



PATRICK GARCIA, TRUSTEE
JANIE PORTILLO, TRUSTEE

Margaret Trujillo
MAYOR

ROBERT SAINZ, TRUSTEE
DEBORAH COOKSEY, TRUSTEE

REGULAR MEETING AGENDA

June 15, 2022 6:00 P.M.

609 St Francis Drive

Tularosa, NM 88352

A. Call to Order

B. Pledge of Allegiance

"I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God, indivisible, with liberty & justice for all"

C. Salute to the Flag of New Mexico

"I salute the flag of the state of New Mexico, the Zia symbol of perfect friendship among united cultures"

1. Consideration of Agenda

- a. May 18, 2022 meeting minutes
- b. Monthly bills listing
- c. Next Regular Meeting-July 20, 2022

MOTION _____ SECOND _____ ACTION _____

All matters listed under Item 1, Consent Agenda, are routine by the Village Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

2. Unscheduled correspondence and public comment (3 minutes) Only items on the agenda can be commented on.

3. Rebekah Bryant, Village Clerk is asking to approve Resolution #2021-2022-14 approving the FY 2021-2022 audit. Juan Garcia, representing Beasley, Mitchell and Co. Certified Public Accountants will be presenting the audit.

MOTION _____ SECOND _____ ACTION _____

Roll Call: _____
Cooksey Garcia Portillo Sainz Trujillo

4. Valarie Delgado is asking to approve Resolution #2021-2022-15 requesting the DFA and State of NM to approve revised budget figures for certain line items in the Village’s budget for fiscal year 2021-22.

MOTION _____ SECOND _____ ACTION _____

Roll Call: _____
Cooksey Garcia Portillo Sainz Trujillo

5. Rebekah Bryant, Village clerk is asking to approve Resolution #2021-2022-16 authorizing the submission of intent to apply to the NM CDBG program application to DFA.

MOTION _____ SECOND _____ ACTION _____

Roll Call: _____
Cooksey Garcia Portillo Sainz Trujillo

6. Rebekah Bryant, Village Clerk is asking to approve the contract for the HELP NM Head Start program at the Community Center for the 2022-2023 school year.

MOTION _____ SECOND _____ ACTION _____

7. Deborah Cooksey, Trustee is asking to amend the personnel policy regarding 50.02 use of Municipal vehicles, tools etc. to include:

- 1. All Vehicles that are used by employees, Mayor or Trustees will put the license plate number on the gas receipt. Employees, Mayor, and Trustees will print and sign their name on all gas receipts.**
- 2. All vehicles will maintain a log to be kept in each vehicle that will be filled out by the employee, Mayor, or Trustee every time they use the vehicle. Log will be signed by supervisor and turned in every week to the Tularosa Village Office. Tularosa Village Office will keep a logbook for each vehicle to include milage log and maintenance log.**

MOTION_____ SECOND_____ ACTION_____

8. Deborah Hernandez, Animal Control Officer is asking to amend a few sections in the Tularosa Code of Ordinances. Ordinance 95.02 Licensing Dogs; Tags and Collars. Ordinance 95.04 Restraint. Ordinance 95.16 Cruelty; Poisoning. Ordinance 95.17 Public Nuisances. Ordinance 95.31 Impoundment.

MOTION_____ SECOND_____ ACTION_____

9. Kevin Zamora, Individual is asking for an extension of the sewer main to the 1st eastern residencies of Utter Lane (419 Utter Lane), from the 1st manhole to the west direction down Utter Lane. Sam Duran, Manuel Duran, Abraham Pino and Ted Flores.

MOTION_____ SECOND_____ ACTION_____

10. Rebekah Bryant, Village Clerk is asking to raise the Community Center rental fees to \$250.00 to rent and a \$200.00 Deposit.

MOTION_____ SECOND_____ ACTION_____

11. Margaret Trujillo, Mayor is asking for confirmation of the termination of Joann Vullo from Planning and Zoning.

MOTION_____ SECOND_____ ACTION_____

12. Margaret Trujillo, Mayor is asking for approval of the appointment of Katherine Tyler to Planning and Zoning.

MOTION _____ SECOND _____ ACTION _____

13. Rebekah Bryant, Village Clerk is asking for a \$1.50 raise for Trisha Brewer effective July 1, 2022.

MOTION _____ SECOND _____ ACTION _____

14. Rebekah Bryant, Village Clerk is asking for \$1.00 raise for the following employees: Sonya Gililand and Valarie Delgado effective July 1, 2022.

MOTION _____ SECOND _____ ACTION _____

15. Ralph Otero, Custodial Supervisor is asking for \$1.00 raise for Randall Horton effective July 1, 2022.

MOTION _____ SECOND _____ ACTION _____

16. Richard Guilez, Utility Supervisor is asking for a \$1.00 raise for the following employees: Patrick Wooten, Dakota Dorame and Nash Kowatch effective July 1, 2022.

MOTION _____ SECOND _____ ACTION _____

17. Richard Guilez, Utility Supervisor is asking for a \$1.50 raise for Brett Saenz effective July 1, 2022.

MOTION _____ SECOND _____ ACTION _____

18. Margaret Trujillo, Mayor is asking for a \$1.00 raise for the following employees: Patrick Maturino, Diadra Dugger, June Carrillo, Albert Barela, Deborah Hernandez effective July 1, 2022.

MOTION _____ SECOND _____ ACTION _____

19. Margaret Trujillo, Mayor is asking for a \$1.50 raise for the following employees: Richard Guilez, Ralph Otero, Linda Vigil, Jesse Payan, and Rebekah Bryant effective July 1, 2022.

MOTION _____ SECOND _____ ACTION _____

20. Margaret Trujillo, Mayor is asking for an executive session per section 1-15-1(H) of the open meetings act to discuss personnel matters.

MOTION _____ SECOND _____ ACTION _____

Roll Call: _____
Cooksey Garcia Portillo Sainz Trujillo

(Only mayor, trustees or staff to talk about old or new business)

21. Old Business:

22. New Business:

23. Adjourn:

If you are an individual with a disability who is in need of a reader, amplifier, sign language interpreter or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Village Clerk at 585-2771 at least seven (7) days prior to the meeting or as soon as possible. Public documents, including agenda and minutes, can be provided in various accessible formats. Please contact the Village Clerk at 585-2771 if a summary or other type of accessible format is needed.

You may obtain a copy of the agenda by contacting Village Hall.

Posted: 06/10/2022
4:30 PM