

**MINUTES**  
**TOWN OF EDGEWOOD**  
**REGULAR COUNCIL MEETING MAY 4, 2016 @ 6:30 P.M.**  
**EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD**

• **CALL TO ORDER.**

Mayor Bassett called the meeting to order at 6:30 p.m.

Councilors Present: Chuck Ring, Sherry Abraham, and Rita Loy Simmons

Councilors Not Present: John Abrams

Also Present: Clerk-Treasurer Juan Torres and Deputy Clerk Linda Holle.

• **PLEDGE OF ALLEGIANCE.**

**1. APPROVAL OF AGENDA.**

**MOTION:** Councilor Abraham made a motion to approve the Agenda.  
Councilor Ring seconded the motion.

**VOTE:** All Councilors voted aye. The motion carried.

**2. APPROVAL OF CONSENT AGENDA.**

A. Approval of the Draft Budget Workshop Meeting Minutes of April 16, 2016.

B. Approval of the Draft Council Meeting Minutes of April 20, 2016.

C. Approval of the Draft Budget Workshop Meeting Minutes of April 23, 2016.

D. Acknowledge Receipt of the Draft Planning & Zoning Commission Meeting Minutes of April 19, 2016. (This meeting was cancelled.)

**MOTION:** Councilor Abraham made a motion to approve the Consent Agenda.  
Councilor Simmons seconded the motion.

**VOTE:** All Councilors voted aye. The motion carried.

**3. MATTERS FROM THE MAYOR.**

Mr. Bassett referred the Councilors to the handout he had distributed from the State of New Mexico Municipal Boundary Commission. The Boundary Commission's infill annexation order took effect May 2, 2016, which means we are already into the thirty-day appeals period.

**4. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**

Councilor Ring announced he will be attending the North Central Regional Transit District (NCRTD) Meeting on Friday, May 6, 2016 in Española. He stated the Town of Edgewood is assessed a Gross Receipt Tax (GRT) to help pay for it.

Councilor Abraham recently attended a grant writing class. She stated the application she submitted on behalf of the Town for the NM Clean & Beautiful Grant was rejected. There were more applicants than money. Councilor Abraham announced a Self-Reliance Fair