

**Regular Meeting
of the Town Of Ignacio Board of Trustees
Wednesday, March 23, 2016**

I. CALL SPECIAL MEETING TO ORDER: PLEDGE OF ALLEGIANCE AND ROLL CALL

Mayor Stella Cox called the Special Meeting to order at 6:20 p.m. **Trustees Present:** Lawrence Bartley, Thomas Atencio, and Sandra Maez. **Staff:** Mark Garcia, Interim Town Manager; Georgann Valdez, Town Clerk. Trustee Melton arrived at 6:24 p.m.

II. RESOLUTION 03-2016 – Cancel the 2016 Regular Municipal Election: Trustee Atencio moved to adopt Resolution 03-2016 to cancel the 2016 Regular Municipal Election and to declare the three candidates that submitted a nomination petition elected for four year term. They are Alison deKay, Edward Box, III and Sandra Maez. Trustee Bartley seconded. The motion passed by unanimous voice vote.

III. RESOLUTION 04-2016 – EIAF Grant Application Approval: Mr. Garcia is writing the grant for the natural gas pipeline replacement project (Phase IV) for \$550,000. The project is one mile of construction to do center alley and west alley improvements. The Grant application requires the Board’s support in a resolution. Dixie Melton arrived at 6:24. P.m. **Trustee Bartley moved to adopt Resolution 04-2016 supporting the application for the EIAF Grant for the natural gas pipeline replacement project (Phase IV).** Trustee Atencio seconded. The motion passed by individual voice vote.

Discussion regarding the sales tax exemption issue. No action followed.

IV. ADJOURNMENT: Being no further business before the Board, Mayor Cox adjourned the meeting at 6:30 p.m. The next regular meeting will be April 20, 2016, at 7:00 p.m. in the Abel F. Atencio Community Center at 540 Goddard Avenue.

Stella Cox, Mayor

Date

Attest: Georgann Valdez, Town Clerk