

PUBLIC NOTICE



The Governing Body of the City of Raton will hold a Regular Meeting in the City Hall Commission Chambers
224 Savage Avenue
Raton, New Mexico 87740

Mayor James Neil Segotta, Jr.
Mayor Pro-tem Linde' Schuster
Commissioner Lori Chatterley
Commissioner Ron Chavez
Commissioner Donald Giacomo

TUESDAY, March 22, 2022 AT 6 PM

AGENDA



A regular meeting of the City Commission of the City of Raton will be held on March 22, 2022 at 6 p.m. Pursuant to City of Raton Open Meetings Resolution 2022-01 Commissioners may participate via conference call. The following subjects will be considered by the City Commission and may be considered in any order that is most convenient for the City Commission.

- I. **Call Meeting to Order by Mayor Neil Segotta**
- II. **Roll Call of the Members of the City Commission and determination of quorum.**
- III. **Pledge of Allegiance to the U. S. Flag.**
- IV. **Recognition of Visitors, Citizen of the Month and/or Presentation of Proclamation, Service Award, Congratulations, Condolences, Holiday Schedules and City/Municipal events.**
 - **Advance Notice of a Potential Quorum was posted to alert the public that a quorum of the Raton Water Board and Raton Public Service Board of Directors may attend the March 22, 2022 Commission Meeting for the Presentation of the FY21 Approved Audit Reports by Carr, Riggs & Ingram**
 - **Next Regular Commission Meeting Tuesday, April 12, 2022 at 6:00 p.m.**
 - **All City Offices will be closed Friday, April 15, 2022 in Observance of Good Friday**
- V. **Committee Reports from Commissioners**
- VI. **Items from Citizens Present**
- VII. **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. **DELIBERATE AND ACT on Approval of Minutes for Regular Meeting held March 8, 2022**
 - B. **PRESENTATION FY21 Approved Audit Reports by Carr, Riggs & Ingram, LLC (via Zoom)**
 - C. **DELIBERATE AND ACT on Resolution 2022-13: Acceptance and Approval of FY21 Audits**
 - D. **DELIBERATE AND ACT on Lodgers' Tax Funding Recommendations**
 - **Dawson Reunion September 3-4, 2022**
 - **Raton Supercross Event May 21, 2022**
 - **World Journal Summer Guide**

If you are an individual who requires special accommodations, please notify, Michael Anne Antonucci, City Clerk at (575) 445-9551 of such needs at least one week prior to the meeting(s) you plan to attend or as soon as possible.

- E. DELIBERATE AND ACT on Parkhill Proposal for 2022 Monitoring and Reporting**
- F. DELIBERATE AND ACT on Resolution 2022-14 Authorizing the City of Raton to Utilize the Houston-Galveston Area Council (H-GAC) Contract for the Purchase of One (1) Ladder Truck Contingent Upon NMFA Board of Finance Loan Approval**
- G. DELIBERATE AND ACT on Resolution 2022-15 Authorizing the City of Raton to Utilize the Houston-Galveston Area Council (H-GAC) Contract for the Purchase of One (1) Type One Engine Contingent Upon NMFA Board of Finance Loan Approval**
- H. DELIBERATE AND ACT on Alpha Design Proposal to Provide Architectural Services for Proposed Replacement of Raton Convention Center Doors**
- I. DELIBERATE AND ACT on Juvenile Justice Grant Budget Adjustment Request**
- J. OVERVIEW AND DISCUSSION of FY23 Budget Preparation and Submission Guidelines**
- K. DELIBERATE AND ACT on Resolution 2022-16 Approval of February 2022 Financial Reports**
- L. DELIBERATE AND ACT on Resolution 2022-17 Budget Adjustment #9 FY22**
- M. DELIBERATE AND ACT on Funding Request to Utilize Economic Development Funds for the Regional Economic Development Conference in Raton May 11, 2022**
- N. CITY MANAGER REPORT**
- O. CLOSED EXECUTIVE SESSION PURSUANT TO SECTION 10-15-1 H(2) PERSONNEL – City Manager**
- P. CERTIFICATION OF CLOSED SESSION**

VIII. Adjournment

I, the undersigned authority do hereby certify that the above notice of meeting of the governing body of the City of Raton, New Mexico is a true and correct copy of the said notice and that a said copy of this notice was then posted in cabinet outside of the City Hall of said City in Raton, New Mexico in a place convenient and readily accessible to the general public at all times, and said notice was posted on Friday, March 18, 2022 by 5 p.m. and remained so posted continuously at least 72 hours preceding the scheduled time of said meeting. Also, KRTN Radio Station and the City of Raton Website will have the agenda posted prior to respective time limits designated for regular and special meetings. Please contact the City Clerk at 445-9551 or mantonucci@cityofraton.com if you have any questions or concerns.

/s/ Michael Anne Antonucci, City Clerk

A live stream video of the meeting will be on the KRTN Facebook page @KRTNEnchantedAirRadio and a live broadcast on KRTN AM 1490.

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