

Workshop-July 20, 2010

The Mayor and the Board of Trustees of the Village of Tularosa met in a Workshop setting on Tuesday, June 20, 2010 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 Ray S. Cordova

Trustee Fred Tyler

Trustee Joseph Lueras

**Absent:** Trustee Patrick Garcia

Trustee Gloria Sainz

Also in attendance was Village Clerk Dianna Brusuelas-Guilez and Richard Gutierrez Grants Coordinator.

At 6:15 P. M. Mayor Ray S. Cordova called the Workshop to order asking that all rise and join him in the Pledge of Allegiance.

Items presented at the Workshop were items that will be presented at the Regular Meeting of June 21, 2010 which include:

Consideration of Agenda and Consent Agenda

Unscheduled Correspondence and Public Comments

Trustee Tyler-Reports from Village Departments

Community Service Coordinator

Code Enforcement Officer

Rick Gutierrez-Approve adoption of Resolution 2009-2010-19 authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority to undertake acquisition, construction and improvement of Water/Waterline Improvements.

Valarie Delgado-Approve adoption of Resolution 2010-11-01 approving the 2010-2011 Final Operating Budget

Dianna Brusuelas-Guilez-Approve adoption of Resolution 2010-2011-02 relating to the reimbursement of Public Officers and Employees for travel expenses and attending meetings.

Dianna Brusuelas-Guilez-Information: Safety Training by Chris Jones, July 28, 2010 at 2:30 P. M., Public Safety Facility "Insect Fear: Myths Dispelled

Trustee Fred Tyler-Report on Quarterly Ditch Commissioners Meeting

Trustee Fred Tyler-Request Resolution opposing rate increase to municipalities

Dianna Brusuelas-Guilez-Schedule Public Hearing to change zoning of Rhino Subdivision on St. Francis Drive

Mayor Ray Cordova-Approval of Voting Delegate and Alternate for the village of Tularosa at the 53rd Annual Conference of the NM Municipal League, Voting Delegate-Monica Voorbach, Alternate-Dana Lopez

Rick Gutierrez-Approve the installation of Security Cameras and pay the cost difference of \$1,535.19

Priscilla Valdez-Request city water and city sewer at the corner of Radio and HiFi Lane

Melissa K. Sitts-506 Ethel-Dispute over water bill, sudden increase

Mayor Ray Cordova-Approve salary increase for Michael Gaston to \$13.00 per hour

Mayor Ray Cordova-Confirm the hiring of Matthew Mirabal as Police Officer, Date of Hire 7/5/2010 at the pay rate of \$10.00

Mayor Ray Cordova-Confirm the hiring of Benjamin Betancur as Cook-Aide with 6 months probation. Date of Hire 7/16/2010 at the pay rate of \$9.00

New Business

Old Business

Adjourn

Trustee Fred Tyler made mention of two misspelled words in the draft version of the Regular Meeting minutes.

Trustee Joseph Lueras asked about the street repairs. Mr. Rick Gutierrez stated he got a specs ready and would submit to contractors for proposals and award. Trustee Lueras also asked what the course of action would be to have the water tanks painted with 2001 and 2009 State Champions, he has spoken to the art teacher and he is willing to do it. Village Clerk Dianna Brusuelas-Guilez was asked to find out when the next school board meeting was going to be held so that Trustee Lueras could approach them to see about the water tank painting project.

Trustee Fred Tyler asked to put a spot on the agenda for reports from Department Heads.

Trustee Joseph Lueras moved to adjourn the Workshop. Motion was seconded by Trustee Fred Tyler.

Trustee Fred Tyler asked to advertise the Fire Department's smoke detector program

There being no further business to come before the board the meeting adjourned at 6:55 P. M.

The written minutes are the official minutes of the meeting. The recorded Compact Flash 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.

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Ray S. Cordova, Mayor

ATTEST:

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Dianna R. Brusuelas-Guilez, Village Clerk

Minutes approved by The Board of Trustees at the Regular Meeting of August 18, 2010.