MINUTES
Special Council Meeting & Public Hearing
Tuesday, May 14, 2019 at 6:00 PM
Eagle Nest Community Center
151 Willow Creek Drive
Eagle Nest, NM 87718

I. Call to Order
Mayor Richard Cordova called the meeting to order at 6 PM.

II. Pledge of Allegiance
Mayor Cordova asked Agnes Gibson to lead us in the Pledge of Allegiance.

III. Roll Call
Present were Mayor Richard Cordova, Mayor Pro-tem Jamie McCaslin, Councilor Dave Bolsinger, Councilor Fox Guinn and Councilor Julie Kulhan. A Full Quorum was present. Also present were Administrator Mary Berglund, Finance Officer Tanaya Sutliff and Village Clerk Joyce Friedt. See attached list of all in attendance.

IV. Approval of the Agenda
Councilor Guinn made the motion to approve the agenda; Councilor Bolsinger seconded the motion. Motion carried 4-0.

Mayor Cordova closed the Special Meeting and opened the Public Hearing at 6:01 PM.

V. PUBLIC HEARING – Consideration of Lucky Shoe Restaurant Liquor License
Due to No Public Comments,
Mayor Cordova closed the Public Hearing and re-opened the Special Meeting at 6:02 PM.

VI. New Business
1. Discussion/Action – Approval of Lucky Shoe Restaurant Liquor License
Councilor Guinn made the motion to approve the Lucky Shoe Restaurant Liquor License; Mayor Pro-tem McCaslin seconded the motion. Votes were as follow: Mayor Pro-tem McCaslin – aye, Councilor Bolsinger – aye, Councilor Guinn – aye, Councilor Kulhan – aye. Motion carried 4-0.

VII. Adjourn
Councilor Guinn made the motion to adjourn at 6:03 PM; Councilor Kulhan seconded the motion. Motion carried 4-0.

Approved, Passed and Adopted this 21st day of May 2019.

Joyce Friedt, Village Clerk

Richard Cordova, Mayor