

Special Meeting - July 23, 2008

The Board of Trustees of the Village of Tularosa met in a Special Meeting on Wednesday, July 23, 2008 at 8:00 A. M. in the morning. The Special Meeting was held in the Court/Conference Room in the Public Safety Facility located at 609 St. Francis Drive, Tularosa, New Mexico.

Present: Mayor Ray S. Cordova, Trustee Patrick Garcia, Trustee Thomas McKean, Trustee Gloria Sainz, Trustee Fred Tyler, Attorney Jefferson Rhodes as well as Village Clerk Dianna Brusuelas.

Mayor Ray Cordova made an announcement that the Special Meeting would be delayed until the Village Attorney arrives.

Mayor Ray Cordova called the meeting to order at 8:40 A. M. requesting that all rise and join in the Pledge of Allegiance.

Item 1. Consideration of Agenda

Trustee Thomas McKean moved to consider the agenda with one change on page 2 changing the numerical listing from a three (3) to a four (4). Motion was seconded by Trustee Patrick Garcia.

Roll Call Vote: Trustee Garcia, aye. Trustee McKean, aye. Trustee Sainz, aye. Trustee Tyler, aye. Motion carried with all members voting aye.

Item 2. Executive session as allowed under Section 10-15-1 (H) of the Open Meetings Act for review of contract and options

Trustee Thomas McKean moved to go into executive session under 10-15-1 paragraph H for review of contract and options. Trustee Gloria Sainz seconded the motion. Attorney Jefferson Rhodes suggested adding for threatened or pending litigation. Trustee Thomas McKean proceeded to include in his motion for threatened or pending litigation. Trustee Gloria Sainz seconded the motion with the change.

Roll Call Vote: Trustee Garcia, aye. Trustee McKean, aye. Trustee Sainz, aye. Trustee Tyler, aye. Motion carried with all members voting aye.

The Mayor and Members of the Board adjourned into executive session at 8:45 A. M.

The Governing Body reconvened at 9:35 A. M. with the Mayor stating that the matters discussed in the closed session were limited only to those specified in the motion for closure.

Trustee Thomas McKean moved that Paragraph 4, Page 20 be followed and to direct the Lawyer to prepare the necessary forms to implement this paragraph. Trustee Fred Tyler seconded the motion.

Trustee Fred Tyler felt that if the village did not have complaint logs like this in the office, with that many complaints we would not be in the process of having public meetings. Trustee Tyler feels that this is a problem that should not be occurring and re-occurring.

Roll Call Vote: Trustee Garcia, aye. Trustee McKean, aye. Trustee Sainz, aye. Trustee Tyler, aye. Motion carried with all members voting aye.

Item 3. Renewal or Non-renewal of the contract with Casa del Sol dba Alamo Disposal

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Trustee Thomas McKean moved to postpone Item 3 until the next Regular Meeting. Motion was seconded by Trustee Gloria Sainz.

Roll Call Vote: Trustee Garcia, aye. Trustee McKean, aye. Trustee Sainz, aye. Trustee Tyler, aye. Motion carried with all members voting aye.

Item 4. Adjourn

Trustee Thomas McKean moved to adjourn and was seconded by Trustee Fred Tyler.

Roll Call Vote: Trustee Garcia, aye. Trustee McKean, aye. Trustee Sainz, aye. Trustee Tyler, aye. Motion carried with all members voting aye.

The meeting adjourned at 9:37 A. M.

The written minutes are the official minutes of the meeting. The recorded tapes are part of the minutes only for interpreting any ambiguity in the written minutes. When the minutes are approved and signed the written minutes are the official minutes of the meeting.

Ray S. Cordova, Mayor

ATTEST:

Dianna R. Brusuelas, Village Clerk

Minutes approved by the Board of Trustees at the Regular Meeting of September 16, 2008.