

Regular Meeting-December 16, 2015

The Mayor and the Board of Trustees of the Village of Tularosa met in a Regular Meeting on Wednesday, December 16, 2015 at 7:00 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 Garcia
Trustee Robert Sainz
Trustee John 'Ray' Telles
Trustee Ronald Cooksey

Also present was Dianna Brusuelas-Guilez, Village Clerk.

At 7:00 P. M. Mayor Ray S. Cordova asked everyone present to rise and join him in the Pledge of Allegiance and the Salute to the Flag of the state of New Mexico.

1. Consideration of Agenda and Consent Agenda

Village Clerk Dianna Brusuelas-Guilez said to note that she had amended the agenda to include Resolution 2015-2016-21.

Trustee Robert Sainz moved to consider the agenda and the consent agenda with the Resolution Village Clerk Dianna Brusuelas-Guilez added to the amendment. Trustee Patrick Garcia seconded the motion.

Roll Call Vote: Trustee Cooksey, aye. Trustee Garcia, aye. Trustee Sainz, aye. Trustee Telles, aye. Motion carried with all members present voting aye.

2. Unscheduled Correspondence and Public Comments (3 minutes)

David Shields from Bohannon-Huston presented the Mayor and the Board of Trustees with an update on the projects.

Trustee Ronald Cooksey reported on the visit from the State Fire Marshall's office saying that he was very impressed. Trustee Cooksey said the ISO rating is currently a 7 but they hope it will soon become a 4.

Trustee Patrick Garcia thanked the Fire Department and all involved in the inspection including Ray Ramos who also had to answer questions on the water.

3. Approval of Solid Waste Disposal Agreement between Otero County and the Village of Tularosa

Trustee Ronald Cooksey moved to approve the Solid Waste Agreement between Otero County and the Village of Tularosa. Trustee John 'Ray' Telles seconded the motion.

Roll Call Vote: Trustee Cooksey, aye. Trustee Garcia, aye. Trustee Sainz, aye. Trustee Telles, aye. Motion carried with all members present voting aye.

4. Approval of \$1.00 pay increase for Patrick Wooten while working in Solid Waste (63 hours SW-17 hours maintenance) from \$10.75 to \$11.75

Trustee Ronald Cooksey moved to approve the \$1.00 pay increase for Patrick Wooten while working on Solid Waste training Manuel Reyes (Sonny). Trustee John 'Ray' Telles seconded the motion.

Roll Call Vote: Trustee Cooksey, aye. Trustee Garcia, aye. Trustee Sainz, aye. Trustee Telles, aye. Motion carried with all members present voting aye.

Trustee Patrick Garcia suggested setting a time line for Mr. Reyes to attain his CDL. All trustees were in agreement and it was agreed to send a letter to Mr. Reyes giving him 30 days to attain his CDL.

5. Approval of \$.50 pay increase for Benjamin Walters moving from a Probationary status to a Regular Full time status, from \$9.00 to \$9.50

After a lengthy discussion on the cash flow at the Senior Center Trustee John 'Ray' Telles moved to approve the 50¢ pay increase for Benjamin Walters and moving him to a Regular Full time employee. Trustee Robert Sainz seconded the motion.

Roll Call Vote: Trustee Cooksey, aye. Trustee Garcia, aye. Trustee Sainz, aye. Trustee Telles, aye. Motion carried with all members present voting aye.

6. Harvey Yates-Petro Yates-Requesting permission for an archeologist dig on the west side of SE corner of Fresno & St. Francis any removable artifacts recovered on village property would be given to village

Trustee John 'Ray' Telles moved to give permission for the archeological dig provided that the property be restored to its original status. Trustee Ronald Cooksey seconded the motion.

Roll Call Vote: Trustee Cooksey, aye. Trustee Garcia, aye. Trustee Sainz, aye. Trustee Telles, aye. Motion carried with all members present voting aye.

7. Robert Sainz-Possible travel request from Keep Tularosa Beautiful

No Action. Trustee Robert Sainz withdrew item.

8. Time line for Jesus Sanchez to clear property on West 10th where the village is establishing roads and alleyways

After discussing giving Mr. Sanchez 30, 60 or 90 days. Village Clerk Dianna Brusuelas-Guilez asked how long the contract was with Blue Collar Construction. Trustee Patrick Garcia said that was his fear, that the contractor would be done and move on. It was suggested to have Village Attorney Jefferson Rhodes give Mr. Sanchez a letter allowing 30 days to clear the Right of Way.

Trustee Patrick Garcia moved to give Mr. Jesus Sanchez until January 31th to clear the property and if any delays after the 31st could result in additional fees being charged to Mr. Sanchez. Trustee John 'Ray' Telles seconded the motion.

9. Old Business

Clarification on EMS employees

Village Clerk Dianna Brusuelas-Guilez asked for clarification on village employees who respond to emergency medical services. Mayor Ray S. Cordova said if village employees go to emergency medical calls they are off the village clock because of the liability issue. Once they go to an emergency medical call they are on County time. When the Village employee goes on an emergency call they should contact the Police Department dispatcher and let them know they are on an emergency medical service call and not on Village time, once they are done with the call they radio the Police Department dispatcher once again to clock back in as a village employee. When 1601-John Evans or 1602-Richard Guilez are in service the dispatcher should log information in and a copy should be sent to the Payroll Department. It is also the employees responsibility to call the dispatcher when they are back in service and attach a copy of the log to his time sheet.

10. New Business

None

11. Adjourn

There being no further business to come before the board the meeting adjourned at 8:20 P. M.

Ray S. Cordova, Mayor

ATTEST:

Dianna R. Brusuelas-Guilez, Village Clerk
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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 January 20, 2016.