

Workshop – August 16, 2016

The Board of Trustees of the Village of Tularosa met in a Workshop setting on Tuesday, August 16, 2016 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 Patrick A. Garcia
Trustee Deanna M. Montoya
Trustee Robert Sainz

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

At 6:07 P. M. Mayor Ray S. Cordova called the Workshop to order 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 17, 2016 which include:

- Consideration of Agenda and Consent Agenda
- Unscheduled Correspondence and Public Comments
- Information:* U.S Department of Labor sets salaried employees earnings to \$47,476.00, effective December 1, 2016
- Henrietta Stockel-Otero Public Lands Alliance-Information
- Jennifer Gruger-Information on Tularosa Arts & History Council and request to close Granado Street for "Halloween on Granado Street"
- Approve payment of \$3,056.00 for luminaria candles to Morris Tyler
- Approval of archiving personnel files and Ordinances into Laserfiche and to a permanent storage hard drive for \$8,160.69 to Professional Document Systems
- Approval of Resolution 2016-2017-06 becoming a member of the COG (Council of Governments) and desiring the services of the Southeastern New Mexico Economic Development District
- Appointing Mayor Ray S. Cordova as Voting Delegate and Trustee Robert Sainz as Alternate for the 59th Annual Conference of the NM Municipal League
- Richard Gutierrez-Approval of agreement with Gabriel Cisneros to render assistance in relation to matters involved in obtaining appropriations in the amount of \$32,212.50
- Review Ordinance 260 amending Section 95.04 providing for unlawful restraint of dogs, providing definitions, penalties and a permit process to all tethering of dogs
- Old Business
- New Business
- Adjourn

Trustee Patrick Garcia voiced concerns on how much overtime pay the village is paying out.

Another concern was the relocation of the Keep Tularosa Building next to the Court Room because of the emergency generator located behind it. Mayor Ray Cordova said he has not been able to get a hold of Susan Flores to speak with her about it. Trustee Deanna Montoya said she would probably see her soon and would speak with her.

Trustee John 'Ray' Telles asked about starting the Montezuma Well. Response

was that PNM has been notified and they will send someone out to look at it.

Mr. Lance Giest informed some of the Trustees that he has an extra well and was wondering if the village was interested in purchasing it. The response to that was that it was not feasible at this time as the village has the Montezuma well and the Stogden well which the village has not put to beneficial use.

It was mentioned that a Senior Center Volunteer tried to pick a fight with one of the attending seniors. Mayor Ray Cordova said he would address that with the Senior Center Director, Prestina Chavez. Trustee Deanna Montoya mentioned that at the recent meeting with the Area Agency on Aging they stated that the volunteers should have a background check and wondered if the Director did that.

It was mentioned that there were several Stop signs that were not visible because of overgrowth and needed to be trimmed. Mentioned were Clayton Lane and Bosque.

Trustee John 'Ray' Telles asked the Mayor if he had talked to Tim the Field Maintenance Supervisor about checking all the fire hydrants and mentioned that they had to be done by January 1st. Mayor Cordova responded that he had spoken to Tim.

There being not further discussions the Workshop ended at 7:30 P. M. with a motion from Trustee John 'Ray' Telles and a second from Trustee Deanna Montoya.

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 21, 2016.