



VILLAGE OF CORRALES  
GOVERNING BODY  
**FINAL MINUTES**

January 24<sup>th</sup>, 2017  
6:30 P.M.

COUNCIL/MUNICIPAL COURT CHAMBERS

GOVERNING BODY PRESENT:

**Present:** Councilor David Dornburg (on the telephone), Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Mayor Pro Tem Pat Clauser, Councilor Philip Gasteyer. **Absent:** Mayor Scott A. Kominiak.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

**Motion:** To approve the agenda, **Action:** Approve, **Moved by** Councilor Ennio Garcia-Miera, **Seconded by** Councilor Jim Fahey. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6). **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Philip Gasteyer, Mayor Pro Tem Pat Clauser

PRESENTATION BY VISITORS:

REPORTS BY OFFICERS:

1. Administrators Report
2. Department Reports
3. Committee Reports

SWEARING IN OF:

COUNCILORS FORUM: *This section is for information purposes only, not for discussion and debate, to inform the Governing Body of an issue/concern that would not be addresses on the agenda during the business session.*

Would like to meet with Mr. Paul Cassidy at some point before the Farmland bond matures and get their expertise and recommendation on the process. (Councilor Gasteyer)

Corresponded with the administration and Frank Coppler about the hold harmless being taken from the communities. (Councilor Gasteyer)

PETITIONS:

CORRALEÑOS FORUM: *This section is for information purposes only, not for discussion and debate, to inform the governing body of an issue or concern that would not be addresses on the agenda during the business session. There is a 3-minute time limit, unless approved by the Presiding Officer.*

CONSENT AGENDA: *All matters listed under the Consent Agenda are considered to be routine by the Village Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

4. Approval of January 10<sup>th</sup>, 2017 meeting minutes – **Postponed until next meeting**
5. Approval of CES Purchase with T&D Services contract #2014-015 906-003 for Design service including but not limited to site. (Fire Station 1)
6. Approval of Proclamation 17 – 00, Proclaiming the First Sunday in May as Landmark Tree and Arbor Day.

**Motion:** To postpone approval of item 4 and approve items 5 and 6 on the consent agenda, **Action:** Approve, **Moved by** Councilor Ennio Garcia-Miera, **Seconded by** Councilor George Wright. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6). **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Philip Gasteyer, Mayor Pro Tem Pat Clauser

ITEMS REMOVED FROM CONSENT AGENDA:

CONFIRMATION OF APPOINTMENTS:

ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

- LEDA Ordinance
- Budget

OLD BUSINESS:

NEW BUSINESS:

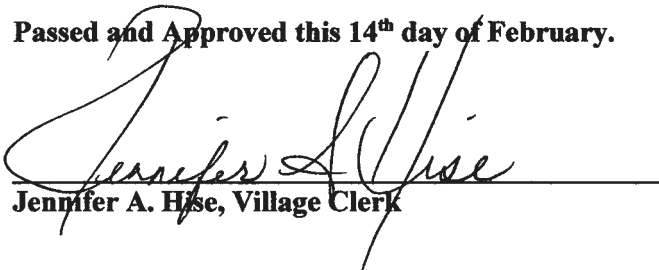
7. To approve to Publish and Post Ordinance no. 17-001, An ordinance relating to employee holiday pay; Amending ordinance no. 251, adopted march 9, 1993 and as previously amended; providing increased Holiday pay benefits to certain part-time employees.

**Motion:** To Publish and Post Ordinance 17-001, **Action:** Approve, **Moved by** Councilor Ennio Garcia-Miera, **Seconded by** Councilor Jim Fahey. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6). **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Philip Gasteyer, Mayor Pro Tem Pat Clauser

ADJOURN:

Meeting Adjourned 7:31pm by Mayor Pro Tem Pat Clauser.

Passed and Approved this 14<sup>th</sup> day of February.

  
Jennifer A. Hise, Village Clerk