



PATRICK GARCIA, TRUSTEE

Margaret Trujillo

ROBERT SAINZ, TRUSTEE

DEBORAH COOKSEY, TRUSTEE

MARK GARWOOD, TRUSTEE

MAYOR

SPECIAL MEETING AGENDA

FRIDAY

JUNE 30, 2023 10:00 A.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. Next Regular Meeting-July 19, 2023

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) Comments must be about items on the agenda.

3. Brandon Boyle, Chief of Police is asking to approve the appointment of Matthew Magana for the position of an uncertified officer at a pay rate of \$18.50.

MOTION _____ SECOND _____ ACTION _____

4. Rebekah Bryant, Village Clerk is asking to approve employee family health insurance from BCBS at a rate of 80% paid by the village and 20% paid by the employee, the same as the employee insurance. This will be health insurance only, not including vision and dental which is optional for the employees to be paid fully on their own.

MOTION _____ SECOND _____ ACTION _____

5. Richard Guilez, Utility Supervisor is asking to approve the pay raises for the following employees: Brett Saenz \$1.50, Nathan Betancur \$2.00, Nash Kowatch \$1.00, Dakota Dorame \$.59.

MOTION _____ SECOND _____ ACTION _____

6. Brandon Boyle, Chief of Police is asking to approve the pay raises for the following employees: Patrick Maturino \$1.00, Diadra Dugger \$1.00, June Carrillo \$1.00, Albert Barela \$1.00.

MOTION _____ SECOND _____ ACTION _____

7. Ralph Otero, Custodian Supervisor is asking to approve a pay raise of \$1.00 for Randall Horton.

MOTION _____ SECOND _____ ACTION _____

8. Rebekah Bryant, Village Clerk is asking to approve pay raises for the following employees: Sonya Gililand \$1.00, Valarie Delgado \$1.00, Judith Aguirre \$.56.

MOTION _____ SECOND _____ ACTION _____

9. Rebekah Bryant, Village Clerk is asking to approve the appointment of Trisha Brewer to payroll clerk/deputy clerk at the rate of \$18.00hr.

MOTION _____ SECOND _____ ACTION _____

10. Margaret Trujillo, Mayor is asking to approve pay raises for the following dept heads: Ralph Otero \$1.50, Patrick Wooten \$1.50, Linda Vigil \$1.50, Richard Guilez \$1.50, Rebekah Bryant \$1.50.

MOTION _____ SECOND _____ ACTION _____

11. Mark Garwood, Trustee is asking to approve a grant application for the T-Mobile Parks and Recreation Grant.

MOTION _____ SECOND _____ ACTION _____

12. Deborah Cooksey, Trustee is asking to approve the contract associated with the background checks for the police dept.

MOTION _____ SECOND _____ ACTION _____

13. Rusty Helton, Keep Tularosa Beautiful is asking to consider funding to keep the organization going.

MOTION _____ SECOND _____ ACTION _____

14. Michael Brinkmeyer, Individual is asking for an approval letter to the State of New Mexico stating that the Village agrees to provide water service for his cannabis microbusiness.

MOTION _____ SECOND _____ ACTION _____

15. Old Business:

16. New Business:

17. 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: 6/27/2023
9:00 AM