OFFICIAL MINUTES

VILLAGE OF MELROSE P.O. Box 235 Melrose, New Mexico 88124

The Village Council met in regular session on, June 9, 2025 at 5:00pm at Melrose Village Hall.

Board members present: Mayor Meadow Forget, Ronald Moore, William Frazier, Alan Daugherty, and James Mitchell.

Staff Present: Jamie Stagner- Clerk/Treasurer/CPO, Amanda Vineyard- Deputy/Water Clerk, Brian Fulkrod-Public Works Director, Phyllis Broeder- MVD Manager/Water/Court Clerk

Guests: Michael Brockett CCSO, DeAun Willoughby

Absent: None

Melrose Fire Department Report

William Frazier reports that they had elections last meeting and the new division chief is Kayoma and that everyone else is staying the same. William states that the concreate work is about to begin.

Approval of May 27, 2025 minutes

Motion: James Mitchell Second: Alan Daugherty Motion carried: 4-0

Approval of May Bills/Financials

Motion: Ronald Moore Second: James Mitchell Motion carried: 4-0

Approval/discussion of LEPF funds to purchase vehicle for prisoner transport

Sheriff Brockett states that the vehicle is a fuel-efficient Ford Explorer with a cage in the back and would be mainly used to transport juveniles. Sheriff Brockett states that the vendor is state approved contract and the cost for the vehicle is \$54,724.00.

Motion to approve LEPF funds to purchase vehicle for prisoner transport: James Mitchell

Second: Ronald Moore Motion carried: 4-0

Approval/Discussion of Solid Waste rate increase

Jamie Stagner states that we lost \$3000.00 last month on solid waste. Council discusses and advises of a 25% increase on rural trash, dumpsters, and cardboard containers.

Motion to increase by 25% Rual Trash from \$33.50 to \$45.00, Small Business with no dumpster from \$33.50 to \$45.00, small business with small dumpsters from \$50.00 each to \$62.50, large business large dumpster from \$100.00 to \$125.00, small dumpsters from \$50.00 to \$62.50, school from \$450.00 to \$550.00, and card board dumpster from \$25.00 to \$100.00 plus hauling fee charged: Alan Daugherty

Second: James Mitchell Motion carried: 4-0

Discussion of NMML Financial Fraud

Respectfully submitted: Jamie Rachelle Stagner Clerk/Treasurer/CPO

Approved:

Meadow Forget

Mayor

Mayor

Date:

