

Workshop-February 18, 2014

The Mayor and the Board of Trustees met in a Workshop setting on Tuesday, February 18, 2014 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 Garcia

Trustee John Ray Telles

Absent: Trustee Ron Cooksey

Also present was Village Clerk Dianna Brusuelas-Guilez.

At 6:00 P. M. Mayor Ray S. Cordova called the meeting 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.

Trustee Patrick Garcia asked Mayor Cordova if he could open with a moment of silence for Trustee Fred Tyler who passed away the 14th. Mayor agreed and included Trustee Gloria Sainz who passed away in November.

Items presented at the Workshop are the items that will be presented at the Regular Meeting of February 19, 2014 which include:

Consideration of Agenda and Consent Agenda

Unscheduled Correspondence and Public Comments (3 Minutes)

Announcement of retirement of Gregorio Rocha effective February 18, 2014, hired in October 1966

Ruth Birdsong-Permission to use village property for 2nd Annual Treasure Round-Up

Mary Jo Segotta-Approval to have a 5-K run as a fund raiser in the Village on Saturday, March 8th. Request to block off streets and police patrol for traffic

Guadalupe Rocha-Permission to set up a double wide at 302 Rosalio

Approval of Temporary Employment Agreement with Susan Flores from January 16, 2014 to June 30, 2014 with no more than 20 hours per week as per Chapter II, Section 20.01, Paragraph E of the Village of Tularosa Personnel Policy at \$11.00 per hour

Approval of appointment of John Evans as Animal Control Officer with a 6 month probation at \$10.00 per hour effective January 23, 2014

Charles Wood-Requesting a resolution to formally thank the Village of Edgewood, NM for donating an animal control truck box

Approval of Adoption of Resolution 2013-2014-17 Authorizing the sub-mission of a Colonias Infrastructure application to the NM Finance Authority

Approval of Adoption of Resolution 2013-2014-18 Thanking the Village of Edgewood for their donation of a Slide-In Animal Control Box

Approval of Amendment to Agreement with Bohannan-Huston for an increase of \$18,250.00

Old Business

New Business

Adjourn

Village Clerk Dianna Brusuelas-Guilez mentioned that on Thursday between 1:00 and 1:30 P. M. we can see the Final F-22 formation who have been at Holloman since 2008, they will now be relocating to Tyndall AFB, Florida. They will be replaced by two F-16 training squadrons from Luke AFB, Arizona.

Trustee Patrick Garcia asked how can a person inherit someone else's water bill. It was explained that the uncollected water bills stay with the property and the service cannot be reconnected until the outstanding bill is paid. If the property is sold through a realty company the bill is collected from the realty company.

Tim Duran, Field Supervisor, asked the Mayor and the Board if Goyo Rocha could be presented with a plaque for all his years of service. The Board all agreed.

It was mentioned that the Gas Co of New Mexico met with the Chief of Police to advise that they would be moving the meters from the alleyway to the front of Apple, Cherry and Peach streets and would need a little bit of traffic control.

There being no further business to discuss the workshop adjourned at 6:17 with a motion by Trustee Garcia and a second by Trustee Telles

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 March 19, 2014.