

## **Regular Meeting Minutes–APRIL 19, 2023**

The Mayor and the Board of Trustees of the Village of Tularosa met in a Regular Meeting on Wednesday, April 19, 2023, at 6:00 P. M. in the Court Conference Room of the Public Safety Facility located at 609 St. Francis Drive, Tularosa, New Mexico.

**Present:** Mayor Margaret Trujillo  
Trustee Patrick Garcia-Absent  
Trustee Robert Sainz-Absent  
Trustee Deborah Cooksey  
Trustee Mark Garwood

Also present was Rebekah Bryant Village Clerk and Attorney Jeff Rhodes

At 6:00 P. M. Mayor Margaret Trujillo called the meeting to order asking that all rise and join her in the Pledge of Allegiance and the Salute to the Flag of the State of New Mexico.

**1.** Mayor Trujillo stated that item #9 has been omitted. Trustee Cooksey made a motion to accept the agenda. Trustee Garwood seconded the motion. All members voted aye; motion carried.

**2.** Unscheduled correspondence and public comments: none

**3.** Eric Cardona, representing Beasley, Mitchell and Co. Certified Public Accountants asked to approve Resolution #2022-2023-11 approving the FY 2022/2023 annual audit. Mr. Cardona explained the audit page by page explaining how information was obtained by them and how they used the information to configure our audit. Mr. Cardona explained that we had a very good audit with only two findings. One was a continuing finding on the Capital Assets and the other was for not producing mileage report from the police dept. Trustee Garwood made a motion, Trustee Cooksey seconded the motion. All members voted Aye; motion carried.

**4.** Rebekah Bryant, Village Clerk asked to approve Resolution #2022-2023-12 Application to the New Mexico Department of Transportation Fund 2023/24. Rebekah explained that they will be applying for \$235,366 to pave Elouise Cir. Trustee Garwood made a motion, Trustee Cooksey seconded the motion. All members voted Aye; motion carried.

**5.** Margaret Trujillo, Mayor asked to approve the appointment of Anna Vigil as Senior Center Director at a pay rate of \$17.50hr. Trustee Cooksey made a motion, Trustee Garwood seconded the motion. All members voted Aye; motion carried.

**6.** Construction Surveying Services, representing Alice Dennison asked to approve an Alternate Summary Plat of Survey. Trustee Cooksey made a motion, Trustee Garwood seconded the motion. All members voted Aye; motion carried.

**7.** Lillie Crawford, Individual asked to have sewer issues fixed on her street and wanted something done about service trucks allowed in the village. Mrs. Crawford explained that she's been having sewer issues for a long time due to lack of maintenance on the road. There is raw sewage in her yard and can't flush her toilet. Richard Guilez stated that he went to all the neighbors in the neighborhood, and they are the only ones with the issue. Mr. Crawford said that he had offered his services to fix the road before the line was busted. They were told that they could not do anything to the road. Mrs. Crawford explained it has been five years since she first complained about this. They have been told that the issue was the company who replaced the sewer line did not fix the road and repave it like they were supposed to. Trustee Cooksey made a motion to extend the sewer line and fix the road, Trustee Garwood seconded the motion. All members voted Aye; motion carried.

**8.** Ali Kassam, Individual asked to create an ordinance for an absolute ban on the possession of alcohol of any type on public land including parks and playgrounds. No action taken as there is already an ordinance regarding this request.

**9.** Omitted.

**10.** Michael Gruger, Tularosa Arts & History is having a summer event taking place on July 29, 2023 at the St. Francis de Paula church grounds and asked for approval for the closure of Encino St. from 1<sup>st</sup> St. thru 3<sup>rd</sup> St. with barricades and needing 12 trash cans. Trustee Cooksey made a motion, Trustee Garwood seconded the motion. All members voted Aye; motion carried.

**11.** John Montoya, Fire Chief asked for approval to file an application with the USDA Rural Development for financial assistance to develop a Replacement Pump Tender. Trustee Cooksey made a motion, Trustee Garwood seconded the motion. All members voted Aye; motion carried.

**12.** Old Business:

**13.** New Business:

**14.** Adjourn: Trustee Cooksey made a motion to adjourn, Trustee Garwood seconded the motion. Meeting adjourned at 7:25pm

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Margaret Trujillo, Mayor

ATTEST: (seal)

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Rebekah Bryant, Village Clerk