



**MINUTES OF THE REGULAR RATON CITY COMMISSION  
MEETING HELD ON TUESDAY, AUGUST 11, 2020 AT 6PM**

**I. CALL TO ORDER:**

Mayor Segotta called the meeting of the Raton City Commission to order at 6:00 p.m.

**II. ROLL CALL/ATTENDANCE:**

Answering roll call was: Mayor Neil Segotta, Mayor Pro-tem Linde' Schuster, Commissioners: Ron Chavez and Don Giacomo. Commissioner Lori Chatterley via conference call. Also present were City Manager Scott Berry, Clerk/Treasurer Michael Anne Antonucci, Deputy Clerk Desire'e Trujillo, Emergency Service Director Dusty Russell, and approximately 3 visitors.

**III. MAYOR SEGOTTA LED EVERYONE IN THE PLEDGE OF ALLEGIANCE:**

**IV. RECOGNITION OF VISITORS, CITIZEN OF THE MONTH AND/OR PRESENTATION OF PROCLAMATION, SERVICE AWARD, CONGRATULATIONS, CONDOLENCES, HOLIDAY SCHEDULES AND CITY/MUNICIPAL EVENTS:**

- Next Regular Commission Meeting will be held on August 25, 2020 at 6 p.m.
- Proclamation: Lip Sync read by Mayor Neil Segotta
- Presentation of the Enrique Camarena Award by the Raton Elks Lodge to Police Officer Nicolina Villani-Martinez presented by PER member, Brenda Ferri and ER member Ernie Brown

**V. COMMENTS FROM THE GENERAL PUBLIC:**

None

**VI. ACTION ITEMS/ PUBLIC HEARINGS/ORDINANCES/ RESOLUTIONS/ CITY MANAGER'S REPORT- The City Commission may discuss and/or take actions on the following agenda items:**

**A. *Approval of the July 28, 2020 Regular Commission Meeting Minutes***

Motion was made to approve the July 28, 2020 Regular Commission Meeting Minutes by Mayor Pro-tem Linde' Schuster. The motion was seconded by Commissioner Ronald Chavez the motion carried 4-0 with all voting "aye". Commissioner Lori Chatterley made note she was not present at the July 28, 2020 meeting and would abstain.

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**B. *Public Hearing: Infrastructure Capital Improvement Plan (ICIP) FY2022-2026***

City Manager Scott Berry reported this being the same discussion as had in previous meetings and stated there will be a draft at the next regular commission meeting. City Manager Berry stated the time is now for citizens to make feelings known. If unable to make the meeting he urges citizens to call, e-mail, write or come by City Hall. City Manager Berry introduced Raton Fire Department EMS Director Dusty Russell. Mr. Russell reported on last fiscal year run numbers, transfers and billing summary (revenue brought in). He also reported the PRC inspection went well and is good for 6 months until the license expires. EMS Director Russell reported being fully staffed with EMT's and 1 paid on-call paramedic. He also reported on the FY21 Budget and his future plans on purchasing a Medical Oxygen Generation System with Cylinders which would save the department \$12,000 a year by filling their own oxygen cylinders. EMS Director Dusty Russell reported having only 5 Defibrillators they are currently using which are 15-18 years old. He stated due to Stryker not supporting the machines any longer they are unable to get parts. EMS Director Russell reported even though the defibrillators are on the ICIP, he is going to submit a couple different Grants but stated if that is not successful he will be looking at financing options available through the vendor which he will bring to City Clerk/Treasurer Michael Anne Antonucci to review the options and decide if it is a possibility. EMS Director Dusty Russell reported once the defibrillators are purchased and out of the way, he will look at updating all other needed equipment gradually. No action was taken.

**C. *Deliberate and Act on Appointment of 2020 Voting Delegate and Alternate for Virtual NMML Annual State Conference September 2-3, 2020***

City Manager Scott Berry reported the League will adopt policies and look at the potential to present as Legislation. City Manager Berry reported there will be no election of President since Mayor Segotta is currently President-Elect but all other positions are up for election. City Manager Scott Berry reported due to Covid-19 this year it is quite different. He stated usually there are a lot of educational programs for the staff & commission. Mayor Neil Segotta reported all business will be handled through Zoom with a few different speakers, one being Governor Michelle Lujan Grisham at the 2<sup>nd</sup> meeting. Mayor Neil Segotta also reported there will be a memorial held in the honor of New Mexico Municipal League late Bill Fulginiti. City Manager Scott Berry reported customarily the voting for the delegate and the alternate would take place at this meeting. Mayor Neil Segotta, Mayor Pro-tem Linde' Schuster, Commissioner Ronald Chavez, Commissioner Donald Giacomo and Commissioner Lori Chatterley were all in agreement with Mayor Pro-tem Linde' Schuster being the delegate and Commissioner Lori Chatterley being the alternate.

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**D. *Deliberate and Act on Memorandum of Understanding Between the City of Raton and the Juvenile Justice Continuum Advisory Board***

City Clerk/Treasurer Michael Anne Antonucci reported this is a new fiscal year with a newly approved grant with CYFD. Clerk/Treasurer Antonucci reported the agreement is exactly the same as last year with a new agreement number. Clerk/Treasurer Antonucci reported this agreement serves as a commitment for the City of Raton and the CORCAB to complete all activities, scope of work, responsibilities and duties as specified in compliance with the Grant and would remain in effect until June 30, 2021. Clerk/Treasurer Antonucci recommends approval of this MOU. A motion was made by Commissioner Ronald Chavez to approve the Memorandum of Understanding Between the City of Raton and the Juvenile Justice Continuum Advisory Board. The motion was seconded by Commissioner Donald Giacomo and the motion carried 5-0 with all voting "aye".

**E. *Deliberate and Act on Resolution 2020-53: Participation in Local Government Road Fund (LGRF) Grant Agreement Control # L400526 and Pledge of Matching Funds***

City Manager Scott Berry stated he spoke of the application in February and reported the NMDOT awarded \$300,000 for the reconstruction of Whittier Street & Byron Avenue with the City's commitment being \$75,000 which will come from the Gas Tax. City Manager Berry reported Byron Avenue includes sidewalk and curb and gutter and states the City has adequate funds and the construction will take place next spring or summer. A motion was made by Mayor Pro-tem Linde Schuster to approve Resolution 2020-53: Participation in Local Government Road Fund (LGRF) Grant Agreement Control #L400526 and Pledge of Matching Funds. The motion was seconded by Commissioner Donald Giacomo and the motion carried 5-0 with all voting "aye".

**F. *City Manager's Report***

- City Manager Berry reported there was an entrance telephone conference with the City's auditors and Mayor Neil Segotta, City Manager Scott Berry and City Clerk/Treasurer Michael Anne Antonucci. The RWW & RPS each also had staff and one board member present to set the schedule for the audit which will mostly take place virtually with some being on site. City Manager Berry stated it will start in September and will be submitted to the state auditor by December.
- City Manager Berry reported the Convention Center and the Great Blocks Construction is going well.
- City Manager Berry reported the Shuler is waiting on materials.
- City Manager Berry reported the 5<sup>th</sup> Street project is complete and open to traffic but urges the public to watch their speed especially motorcycles and bikes. He also stated the Public Works Department will be running the street sweeper on it sometime in the next few weeks.
- City Manager Berry reported the RWW Water Line Project has begun and he anticipates it continuing through the end of the year and stated there will be

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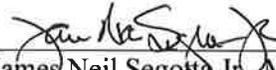
times it will affect businesses, parking and also water services. The City will give prior notice as to when.

- City Manager Berry reported the Crack Sealing Project will be starting next week to fill the cracks in the roads saving the streets from erosion. Stated at times it will shut down certain streets. Tiger Drive is on the list which will cause it to be shut down for a couple days. A complete list of Streets will be posted on website.
- City Manager Berry reported the City is working on a Brownsfield Grant, EDA Grant, & Cares Act Funding Application.
- City Commissioner Ronald Chavez and Mayor Neil Segotta commended the Parks Department on the great job they have been doing in keeping the Parks up. City Manager Berry agreed and acknowledged the Parks Department as well as the Public Works Department & Public Works Director for all their hard work and long hours.

**VII. ADJOURNMENT:**

The meeting adjourned at 6:44 p.m.

**CITY OF RATON**

  
James Neil Segotta Jr., Mayor

**ATTEST:**

  
Michael Anne Antonucci, City Clerk