

AGENDA – REGULAR COMMISSION MEETING

September 12, 2022, Monday @ 5:30 P.M.

TOWN OF EDGEWOOD COMMISSION CHAMBERS – 171-A Highway 344, Edgewood, NM

This meeting will be in person; however, we welcome members of the public to listen in and participate by joining online at: https://www.gotomeet.me/Town_of_Edgewood. The meeting will also be live streamed on the Town of Edgewood Facebook Page at: <https://www.facebook.com/TownOfEdgewoodNM>.

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Clerk at the Town Offices located at 171 A State Rd. 344 at least three (3) days prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the Town Clerk at (505) 286-4518 or by e-mail at clerk@edgewood-nm.gov if a summary or other type of accessible format is needed. The complete Commission packet may be viewed on the web, visit <https://www.edgewood-nm.gov/index.php> and click on Government, then Agendas and Minutes.

I. WELCOME, INTRODUCTION, & ROLL CALL

- A. INVOCATION
- B. PLEDGE OF ALLEGIANCE
- C. NM FLAG SALUTE ~ *"I salute the flag of the state of New Mexico, the Zia symbol of perfect friendship among united cultures."*

II. AGENDA APPROVAL

III. MINUTES APPROVAL

- A. August 16, 2022
- B. August 23, 2022

IV. PUBLIC COMMENTS

V. MATTERS FROM THE MAYOR

VI. MATTERS FROM THE COMMISSIONERS

- A. Discussion to schedule a Public Meeting to discuss the Moriarty-Edgewood School District south building in Edgewood, NM (285 Dinkle Road)

VII. MATTERS FROM THE CLERK/TREASURER

VIII. MATTERS FROM THE TOWN MANAGER

IX. DISCUSSION AND ACTION ITEMS

- A. Resolution No. 2022-022 A Resolution Regarding Signatory Authorities for all Town of Edgewood Accounts and Other Official Acts
- B. Public Hearing – Ordinance No. 2022-02 An Ordinance Establishing Economic Development Committee; Providing for its Purpose, Membership, Terms, and Duties; and Providing for Related Matters—**To be postponed and rescheduled**
- C. Approval of auditor procurement

X. PUBLIC COMMENTS

XI. FUTURE MEETINGS

- A. Regular Commission Meeting – September 20, 2022

XII. FUTURE AGENDA ITEMS

XIII. CLOSED SESSION

- A. As per motion and roll call vote pursuant to NMSA 1978,;
 - i. Section 10-15-1 (H)(8), for confidential discussion of the purchase, acquisition or disposal of real property or water rights, specifically 285 Dinkle Road, Edgewood.

XIV. ADJOURN