CITY OF BELEN REGULAR COUNCIL MEETING



100 South Main Street, Belen New Mexico 87002 City of Belen Council Chambers August 4, 2025 6:00 PM AGENDA

<u>CALL TO ORDER</u> The regular meeting of the Belen City Council, State of New Mexico, and County of Valencia to be held on **Monday, August 4, 2025, at 6:00 P.M.** in the Council Chambers at City Hall located at 100 South Main Street, Belen New Mexico 87002. A copy of the agenda can be obtained from the Office of the City Clerk. Please be advised that all public meetings are video and audio recorded.

- 1) ROLL CALL
- 2) PLEDGE OF ALLEGIANCE
- 3) APPROVAL OF AGENDA
- 4) <u>APPROVAL OF MINUTES</u> 7.21.25 regular council meeting & 7.29.25 Special Budget meeting
- 5) PUBLIC COMMENT 3 MINUTE PRESENTATIONS: Public comments and observations will be considered at this time. The Council will not take action or engage in discussion regarding the comments made, but when appropriate the matters raised may be referred to staff or others for further review. Derogatory comments or matters under litigation will not be allowed and any person or persons addressing the Council are liable for their own statements, not the Council. Statements are limited to a maximum of 3 minutes' duration. Please state your name for the record.

6) DISCUSSION WITH POSSIBLE ACTION

- a. Approval or Disapproval of an Ordinance regarding a Bond for the Interim Financing for the USDA Well #9 project, **Katherine E. McKinney, Attorney, Modrall Sperling**
- b. Approval or Disapproval of a Resolution authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority for the purchase of a Pierce Saber Pumper Fire Truck, Chief Charles Cox, Deputy Chief Michael Wessels
- c. Approval or Disapproval of a Resolution accepting the donation of a surplus Tender unit by Valencia County to the City of Belen Fire Department, **Chief Charles Cox**, **Deputy Chief Michael Wessels**
- d. Approval or Disapproval for the Selection of Voting Delegate and Alternate to represent City of Belen at the 68th Annual Conference of the NM Municipal League 9/17-9/19/2025 in Ruidoso, NM, **Dorothy** Flores, CMC, City Clerk
- e. **Approval** or Disapproval of a Resolution Ratifying
 - Resolution #2025-18: Adopting the FY2025 Budget Adjustment,
 - **Resolution #2025-19** Adopting the FY 4th Quarter Report, and
 - Resolution #2025-20 for the FY 26 Final Budget

presented on July 29, 2025, Special Budget Meeting, Dorothy Flores, CMC, City Clerk

7) INFORMATIONAL ITEMS

- a. City Manager's Report
- b. Communication from City Council

8) ADJOURNMENT

Respectfully Submitted,

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Dorothy Flores
City Clerk

If you are an individual with a disability who is in need of 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 505-966-2735 at least one week prior to the meeting or as soon as possible.