

Regular Meeting February 18, 2015

The Mayor and the Board of Trustees of the Village of Tularosa met in a Regular Meeting on Wednesday, February 18, 2015 at 7:00 P. M. in the Court Conference Room of the Public Safety Facility located at 609 St. Francis Drive, Tularosa, N.M.

Present: Mayor Ray S. Cordova
Trustee Patrick Garcia
Trustee Ronald Cooksey
Trustee John 'Ray' Telles
Trustee Robert Sainz

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

At 6:00 P. M. Mayor Ray S. Cordova called the meeting to order and asked that all 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

Trustee Patrick Garcia moved to consider the agenda and the consent agenda. The motion was seconded by Trustee John 'Ray' Telles.

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

2. Unscheduled Correspondence and Public Comments

First to come before the board was Mr. Ed Bunker. Mr. Bunker said he had signed a contract to purchase some property at #3 Duran Lane and would like to place his 2014 RV on the property and live in it while he cleans up the place. The house on the property had been burned and it will take a while to clean Mr. Bunker said. The Mayor advised Mr. Bunker that a decision could not be made because he had not placed himself on the agenda. Mr. Bunker said he would place himself on the agenda next month.

3. Acceptance of 2013–2014 Fiscal Year Audit Report

Village Clerk Dianna Brusuelas-Guilez told the Mayor and the Board that the complete audit book is available in her office and that for Fiscal Year 2014 there were two exceptions with payroll. One being missing signatures on several timesheets and the other being that the Social Security card was listed as a state record rather than a federal record. Ms. Brusuelas-Guilez said those exceptions were minute and she has spoken to the Payroll Clerk about them.

Trustee Patrick Garcia proceeded to move to accept the 2013–2014 Fiscal Year Audit Report. 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 voting aye.

4. Adoption of Ordinance 251 amending section 31.02 providing for the appointment and compensation of an Alternate Judge

Trustee Patrick Garcia moved to adopt Ordinance 251 amending section 31.02 providing for the appointment and compensation of an Alternate Judge. 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 voting aye.

5. To publish by Title & Subject Matter–Ordinance 251

Trustee Patrick Garcia moved to publish Ordinance 251 by Title & Subject Matter, motion was seconded by Trustee John 'Ray' Telles. Motion carried with all members voting in the affirmative.

6. Steve Chavez–Request to change work hours from 7 A. M. – 3 P. M. to 6 A. M. – 2 P. M.

Mr. Steve Chavez presented a request to the board to change his work hours back to 6:00 A.M to 2:00 P.M. Trustee Patrick Garcia said the Mayor is the Human Resource person and he along with Mr. Chavez' supervisor should decide what the employees hours should be. Mayor Cordova said that the assessment from the state called for changes in the program restructuring to be more productive was one of his changes. Mayor Cordova said the other option was to have a contractor take over the program or bring in more revenue. Mayor Cordova said he would try the new hours for six months and see how it goes.

7. Rick Gutierrez–Approval to appoint Mike Nivison as Village of Tularosa representative on the Tularosa–Sacramento Salt Basin Regional Water Planning Steering Committee

Mr. Rick Gutierrez made a recommendation to appoint Mike Nivison as the Village of Tularosa Representative because Mr. Nivison is very knowledgeable with all water issues. In order to represent the village, we would have to send a letter to the State and Regional Water Planner who works for the Interstate Stream Commission. Mr. Nivison has worked with water issues when he was Mayor of Cloudcroft, Cloudcroft

Administrator and a county commissioner. Mr. Nivison has also worked with our United State Senators on water issues. Mayor Ray Cordova said he wants our water protected and hopes Mr. Nivison will do that for us.

Trustee Robert Sainz moved to appoint Mike Nivison to represent the village on the Steering Committee. Motion was seconded by Trustee Patrick Garcia.

Roll Call Vote: Trustee Cooksey, aye. Trustee Garcia, aye. Trustee Sainz, aye. Trustee Telles, aye. Motion carried with an affirmative vote by all.

8. Approval of purchase of a 1999 Freight Liner Dump truck for \$20,000.00

Trustee Ronald Cooksey felt that the price was right but that this was too much of a truck for the village and said the village already owns a dump truck. Mayor Cordova said that the village's truck does not pass DOT inspection and it would cost too much to fix it.

Trustee Patrick Garcia said he also wondered if the truck was too big and wondered about the field personnel maintaining a new truck because a lot of vehicles at the shop now are not maintained.

Trustee Robert Sainz moved to approve the purchase and was seconded by Trustee Patrick Garcia.

Roll Call Vote: Trustee Cooksey, nay. Trustee Garcia, aye. Trustee Sainz, aye. Trustee Telles, nay. With two nay's and two aye's Mayor Cordova broke the tie vote by voting aye. Motion carried with two nay's and three ayes.

9. Old Business

None

10. New Business

The question was asked about new hires. Mayor Ray Cordova said he was conducting interviews later in the week.

11. Adjourn

Trustee Ronald Cooksey moved to adjourn, motion was seconded by Trustee Robert Sainz.

There being no further business to come before the Board the meeting adjourned at 8:47 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 March 18, 2015.