



VILLAGE OF MAGDALENA

P.O. BOX 145 / 108 N. MAIN STREET

MAGDALENA, NM 87825

P. 575.854.2261 F. 575.854.2273

WWW.VILLAGEOFMAGDALENA.COM

AGENDA

NOTICE OF REGULAR MEETING OF THE VILLAGE OF MAGDALENA BOARD OF TRUSTEES

MONDAY, JANUARY 8, 2024, AT 5:00 PM

VILLAGE HALL 108 N. MAIN STREET

MEMBERS OF THE PUBLIC WHO WISH TO ATTEND AND LISTEN TO THE MEETING VIA ZOOM MAY DO SO AT THE FOLLOWING LINK:

<https://us06web.zoom.us/j/2848694212?pwd=MVE4QjdhR2NQVFozQnZMbTlaRUtrQT09>

Meeting ID: 284 869 4212

Passcode: MAGDALENA

PLEASE SILENCE ALL ELECTRONIC DEVICES

-
1. CALL TO ORDER
 2. ROLL CALL
 3. PLEDGE OF ALLEGIANCE
 4. APPROVAL OF AGENDA
 5. APPROVAL OF MINUTES
 - a. REGULAR MEETING – DECEMBER 11, 2023
 6. APPROVAL OF CASH BALANCE REPORT
 7. APPROVAL OF BILLS

 8. MAYOR'S REPORT

 9. CLERK'S REPORT

 10. DEPARTMENT REPORTS
 - a. EMS
 - b. FIRE
 - c. MARSHAL
 - d. JUDGE
 - e. PUBLIC WORKS
 - f. LIBRARY

 11. DISCUSSION & POSSIBLE DECISION REGARDING REQUEST TO USE FUNDS GIVEN FOR HIRING OF NEW DEPUTIES, MARSHALS, PROVIDING FOR RECRUITMENT & RETENTION STIPENDS AND REFERRAL FEES IN THE AMOUNT OF \$50,000 TO BE DIVIDED BETWEEN MARSHAL MICHAEL ZAMORA & CAPTAIN BRIAN WATERMAN AT \$25,000 EACH

 12. DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL TO USE AMERICAN RESCUE PLAN ACT FUNDS (ARPA) AND UTILITY FUNDS TO PURCHASE NEW UTILITY VEHICLE TO REPLACE CURRENT LEASED VEHICLE

 13. DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL OF CLOSING TWO (2) WELLS FARGO CREDIT CARDS, WHICH WE WILL NO LONGER BE USED AS OF JANUARY 20, 2024

14. EXECUTIVE SESSION – THE FOLLOWING MATTERS WILL BE DISCUSSED IN CLOSED SESSION: MOTION & ROLL CALL VOTE TO GO INTO EXECUTIVE SESSION AND THAT, PURSUANT TO NEW MEXICO STATE STATUTES SECTION 10-15-1, ONLY THE FOLLOWING MATTER WILL BE DISCUSSED IN CLOSED SESSION:

a. NMSA 10-15-1(H)(2) LIMITED PERSONNEL MATTERS

i. SENIOR CENTER

- **MOTION & ROLL CALL VOTE TO RETURN TO REGULAR SESSION**
- **MOTION & ROLL CALL VOTE THAT MATTERS DISCUSSED IN CLOSED SESSION WERE LIMITED TO THOSE SPECIFIED IN MOTION FOR CLOSURE, AND THAT NO FINAL ACTION WAS TAKEN, AS PER NEW MEXICO STATUTES SECTION 10-15-1**

15. DISCUSSION AND POSSIBLE DECISION REGARDING APPROVAL OF PAY RATE INCREASES FOR MAGDALENA SENIOR CENTER EMPLOYEES

16. PUBLIC INPUT – 1 TOPIC PER PERSON - 3 MINUTE LIMIT

PUBLIC COMMENT MAY BE MADE IN PERSON OR VIA EMAIL (IF LESS THAN 3 MINUTES). EMAIL COMMENTS MAY BE MADE BY EMAILING COMMENTS TO: clerk@villageofmagdalena.com and/or mayor@villageofmagdalena.com THE DEADLINE FOR WRITTEN PUBLIC COMMENTS TO BE RECEIVED IS MONDAY, JANUARY 8, 2024 AT 12:00 PM. EMAILED PUBLIC COMMENT MUST CONTAIN THE AUTHOR'S NAME AND PHYSICAL ADDRESS AND WILL BE ENTERED AND/OR READ INTO THE MEETING MINUTES

17. ADJOURNMENT

NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 72 HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F). A COPY OF THE AGENDA MAY BE PICKED UP AT THE VILLAGE OFFICE, 108 N. MAIN STREET, MAGDALENA, NM 87825. PUBLIC DOCUMENTS, INCLUDING THE AGENDA AND MINUTES, CAN BE PROVIDED IN VARIOUS ACCESSIBLE FORMATS. PLEASE CONTACT THE VILLAGE CLERK/TREASURER IF A SUMMARY OR OTHER TYPE OF ACCESSIBLE FORMAT IS NEEDED. 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 MEETING, PLEASE CONTACT THE VILLAGE CLERK AT 575-854-2261 AT LEAST ONE WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.

DRAFT

**MINUTES OF REGULAR MEETING OF THE VILLAGE OF MAGDALENA BOARD OF TRUSTEES
MONDAY, DECEMBER 11, 2023, AT 5:00 PM
VILLAGE HALL 108 N. MAIN STREET**

**MEMBERS OF THE PUBLIC WHO WISH TO ATTEND AND LISTEN TO THE MEETING VIA ZOOM MAY DO SO AT
THE FOLLOWING LINK:**

<https://us02web.zoom.us/j/2848694212?pwd=MVE4QjdhR2NQVFozQnZMbTlaRUtrQT09>

Meeting ID: 284 869 4212

Passcode: MAGDALENA

CALL TO ORDER: Mayor Rumpf called the Regular Meeting to order at 5:01 p.m.

PRESENT: Mayor Richard Rumpf, Trustee Harvan Conrad, Trustee James Nelson, Trustee Clark Brown, Carleen Gomez–Deputy Clerk, Juanita Puente- Clerk/Treasurer

PARTICIPATING VIA ZOOM VIDEO CONFERENCE: Attorney- Randy VanVleck, Michael Steininger-Finance Officer

ABSENT: None

GUESTS: Tim Gutierrez, Melissa Gutierrez, Mia Gutierrez, Izabella Gutierrez, Lt. Brian Waterman, Paulettica Monte, Della Armijo, Simon Armijo, Michael Zamora-Marshal

Lt. Brian Waterman led the gallery in reciting the Pledge of Allegiance.

APPROVAL OF AGENDA: Harvan Conrad moved to approve the agenda, and Clark Brown seconded the motion. The motion carried unanimously.

APPROVAL OF MINUTES

- a. **REGULAR MEETING – NOVEMBER 27, 2023:** Donna Dawson moved to approve the minutes as presented, and Harvan Conrad seconded the motion. The motion carried unanimously.

APPROVAL OF CASH BALANCE REPORT: Jim Nelson moved to approve the Cash Balance Report, and Harvan Conrad seconded the motion. The motion carried unanimously.

APPROVAL OF BILLS: Harvan Conrad moved to approve the bill list, and Jim Nelson seconded the motion. The motion carried unanimously.

BILL LIST

Admin Office of the Courts		\$351.00
All Around Auto		\$131.32
Gorman Industries, Inc.		\$1,164.64
NM Local Government Law		\$602.70
Route 60 Trading Post		\$50.00
Xtreme Control, LLC		\$495.00
		TOTAL: \$15,646.31

MAYOR'S REPORT: Mayor Rumpf reported that it has been a busy month. He stated that on December 23rd he would be doing a Public Relations Santa Stop including cocoa, cookies, and coffee. The agencies that will be included are the NM State Police, Village Marshal's, the Socorro County Sheriff's Department, and the Game & Fish Department. Mayor Rumpf also stated that there are funds coming to pay for this PR event. Mayor Rumpf was excited to report that the Annual Light Parade is coming up. He stated that there are gifts for the Secret Santa for the children, activities at the library and at the Senior Center with Christmas gifts for the Seniors from SCOPE as well as a Senior Center Christmas Meal.

CLERK'S REPORT: Clerk/Treasurer Juanita Puente reported that she is learning how to manage the Grants.

DEPARTMENT REPORTS

- a. **EMS-** EMS Coordinator James Nelson stated that there were 6 EMS calls in November 2023.
- b. **FIRE-** James Nelson reported there were no fires and Mayor Rumpf reported that there were some false alarms.
- c. **MARSHAL-** No report was submitted.
- d. **JUDGE-** No report was submitted.
- e. **PUBLIC WORKS-** Mayor Rumpf reported that there have been water line breaks with installing the fiber optics and the Utility Department is trying to keep up with them.
- f. **LIBRARY-** A report will be submitted with next month's report.

SWEARING IN OF NEWLY ELECTED OFFICIALS TO TAKE THEIR SEAT AT THE FIRST REGULAR MEETING IN JANUARY 2024

At this time, Clerk/Treasurer and Notary Juanita Puente swore in re-elected Municipal Judge Simon Armijo. Judge Simon Armijo swore in re-elected Trustee Donna Dawson and re-elected Trustee Harvan Conrad.

DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL TO OBTAIN (3) THREE CREDIT CARDS, WITH LIMITS OF \$5,000 EACH FOR: MAYOR-RICHARD RUMPF, JUANITA PUENTE AND CARLEEN GOMEZ: Mayor, Richard Rumpf reported that we are having too many issues with Wells Fargo Bank and purchasing issues with credit cards being declined, etc. He stated that we would like to apply for (3) three new credit cards with First State Bank with higher limits for the Richard Rumpf - Mayor, Juanita Puente - Clerk/Treasurer and Carleen Gomez - Deputy Clerk with \$5,000 credit limits for each to be able to streamline transactions more efficiently. Harvan Conrad moved to approve the request and Clark Brown seconded the motion.

Mayor Rumpf requested a Roll Call Vote:

James Nelson: Aye

Harvan Conrad: Aye

Donna Dawson: Aye

Clark Brown: Aye

The motion was carried unanimously.

DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL OF RESOLUTION NO. 2023-27, PARTICIPATING IN THE TRANSPORTATION PROJECT FUND PROGRAM ADMINISTERED BY NEW MEXICO DEPARTMENT OF TRANSPORTATION KELLY ROAD PROJECT TO APPROVE A MATCH WAIVER PROGRAM OF 5% OF \$38,750.00 ON THE \$736,250.00 GRANT PROJECT: Waiver was applied for and approved.

Harvan Conrad moved to approve Resolution 2023-27, and Clark Brown seconded the motion.

Mayor Rumpf requested a Roll Call Vote:

Clark Brown: Aye

Donna Dawson: Aye

Harvan Conrad: Aye

James Nelson: Aye

The motion was carried unanimously.

DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL OF RESOLUTION NO. 2023-28, AUTHORIZING AND APPROVING SUBMISSION OF A COMPLETED APPLICATION FOR PURCHASE OF ANOTHER POLICE VEHICLE AND APPROVAL TO THE NEW MEXICO FINANCE AUTHORITY. Mayor Rumpf stated that this loan would be to replace the wrecked Law Enforcement vehicle including an insurance reimbursement of \$13,098.00. One vehicle is coming in the next few weeks, another one in February, and this one in March or April 2024. Lt. Brian Waterman reported that the NM State Police will lend (3) three vehicles, the Socorro County Sheriff's Department will give us (2) two vehicles and (2-3) two to three Ford Explorers will come from Santa Fe County, as intergovernmental transfers.

Donna Dawson moved to approve Resolution 2023-28 and Harvan Conrad seconded the motion.

Mayor Rumpf requested a Roll Call Vote:

Harvan Conrad: Aye

James Nelson: Aye

Donna Dawson: Aye

Clark Brown: Aye

The motion was carried unanimously.

DISCUSSION & POSSIBLE DECISION REGARDING USING LODGER'S TAX FUNDS TO PROMOTE THE VILLAGE OF MAGDALENA: Mayor Rumpf requested Lodger's Tax Funds in the amount of \$4,500 to be used to promote the Village of Magdalena to include newspaper ads, banners, etc.

James Nelson moved to approve the request and Harvan Conrad seconded the motion.

Mayor Rumpf requested a Roll Call Vote:

James Nelson: Aye

Harvan Conrad: Aye

Donna Dawson: Aye

Clark Brown: Aye

The motion carried unanimously.

DISCUSSION & POSSIBLE DECISION REGARDING 120 WATER QUOTE AND FEDERAL MANDATES FOR WATER LINES Mayor Rumpf spoke about the lead/copper rule as a Federal (EPA) mandate to know where the water lines are within the Village from the water meter to the property line. Mayor Rumpf stated that 120 Water has a database to put information in and get to the EPA for us and this will have us in compliance. He added that this would be a (1) one-year contract.

Harvan Conrad moved to approve the quote and James Nelson seconded the motion.

Mayor Rumpf requested a Roll Call Vote:

Clark Brown: Aye

Donna Dawson: Aye

James Nelson: Aye

Harvan Conrad: Aye

The motion carried unanimously.

EXECUTIVE SESSION – THE FOLLOWING MATTERS WILL BE DISCUSSED IN CLOSED SESSION: MOTION & ROLL CALL VOTE TO GO INTO EXECUTIVE SESSION AND THAT, PURSUANT TO NEW MEXICO STATE STATUTES SECTION 10-15-1, ONLY THE FOLLOWING MATTER WILL BE DISCUSSED IN CLOSED SESSION: Donna Dawson

moved to go into Executive Session at 5:47 pm, and Clark Brown seconded the motion.

Mayor Rumpf requested a Roll Call Vote:

Harvan Conrad: Aye

James Nelson: Aye
Donna Dawson: Aye
Clark Brown: Aye

The motion carried unanimously.

a. NMSA 10-15-1(H)(2) LIMITED PERSONNEL MATTERS

- i. NEW DEPUTY MARSHALS**
- ii. SENIOR CENTER**

- **MOTION & ROLL CALL VOTE TO RETURN TO REGULAR SESSION**
- **MOTION & ROLL CALL VOTE THAT MATTERS DISCUSSED IN CLOSED SESSION WERE LIMITED TO THOSE SPECIFIED IN MOTION FOR CLOSURE, AND THAT NO FINAL ACTION WAS TAKEN, AS PER NEW MEXICO STATUTES SECTION 10-15-1:** Donna Dawson moved to return to Regular Session at 5:59 pm, and Clark Brown seconded the motion. Donna Dawson certified that only the items on the agenda were discussed and no decisions were made.

Mayor Rumpf requested a Roll Call Vote:

Harvan Conrad: Aye
James Nelson: Aye
Donna Dawson: Aye
Clark Brown: Aye

The motion carried unanimously.

DISCUSSION & POSSIBLE DECISION TO HIRE TWO (2) FULL-TIME DEPUTY MARSHALS: Mayor Rumpf stated that the new hire will be Mr. Tim Gutierrez. Donna Dawson moved to approve Mr. Gutierrez and Harvan Conrad seconded the motion. The motion carried unanimously.

Mayor Rumpf stated that the other new hire would be Ms. Paulettica Monte. Harvan Conrad moved to approve Ms. Monte and James Nelson seconded the motion.

DISCUSSION & POSSIBLE DECISION TO HIRE ONE (1) PART-TIME ASSISTANT FOR THE SENIOR CENTER

Mayor Rumpf stated that the new hire would be Ms. Ashly Anaya to work from 10-2 p.m.

Harvan Conrad moved to approve Ms. Anaya and Clark Brown seconded the motion.

PUBLIC INPUT – 1 TOPIC PER PERSON - 3 MINUTE LIMIT

PUBLIC COMMENT MAY BE MADE IN PERSON OR VIA EMAIL (IF LESS THAN 3 MINUTES). EMAIL COMMENTS MAY BE MADE BY EMAILING COMMENTS TO: clerk@villageofmagdalena.com and/or mayor@villageofmagdalena.com THE DEADLINE FOR WRITTEN PUBLIC COMMENTS TO BE RECEIVED IS MONDAY, DECEMBER 11, 2023, AT 12:00 PM. EMAILED PUBLIC COMMENT MUST CONTAIN THE AUTHOR'S NAME AND PHYSICAL ADDRESS AND WILL BE ENTERED AND/OR READ INTO THE MEETING MINUTES
No public input was given.

ADJOURNMENT: Donna Dawson moved to adjourn the meeting at 6:01 pm, and Clark Brown seconded the motion. The motion carried unanimously.

Respectfully Submitted,

Juanita Puente
Clerk/Treasurer

Richard Rumpf
Mayor

Carleen Gomez

From: jcnelson@gilanet.com
Sent: Wednesday, January 3, 2024 12:16 PM
To: Carleen Gomez
Subject: Re: Department Reports Due, EMS

Five calls in December 2023.

1-3-24

Fire department Report

Two Fire calls to Alamo

One propane leak check

Chief Rumpf

Magdalena Marshal's Office

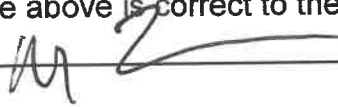
<i>Monthly Report</i>	<i>Month: DEC</i>	<i>2023</i>
Marshal Zamora	ID#:Mag-1	
Total Miles Driven:		
<u>GENERAL CALLS:</u>	<u>AMOUNT</u>	<u>REVENUE</u>
TRAFFIC CITATIONS: Village Ordinances	1	54
TRAFFIC CITATIONS: State Statutes		
CRIMINAL CITATIONS		
ANIMAL CONTROL CITATIONS	1	C/A
TRAFFIC ACCIDENTS		
D.W.I. ARRESTS		
FELONY ARRESTS	1	
MISDEMEANOR ARRESTS		
12 HOUR HOLD ARREST		
CRIMINAL INVESTIGATIONS	2	
JUVENILE CASES		
DOMESTIC CASES		
CRIMINAL DAMAGE / PROPERTY		
<u>ASSISTANCE CALLS:</u>		
AMBULANCE/FIRE	1	
PUBLIC SERVICE	10	
NM STATE POLICE	1	
SHERIFF'S OFFICE	1	
NM FISH & GAME		
US BORDER PATROL		
US FOREST SERVICE		
<u>OTHER:</u>		
ALARM CALLS		
FINGERPRINTING		
Driving Tests		
Misc. Cases	10	
<u>TOTALS:</u>	28	54

MAGDALENA MARSHAL DEPARTMENT
MONTHLY VEHICLE EXPENDITURE REPORT
 For the month of : DEC Year: 2023

License Number: _____
 Make and Model: FORD EXP 2021

Report due in NO LATER THAN THE 10th OF THE MONTH

Date	Beginning Mileage	Ending Mileage	Miles Traveled	Fuel Gallons	Amount	Motor Oil Quarts	Amount	Maintenance Section
1								01 Chassis Maintenance
2								02 Electrical Maintenance
3								03 Engine Maintenance
4								04 General Supplies
5	11475	11577	102	8.5	29.2			05 Interior Maintenance
6								06 Lubrication
7								07 Miscellaneous
8								09 Tire Purchase
9								10 Tire Repair 15
10								11 Wash and Wax
11								(Attach Copy of Invoices)
12								Invoice No.: _____ Amt.\$
13								10
14	11577	11839	262	19.2	65.45			Invoice No.: _____ Amt.\$
15								Date
16								Invoice No.: _____ Amt.\$
17								Code: _____ Date: _____
18								Invoice No.: _____ Amt.\$
19								Code: _____ Date: _____
20								Invoice No.: _____ Amt.\$
21								Code: _____ Date: _____
22								Invoice No.: _____ Amt.\$
23								Code: _____ Date: _____
24								Invoice No.: _____ Amt.\$
25								Code: _____ Date: _____
26								Invoice No.: _____ Amt.\$
27								Code: _____ Date: _____
28	11839	12078	239	18.5	55.65			Invoice No.: _____ Amt.\$
29								Code: _____ Date: _____
30								Invoice No.: _____ Amt.\$
31								
Totals			603	46.2	150.3			

I certify that the above is correct to the best of my knowledge.
 Signature:  Title: MARSHAL

Magdalena Marshal's Office

Monthly Report	Month: December	Year: 2023
	ID# Mag 2	LT. Waterman
Total Miles Driven:	1093	
<u>GENERAL CALLS:</u>	<u>AMOUNT</u>	<u>REVENUE</u>
TRAFFIC CITATIONS: Village Ordinances	47	\$2,538
TRAFFIC CITATIONS: State Statutes	0	
CRIMINAL CITATIONS	0	
ANIMAL CONTROL CITATIONS	0	
TRAFFIC ACCIDENTS	0	
D.W.I. ARRESTS	0	
FELONY ARRESTS	0	
MISDEMEANOR ARRESTS	0	
12 HOUR HOLD ARREST	0	
CRIMINAL INVESTIGATIONS	1	
JUVENILE CASES	0	
DOMESTIC CASES	0	
CRIMINAL DAMAGE / PROPERTY	0	
<u>ASSISTANCE CALLS:</u>		
AMBULANCE/FIRE	1	
PUBLIC SERVICE	0	
NM STATE POLICE	1	
SHERIFF'S OFFICE	1	
NM GAME & FISH	0	
NM LIVESTOCK BOARD	0	
US BORDER PATROL	0	
US FOREST SERVICE	0	
<u>OTHER:</u>		
ALARM CALLS	0	
FINGERPRINTING	0	
Driving Tests	0	
Misc. Cases		
VW/PR	8	
TOTALS:	58	\$2,538

MAGDALENA MARSHAL DEPARTMENT
MONTHLY VEHICLE EXPENDITURE REPORT
 For the month of : December Year: 2023

License Number: _ 16631G
 Make and Model: _ DODGE RAM

Report due in NO LATER THAN THE 10th OF THE MONTH

Date	Beginning Mileage	Ending Mileage	Miles Traveled	Fuel Gallons	Amount	Motor Oil Quarts	Amount	Maintenance Section
1								01 Chassis Maintenance
2								02 Electrical Maintenance
3	8232	8360	128	16.9	57.45			03 Engine Maintenance
4								04 General Supplies
5								05 Interior Maintenance
6								06 Lubrication
7								07 Miscellaneous
8								09 Tire Purchase
9								10 Tire Repair
10	8360	8618	258	17.06	58			11 Wash and Wax
11								(Attach Copy of Invoices)
12								Invoice No.: _____ Amt.\$ _____
13								10
14								Invoice No.: _____ Amt.\$ _____
15								Date _____
16								Invoice No.: _____ Amt.\$ _____
17								Code: _____ Date: _____
18								Invoice No.: _____ Amt.\$ _____
19	8618	8772	154	18.47	55.42			Code: _____ Date: _____
20								Invoice No.: _____ Amt.\$ _____
21								Code: _____ Date: _____
22								Invoice No.: _____ Amt.\$ _____
23	8772	9029	247	17.08	51.22			Code: _____ Date: _____
24								Invoice No.: _____ Amt.\$ _____
25								Code: _____ Date: _____
26								Invoice No.: _____ Amt.\$ _____
27								Code: _____ Date: _____
28								Invoice No.: _____ Amt.\$ _____
29	9029	9182	153	18.23	\$54.68			Code: _____ Date: _____
30								Invoice No.: _____ Amt.\$ _____
31								
Totals			1093	87.74	276.77			

I certify that the above is correct to the best of my knowledge.

Signature: 

Title: 

Magdalena Marshal's Office

Monthly Report	<u>Month: DEC 2023</u>	<u>Year: 2023</u>
Deputy R. FELIX	ID#:Mag-4	
Total Miles Driven:		
<u>GENERAL CALLS:</u>	<u>AMOUNT</u>	<u>REVENUE</u>
TRAFFIC CITATIONS: Village Ordinances	26	1404
TRAFFIC CITATIONS: State Statutes	0	
CRIMINAL CITATIONS	0	
ANIMAL CONTROL CITATIONS	0	
TRAFFIC ACCIDENTS	0	
D.W.I. ARRESTS	0	
FELONY ARRESTS	0	
MISDEMEANOR ARRESTS	0	
12 HOUR HOLD ARREST	0	
CRIMINAL INVESTIGATIONS	0	
JUVENILE CASES	0	
DOMESTIC CASES	0	
CRIMINAL DAMAGE / PROPERTY	0	
Reports	2	
<u>ASSISTANCE CALLS:</u>		
AMBULANCE/FIRE	0	
PUBLIC SERVICE	0	
NM STATE POLICE	1	
SHERIFF'S OFFICE	1	
NM FISH & GAME	0	
US BORDER PATROL	0	
US FOREST SERVICE	0	
<u>OTHER:</u>		
ALARM CALLS	0	
FINGERPRINTING	0	
Driving Tests	0	
Misc. Cases	0	
ASSIT WITH SHOOTING INCIDENT		
<u>TOTALS:</u>	30	1404

MAGDALENA MARSHAL DEPARTMENT
MONTHLY VEHICLE EXPENDITURE REPORT
 For the month of : DEC Year: 2023

License Number: _____
 Make and Model: Chevy Silverado 2016

Report Due In NO LATER THAN THE 10th OF THE MONTH

Date	Beginning		Miles Traveled	Fuel		Motor Oil		Maintenance Section
	Mileage	Mileage		Gallons	Amount	Quarts	Amount	
1	111271	111335	74					01 Chassis Maintenance
2	111335	111388	52					02 Electrical Maintenance
3	111392	111471	79					03 Engine Maintenance
4								04 General Supplies
5								05 Interior Maintenance
6								06 Lubrication
7								07 Miscellaneous
8								09 Tire Purchase
9	111621	111677	56	19.5	66.29			10 Tire Repair 15
10	111737	111800	63					11 Wash and Wax
11	111800	111908	108	17.9	61			(Attach Copy of Invoices)
12								Invoice No.: _____ Amt.\$
13								10
14								Invoice No.: _____ Amt.\$
15	112160	112224	64	20	60			Date
16	112226	112252	26					Invoice No.: _____ Amt.\$
17	112254	112327	73					Code: _____ Date: _____
18								Invoice No.: _____ Amt.\$
19								Code: _____ Date: _____
20								Invoice No.: _____ Amt.\$
21	112582	112646	64	15	45			Code: _____ Date: _____
22	112853	112957	104	17	51			Invoice No.: _____ Amt.\$
23	113047	113141	94	19.3	58			Code: _____ Date: _____
24	113216	113300	92	20	60			Invoice No.: _____ Amt.\$
25								Code: _____ Date: _____
26								Invoice No.: _____ Amt.\$
27	113435	113521	86	21.3	64			Code: _____ Date: _____
28	113559	113659	100					Invoice No.: _____ Amt.\$
29								Code: _____ Date: _____
30	113700	113762	62					Invoice No.: _____ Amt.\$
31	113800	113877	77					
Totals			1,274	150	465.29			

I certify that the above is correct to the best of my knowledge.

Signature: *Robert Felix Jr* Title: Deputy *M-4*
 ROBERT FELIX JR



December Utilities Report

- 1) Daily well rounds and screen cleaning.
- 2) Worked on well houses and pumps.
- 3) Picked up cardboard and was taking to Socorro recycle.
- 4) Fixed potholes around town
- 5) Jetted sewer lines and worked on backups.
- 6) Replaced broken meters and lines.
- 7) . marked water lines and sewer lines for fiber optic line.
- 8) . did food drive
- 9) Replaced pump in booster station.
- 10) Did new water accounts and water shut offs.
- 11) Cleaned up the utility yard.
- 12) Put new chlorine in the wells.
- 13) . Did water samples and were good.

Librarian's Report NOVEMBER 2023

Days Open	18	# of Volunteers	3
Days Closed	4 (11/10, 11/23, 11/24, 11/25)	Volunteer Hours	22
Total Visitors	211		
Museum Visitors	7	New Library Cards	2

Events:

Number of Events:	5	Attendance:	47
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Date:		# of People:
11/3	Tots time	0
11/4	Marsha Thornton. WW11 Veteran's pres.	21A
11/7	Pre K Off site	12 K & 2A =14
11/7	Mike Mattai Moon Talk	8 A
11/30	Book Club	4 A

Circulation

PHYSICAL		DIGITAL	
# of Books	96	# of eBooks	35
# of Books on CD	2	# of Online Audio	77
# of DVDs	54		
Total Physical	146	Total Digital	112
Total Circulation	243		
ILL Processed	7		

Computers/Wi-Fi

# Computer Sign ins	19
Total Unique Wi-Fi Devices	82
Avg. # Wi-Fi Devices per day	19
Avg. Data Usage per Device	2.59

Other: Librarian took 3 days unpaid leave (no days off accrued due to probation period)

And cashed in 11.5 hrs comp. time.

Very grateful to Volunteers who opened for various hours on the closed days.

**Respectfully Submitted,
Yvonne Magener,
Library Director**

Librarian's Report DECEMBER 2023

Days Open	20	# of Volunteers	16
Days Closed	2 (12/26,12/27)	Volunteer Hours	65.5
Total Visitors	205		
Museum Visitors	17	New Library Cards	3

Events:

Number of Events:	5	Attendance:	86
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Date:		# of People:
12/8	Tots Time	2K 1 A = 26
12/13	Pre K w Santa, Cara and Shane Ingate..	15 K 5A =20
12/15	Santa and Elves	10 K 16 A =26
12/5	FOL meeting for Souper Social	5 A
12/28	Kwanzaa	5 A
12/28	Book Club	4 A

Circulation

PHYSICAL		DIGITAL	
# of Books	60	# of eBooks	36
# of Books on CD	2	# of Online Audio	66
# of DVDs	79		
Total Physical	141	Total Digital	102
Total Circulation	242		
ILL Processed	3		

Computers/Wi-Fi

# Computer Sign ins	17
Total Unique Wi-Fi Devices	80
Avg. # Wi-Fi Devices per day	18
Avg. Data Usage per Device	844.1

Other:

2/8/2023 NEW heater installed in front room. THANK YOU! (has been noticed by people coming in, and especially by volunteers!)

The water does not run off in the ladies bathroom sink anymore..

Respectfully Submitted,
Yvonne Magener,



RESOLUTION No. 2023-19

AUTHORIZING LEGISLATIVE APPROPRIATION FUNDING FOR HIRING OF NEW DEPUTY MARSHALS, PROVIDING FOR RECRUITMENT & RETENTION STIPENDS AND REFERRAL FEES

WHEREAS, the Board of Trustees for the Village of Magdalena met upon notice of a duly published regular business meeting August 14, 2023, at 5:00 P.M. at Village Hall, 108 N. Main Street, Magdalena, New Mexico 87825, and,

WHEREAS, NMSA 1978, Section 3-18-1 (1972) provides that municipalities have the power to “protect generally the property of its municipality and its inhabitants” and to “preserve peace and order”; and,

WHEREAS, NMSA 1978, Section 3-17-1 *et seq.* (1990) provides that municipalities may adopt laws not inconsistent with the laws of New Mexico for the purpose of providing for the safety, preserving the health, promoting the prosperity and improving the morals, order, comfort and convenience of the municipality and its inhabitants; and,

WHEREAS, Michael Zamora is the duly appointed Marshal of the Village of Magdalena with the authority to appoint and direct deputies pursuant to NMSA 1978, Section 4-41-5 (1975) to perform the duties of said office; and,

WHEREAS, NMSA 1978 Section 3-12-3 (A)(8) provides that municipal governing bodies prescribe the compensation and fees to be paid municipal officers and employees; and,

WHEREAS, NMSA 1978, Section 3-13-4 provides that any municipality may establish by ordinance a merit system for the hiring, promotion, discharge and general regulation of municipal employees; and,

WHEREAS, the Board has adopted a merit system ordinance, the Village of Magdalena Personnel Policy; and,

WHEREAS, Article IV, Section 27; [n]o law shall be enacted giving any extra compensation to any public officer, servant, agent or contractor after services are rendered or contract made; nor shall the compensation of any officer be increased or diminished during his term of office, except otherwise provided in this constitution; and,

WHEREAS, the NM Attorney General's Opinion dated June 4, 2004, explains that while retroactive "bonuses" are unconstitutional, the constitution does not preclude a public employer from considering its employees' past performance and years of service when deciding how to compensate them, as long as the employees are paid in return for future services; and,

WHEREAS, according to a 2020 survey by the National Police Foundation, 86% of departments reported a staffing shortage and the Magdalena Marshal's Office has experienced this shortage; and,

WHEREAS, the 52nd Legislature during the 2022 Regular Session passed HB 68, signed into law by the Governor, establishes the "law enforcement training and recruiting fund" and states that "the department of finance and administration shall establish a program to distribute funds for local law enforcement agencies to provide recruitment and retention stipends to law enforcement officers;" and,

WHEREAS, HB 68 provides that "[t]he program shall also establish appropriate guidelines on the use of those funds, including recruitment and retention stipends that may be distributed to:

- A. a person who is not certified as a law enforcement officer pursuant to the Law Enforcement Training Act upon employment with a law enforcement agency; provided that the recipient successfully obtains such certification;
- B. a person who is certified as a law enforcement officer pursuant to the Law Enforcement Training Act upon employment with a law enforcement agency; provided that the recipient remains employed with that agency for three months; and
- C. a person who is certified as a law enforcement officer pursuant to the Law Enforcement Training Act currently employed by a law enforcement agency; provided that the law enforcement officer remains employed with that law enforcement officer's current agency for one additional year;" and,

WHEREAS, the Village of Magdalena received Appropriation #22-ZG1016-42 in the amount of \$281,250.00 of which \$112,500 must be spent by June 30, 2024; and,

WHEREAS, Magdalena is a wonderful place to live, work and raise a family, and in recognition of that the Marshal and Board of Trustees believe a hiring providing a hiring incentive pay program will attract new employees to be members of the community and serve the public; and

WHEREAS, this resolution is adopted to establish a program for the use of the HB 68 Funding.

NOW THEREFORE, be it resolved by the Board of Trustees that the following is the Village of Magdalena's Law Enforcement Recruitment & Retaining Program subject to compliance with Department of Finance Regulations:

I. RETENTION BONUS

\$10,000 per officer or \$30,000 may be used for retention bonuses.

II. NEW HIRE

- A. \$2,000 for a person who is not certified as a law enforcement officer pursuant to the Law Enforcement Training Act upon employment with the Marshal's Office provided that the recipient successfully obtains such certification and remains employed with the Marshal's Office for one year.
- B. \$4,000 for a person who is certified as a law enforcement officer pursuant to the Law Enforcement Training Act upon employment with the Marshal's Office provided that the recipient remains employed with the Marshal's Office for one year.
- C. Moving expenses up to \$3,500 for new hire.
- D. Salary of new hire.
- E. Each employee hired and that received a hiring bonus pursuant to House Bill 68 is required to return the funds in the event he or she does not complete one year of employment with the Marshal's Office.

III. REFERRAL STIPEND

Each law enforcement officer who refers an individual to the Marshal's Office who is hired will receive up to \$2,000 for a referral bonus.

IV. PAY RAISE

Up to \$8.00 an hour to existing wages.

V. RECRUITMENT

Remaining approximately \$60,000 may be used to market vacant positions, attendance at hiring fairs, and other personnel expenses including housing and moving expenses as may be allowed by Department of Finance and Administration regulations.

VI. RETENTION STIPEND.

Any funds not expended pursuant to the above sections by May 31, 2024, shall be authorized for retention stipends as follows.

- A. An amount, to be determined by the Marshal and this Board, will be authorized for each deputy who is certified as a law enforcement officer pursuant to the Law Enforcement Training Act currently employed by the Marshal's Office, provided that the deputy remains employed with that the Marshal's Office for one additional year.
- B. Each employee hired and receiving a hiring bonus pursuant to House Bill 68 is required to return the funds in the event he or she does not complete one year of employment with the Marshal's Office.

NOW THEREFORE BE IT FURTHER RESOLVED, by the Board of County Commissioners that sections I, II, III, V and VI of this program will end on June 30th, 2024.

This Resolution supersedes Resolution No. 2023-02.

PASSED, APPROVED AND RESOLVED THIS 14th DAY OF AUGUST 2023.


Richard Rumpf
Mayor

Attested:


Carleen Gomez CMC
Deputy Clerk





Magdalena Marshal's Office

Po Box 145 108 Main St.
Magdalena, New Mexico 87825

Retention Fund Distribution

To the distinguish Mayor and Trusties of the Village of Magdalena

As the Marshal of the Magdalena Marshals office and in reference to the New Mexico State Retention fund, I Marshal Michael Zamora is requesting that this funding to be distributed to the only certified and qualified recipients, which is Brian Waterman and myself, Marshal Michael Zamora. In the amount of \$25,000.00 for each of us. I belief that there is sufficient funds in this retention fund and it leave it with a sufficient balance, Thank you in advance for your attention to this matter,


Marshal Michael Zamora

Date: 12/27/2024

Chalmers Ford

PROPOSAL

2500 Rio Rancho Blvd
 Rio Rancho, NM 87124

QUOTE TO: Village of Magdalena
 PO Box 145
 Magdalena NM 87825

PROPOSAL # 121623-1
 PROPOSAL DATE December 16, 2026
 MEMBER PO #.
 CES PO#
 TERMS Due on Receipt
 SALES REP Art Archuleta
 SHIPPED VIA Pickup
 F.O.B. Magdalena
 PREPAID or COLLECT

SHIPPED TO: **2023 Ford F150 Crewcab 2wd**

Sales Tax Rate:

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
State Contract 00-00000-20-00088			
1	Item 8: Truck 1/2 ton, extended cab/quad cab/super cab, short wheel base, 4x4	\$ 37,792.00	\$ 37,792.00
Item:			
1	A: 2wheel drive in lieu of 4x4	\$ (1,500.00)	\$ (1,500.00)
1	AE: Keys: additional	\$ 350.00	\$ 350.00
1	BQ: Trailer brake controller, factory	\$ 460.00	\$ 460.00
1	BT: Trailer tow pkg and class 4 reciever hitch, less ball mount	\$ 1,650.00	\$ 1,650.00
1	CY: reverse sensing	\$ 375.00	\$ 375.00
Stock Units. Subject to prior sale		SUBTOTAL	39,127.00
Valid for 30 days		TAX	0.00
		FREIGHT	
			\$39,127.00
			PAY THIS AMOUNT

DIRECT ALL INQUIRIES TO:
 Art Archuleta
 505-705-5152
aarchuleta@chalmersford.com

Water arpa funds 14127.00 25000