

Workshop-August 18, 2015

The Board of Trustees of the Village of Tularosa met in a Workshop session on Tuesday, August 18, 2015 at 6:05 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 Patrick A. Garcia
Trustee Ronald Cooksey
Trustee John "Ray" Telles

Absent: Trustee Robert Sainz

Also present was Village Clerk Dianna Brusuelas-Guilez and Richard Gutierrez, Grants Coordinator.

Mayor Ray S. Cordova called the Workshop to order at 6:05 P. M. asking that all rise and join him in the Pledge of Allegiance and the Salute to the Flag of the State of New Mexico.

Items presented at the Workshop are items that will be presented at the Regular Meeting of August 18, 2015 which include:

Consideration of Agenda and Consent Agenda
Unscheduled Correspondence and Public Comments
Charlie Dean-Approve Metropolitan Redevelopment Area Designation

Report

Approval of Resolution 2015-2016-3 Desiring the services of the Southeastern NM Economic Development Districe & become a member of the COG
Information: Clean up Resolution 2015-2016-4 that was approved as part of tlast months Final Quarter Financial Report

Approval of Resolution 2015-2016-5 amending Resolution 2014-2015-3 entering into a Co-Op Agreement with the NM State Highway Department in the amount of \$70,960.00 (NMSHD \$53,220.00 & VOT \$17,740.00)

Approval of Resolution 2015-2016-6 entering into a Co-Op Agreement with the NM Department of Transportation in the amount of \$74,889.00 (NMDOT \$56.167.00 & VOT \$18,722.00)

Approval of Resolution 2015-2016-7 Metropolitan Redevelopment Area Designation: Making certain findings & determinations pursuant to the MR Code & designating the Village of Tularosa a Metropolitan Redevelopment Area

Approval of Resolution 2015-2016-8 Authorizing and approving submission of a completed application for financial assistance & project approval to the New Mexico Finance Authority

Approval of Resolution 2015-2016-9 to correct budget adjustments made by Department of Finance for fiscal year 2014-2015

Monica Voorbach-*Information:*Report of Surplus sale

Approval of Trustee Robert Sainz as voting delegate and Trustee John 'Ray' Telles as alternate at the NMML's 2015 Annual Conference

Dianna Brusuelas-Guilez requesting to close on Friday, November 27, 2015, day after Thanksgiving and Thursday, December 31, 2015 New Years Eve, all employees will use vacation time

Fire Chief John Montoya-Request permission to purchase new fire truck
Old Business
New Business
Adjourn

Trustee Patrick Garcia acknowledged Sgt. Lawrence O'Connor for Code Enforcement issues and Nash Kowatch for cutting weeds throughout the village. Trustee Garcia also thanked Fire Chief John Montoya for having his crew out cutting trees and moving them out of the roadways the night of the rain and wind storm.

Trustee Patrick Garcia asked Mayor Ray Cordova the status of the fire hydrants. Mayor Cordova said the task has not been completed. It was requested that Tim Duran Field Supervisor be present at the Board Meeting of August 19th.

Mr. Rick Gutierrez said the engineer Adrian Renteria from Souder Miller & Associates will talk to Jake Knutson on the sewer smell.

There was discussion on the annexation of the 2nd Main Fire Station.

Discussion on the Red Brick Building and hopefully the foundation will help in getting grants to restore it. The liability issue came up if the village takes possession of the building.

There being not other business to discuss the Workshop ended at 6:50 P. M.

Ray S. Cordova, Mayor

ATTEST:

Dianna R. Brusuelas-Guilez, Village Clerk

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.

Minutes approved by The Board of Trustees at the Regular Meeting of September 16, 2015.