



Town of Edgewood

Agenda

Special Meeting

Friday, February 24, 2023 @ 12:00 PM

TOWN HALL OF EDGEWOOD COMMISSION
CHAMBERS - 171A State Rd. 344

This meeting will be in person; however, we welcome members of the public to listen in and participate by joining online at: [Welcome to Edgewood, NM \(edgewood-nm.gov\)](https://www.facebook.com/TownOfEdgewoodNM). 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.

Page

I. WELCOME, INTRODUCTION, & ROLL CALL

- A. Pledge of Allegiance
- B. Invocation
- 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. PUBLIC COMMENTS ON AGENDA ITEMS

IV. CONSENT AGENDA

V. EXECUTIVE SESSION

Pursuant to NMSA 1978 10-15-1H. (3) Commissioners to consider going into executive session for deliberations on the evidence for Findings of Fact & Conclusions of Law pursuant to the "administrative/adjudicatory exception"

VI. DISCUSSION AND ACTION ITEMS

- A. Action Regarding Closed Session Items Specified Above.
- B. Operation According to Commissioner/Manager Form of Government.
- C. State of the Town Address Presentation Adoption.
- D. Approval of Procurement of Lift Station Pump.
- E. Resolution 2023-005 approving application to NMDOT Transportation Project Fund for 2023/2024

[2023 Resolution 2023-005 TPF](#)

3 - 4

- F. Resolution 2023-006 approving application to NMDOT Municipal Arterial Fund for 2023/2024

5

[2023 Resolution 2023-006, MAP Application](#)

VII. PUBLIC COMMENTS

VIII. FUTURE MEETINGS

- A. STATE OF THE TOWN ADDRESS FEBRUARY 28TH, 2023 @ 6:30PM
EDGEWOOD COMMISSION CHAMBERS
- B. REGULAR COMMISSION MEETING FEBRUARY 28TH, 2023 @ 6:30PM
EDGEWOOD COMMISSION CHAMBERS.

IX. ADJOURN

**TOWN OF EDGEWOOD
RESOLUTION NO. 2023-005**

**Application to the New Mexico Department of Transportation
Transportation Project Fund 2023/2024**

WHEREAS, the Town of Edgewood is requesting funding assistance from the New Mexico Department of Transportation (NMDOT) through the Transportation Project Fund (TPF) program funding for fiscal year 2024/2025; and

WHEREAS, the NMDOT has instituted a program for financing of projects from the TPF and has developed an application procedure whereby the Governing Body may submit an application for financial assistance from NMDOT for public projects; and

WHEREAS, the Town of Edgewood is eligible to apply for state funded grants necessary for the development of transportation projects including all areas for vehicular, transit, bicycle and pedestrian travel which includes streets, roadways, bridges, crossing structures and parking facilities; and

WHEREAS, the Town of Edgewood intends to undertake planning, design, construction and improvements to local roadways for the benefit of the Governmental unit and its citizens; and

WHEREAS, the Town of Edgewood has worked with NMDOT and the Mid Region Council of Governments on past projects for transportation infrastructure; and

WHEREAS, the Town commits to 5% matching funds of the NMDOT TPF funding; and

WHEREAS, the Town certifies this project to be a high priority and necessary for the public good and welfare; and

WHEREAS, the application prescribed by the NMDOT has been completed and submitted to the Town of Edgewood and this resolution approving the submission of the completed application to the NMDOT for its consideration and review is required as part of the application.

NOW THEREFORE, BE IT RESOLVED in official session that the Town of Edgewood certifies, endorses and otherwise approves the resolution for application to New Mexico Department of Transportation for TPF funding for a project within the limits and jurisdiction of the Town of Edgewood.

PASSED, APPROVED and ADOPTED by the governing body of the Town of Edgewood on this 24st day of February 2023.

Jerrett Perry
Town Manager

DATE

ATTEST:

Nina McCracken
Clerk

DATE

RESOLUTION NO. 2023-006

**A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR THE
2023-2024 NEW MEXICO DEPARTMENT OF TRANSPORTATION
MUNICIPAL ARTERIAL PROGRAM FUNDS FOR
STREET AND DRAINAGE IMPROVEMENTS WITHIN EDGEWOOD, NEW MEXICO**

WHEREAS, *The Town of Edgewood is a municipal corporation, and acting by its Town Commission, is in support of seeking funding assistance, in full or in part, for the planning, design, construction, reconstruction, pavement rehabilitation/improvements, drainage improvements, construction management and miscellaneous improvements to Venus Road, Horton Road and/or Nugent Road and;*

WHEREAS, *The State Maintenance Bureau of the New Mexico Department of Transportation is soliciting applications for the Department's Municipal Arterial Program (MAP) for fiscal year 2023-2024 which includes major local service streets and;*

WHEREAS, *The streets are considered major local service streets by the Town of Edgewood, and;*

WHEREAS, *The New Mexico Department of Transportation requests, as part of the application procedure, passage and submittal of a local government resolution of support for the project.*

NOW THEREFORE, BE IT RESOLVED THAT, *the Town of Edgewood supports the preparation and submittal of an application in accordance with the procedures established by the New Mexico Department of Transportation.*

PASSED, APPROVED, and ADOPTED *this 24th day of February 2023, by a vote of _____ in favor and _____ opposed.*

Jerrett Perry, Town Manager

ATTEST:

Nina R. McCracken, Clerk