presented.

It was seconded by Freda Donica.

Mary Wheeler pointed out that in 430.07, Billing and Collection is \$500.00 over budget in Admin, due to attempts to collect back taxes. Raymond James is at \$888,505.78. General Fund is \$3,000.00 below expenses and \$4,000.00

ahead for net income. Freda Donica asked if there were any late fees that needed to be paid. Mary explained that there have not been any late fees for years.

The motion passed with a 5 to 0 vote.

4. Selection of Road Improvement Company

Anthony Da Silva moved to accept the bid from CCDC for road improvement. **It was seconded by Jan Lackey.**

Anthony Da Silva explained that Sandoval County received a grant for \$100,000.00 from the Legislature for The Town of Cochiti Lake road improvements. The Town received 3 bids from road improvement companies. The bid from CCDC totaled \$86,000.00 with \$27,433.00 for patching. Koorani to receive grading, resurfacing and installing a culvert totaling \$18,610.00 and \$13,800.00 for tree roots at Fire Hall. There were 2 items on the bid that will not be pursued at this time, speed bumps and new signage. Input from Town residents are welcome. Work is scheduled to begin early May 2008. The total for the work will be \$63,518.50.

The motion passed with a 5 to 0 vote.

5. Budget Hearing Dates

Freda Donica moved to have Budget Hearings on May 14th at 7 p.m. and May 17th at 10 a.m. in the Fire Hall. **It was seconded by Mary Ann Closson.**

Budget drafts are available in Town Hall and Library. All are welcome to attend budget hearings to give comments or suggestions.

The motion passed with a 5 to 0 vote.

6. Community Fund Committee Election Results

Jan Lackey moved to approve the Community Fund Committee Election Results. **It was seconded by Freda Donica.**

The winners in the April 8th election were Marge Knightly, Helen Kennedy and Willie Ryan. They were all congratulated.

The motion passed with a 5 to 0 vote.

IV. ANNOUNCEMENTS

1. Next Assembly Meeting, Wednesday, May 28, 2008

V. **FOR THE GOOD OF THE ORDER**

VI. **ADJOURNMENT**

Mary Ann Closson moved to adjourn the meeting.

It was seconded by Freda Donica and passed with a 5 to 0 vote.

The meeting adjourned at 7:30 p.m.

Kenneth Kiesling, Mayor

Annette Narvaiz, Town Clerk

