

## **OFFICIAL MINUTES**

### **VILLAGE OF MELROSE**

**P.O. Box 235**

**Melrose, New Mexico 88124**

The Village Council met in regular session on, March 10, 2025 at 4:59pm at Melrose Village Hall.

Board members present: Mayor Meadow Forget (via phone), Ronald Moore, William Frazier, Alan Daugherty and James Mitchell

Staff Present: Jamie Stagner- Clerk/Treasurer/CPO, Brian Fulkrod- Public Works Director, Monika Garrett- Code Enforcement Officer

Guests: None

Absent: None

#### **Melrose Fire Department Report**

William Frazier reports accounting with the state is complete. William states that the fire department power washed the grain elevator building to prepare for the painting of the mural.

#### **Discussion/Approval of JPA with Curry County**

James Mitchell motions to approve the JPA with Curry County with the change of purchasing without council approval from \$500.00 to \$5000.00

Second: Ronald Moore

Motion carried: 4-0

#### **Approval of February 24, 2025 minutes**

Motion: Ronald Moore

Second: James Mitchell

Motion carried: 4-0

#### **Approval of Resolution NO. 2025-03 authorizing the submittal of an application for the 2026-2027 New Mexico Department of Transportations (NMDOT) Transportation Project Fund (TPF)**

Motion: James Mitchell

Second: William Frazier

Motion carried: 4-0

Public Comment: None

#### **Employee Report**

Brian Fulkrod reports that the TPF application was turned in on time and that we just need to submit the resolution, then will find out in April if we get approved. Brian states that they are working on Stop signs. Brian advises that himself and Andy are looking into training for a certification for solid waste. Brian advises that they will start mowing soon. Brian states that the walk through with the inspector went well. Brian states that the liners will need to be replaced soon.

Jamie Stagner reports that the MVD has been steady. Jamie states that she has grant training April 3<sup>rd</sup> and 4<sup>th</sup> in Albuquerque, April 8<sup>th</sup> and 9<sup>th</sup> clerks certification workshop in Toas, April 9<sup>th</sup> through 11<sup>th</sup> Clerks and Finance Officers Conference in Toas.

Monika Garrett reports that last month she sent out 39 letters, 24 final notices, 8 cases went to court, 6 extensions, and 9 properties have been completed. Monika states the Judge has given some extensions.

Council's Report

Councilman William Fraizer: None

Councilman Ronald Moore: None

Councilman James Mitchell: None

Mayor Pro-Tem Alan Daugherty reports the schools' girls and boys basketball teams are heading to state. Alan states that school will be out Thursday for Spring Break and then track and baseball season will be starting up.

Mayor's Report

Mayor Meadow Forget reports that she is currently in Santa Fe for Municipal Day and Reception. Mayor Forget states that she met with the lieutenant governor and spoke with the NMML regarding an attorney. Mayor Forget advises that she is taking NM edge classes. Mayor Forget states that the compliance officer was very impressed. Mayor Forget advises that she did the SERPO and TPF reviews. Mayor Forget advises that herself and Jamie met with the roofers and they will be replacing the Sr Center roof as well. Mayor Forget states that last week she had NM Finance authority training. Mayor Forget advises that the fire department power washed the building for the mural today and that the artist will start priming Wednesday.

Topics For Next Agenda: February Financials

Mayor Pro-Tem Alan Daugherty entertains a motion to adjourn.

Motion to Adjourn

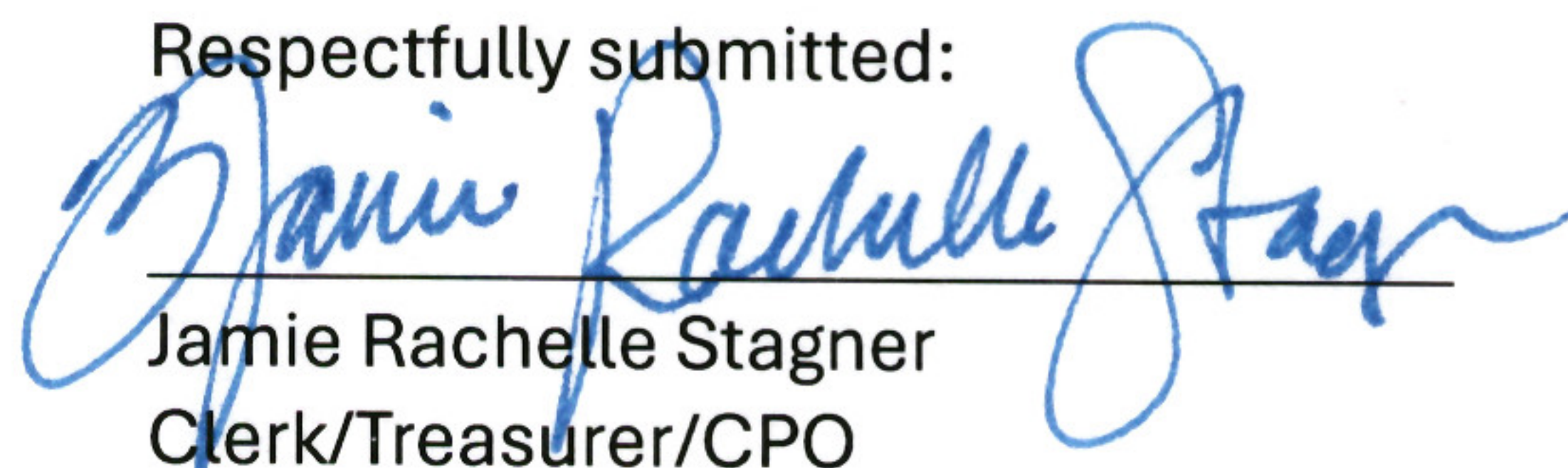
Motion: Ronald Moore

Second: James Mitchell

Motion carried: 4-0

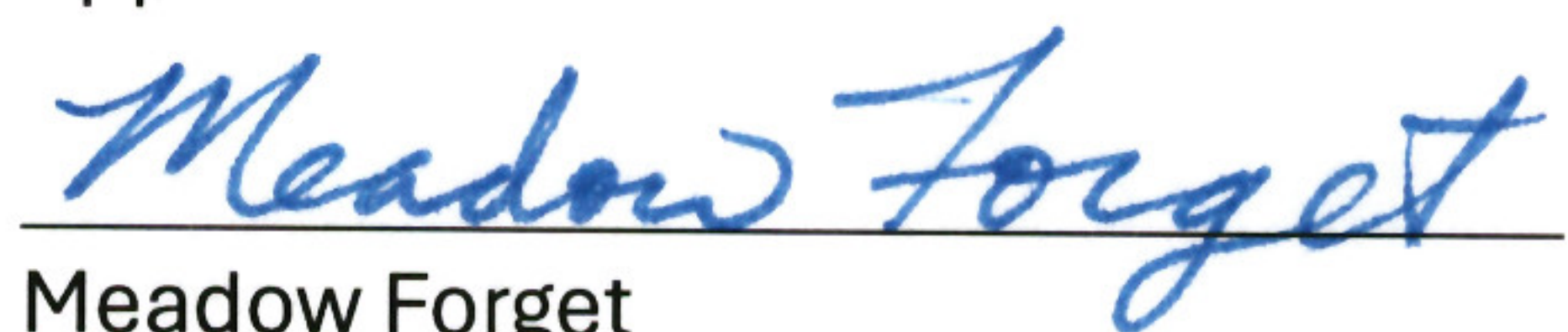
Being no further business, the meeting was adjourned at 5:35pm.

Respectfully submitted:



Jamie Rachelle Stagner  
Clerk/Treasurer/CPO

Approved:



Meadow Forget

Mayor

Date: 03-24-2025

