

Regular Meeting-February 17, 2016

The Mayor and the Board of Trustees of the Village of Tularosa met in a Regular Meeting on Wednesday, February 17, 2016 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 A. Garcia
Trustee Robert L. Sainz
Trustee Ronald Cooksey
Trustee John 'Ray' Telles

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

At 7:03 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.

1. Consideration of Agenda and Consent Agenda

Trustee Ronald Cooksey moved to consider the agenda and the consent agenda with the removal of Item 9. 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 voting in the affirmative.

2. Unscheduled Correspondence and Public Comments (3 minutes)

Village Clerk Dianna Brusuelas-Guilez asked the Mayor and the Board who would be attending the District Meeting in Alamogordo. Ms. Brusuelas-Guilez said it would be held Wednesday, March 16th at the Sgt Willie Estrada Memorial Civic Center and would start at 10:00 A.M. Trustee Telles, Trustee Garcia and Trustee Sainz asked to be signed up.

Trustee Robert Sainz brought up the drug testing and some complaints he has received.

Trustee Patrick Garcia thanked the Fire Chief and the village workers for getting all the fire hydrants in working condition.

3. Adoption of Resolution 2015-2016-22 Various Budget Increases and Adjustments

Village Clerk Dianna Brusuelas-Guilez explained the budget increases and adjournments.

Trustee Patrick Garcia moved to approve the Adoption of Resolution 2015-2016-22. 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 Resolution 2015-2016-23 Downtown Plan Approval

Mayor Ray Cordova explained that this resolution would show support of the Downtown Plan to the State Highway Department.

Trustee Patrick Garcia moved to adopt Resolution 2015-2016-23 and 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 in the affirmative.

5. Dianna Brusuelas-Guilez-Acceptance of 2014-2015 Fiscal Year Audit Report

Trustee Robert Sainz moved to accept the 2014-2015 Fiscal Year Audit Report. 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 voting aye.

6. Rick Gutierrez-Approve submittal of application for 2016-2017 Road Fund Cooperative

Trustee Patrick Garcia moved to approve the submission of application 2016-2017 Road Fund Cooperative. 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.

7. Monica Voorbach-Award Water Rights Bid

Village Clerk Dianna Brusuelas-Guilez mentioned that the bid was for \$600.00 but the minimum bid requested was \$700.00 per water right. Trustee Patrick Garcia said that he would like to ask the bidder if he would go with the minimum bid of \$700.00 if not the village could go out to bid again and lease 6 out of the 7 water rights. 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 voting aye.

8. Monica Voorbach-Award Drug Screening Bid

White Sands Drug & Alcohol Compliance made a presentation to the Mayor and the Board of Trustees.

Trustee Patrick Garcia moved to award the bid to White Sands Drug & Alcohol Compliance. Motion was seconded by Trustee Ronald Cooksey.

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

Mayor Ray Cordova asked the village clerk to provide White Sands Drug & Alcohol a copy of the villages drug policy.

9. Dianna Brusuelas-Guilez-Salary increase for City Hall Staff

Deleted.

10. Trustee Patrick Garcia (1) Safety Issues (2) Hiring Freeze (3) Senior Center

Trustee Patrick Garcia said the village needed to address the use of safety equipment such as safety hats, safety goggles etc. especially for field employees. Trustee Garcia said the Board needed to also address the enforcement issue with penalties if not followed.

Trustee Patrick Garcia brought up to the Mayor a possibility of a hiring freeze, and whether there are area's where we can cross-train, then if we cross-train the village could realize a savings that could be passed on to the employees.

Trustee Patrick Garcia said he felt the Mayor has taken care of the Senior Center issue so no action was taken. Mayor Cordova said he has a list of things they are going to do. Trustee John 'Ray' Telles asked when this would take place. Mayor Cordova responded that the Director has taken ill and the issues will be taken care of when she returns.

Trustee John 'Ray' Telles asked Richard Gutierrez if a work order has been submitted for the fire hydrant that was leaking. Mr. Gutierrez said he has spoken to Tim Duran the Field Supervisor.

11. Old Business

Trustee Patrick Garcia wondered if the Board was still on board with prohibiting chain link fences along the highway and wondered if an ordinance should be put in place before someone else puts fencing along the highway and to also include flea markets.

Trustee John 'Ray' Telles said the roses and signs along the highway are looking tacky and asked if someone was in charge of taking care of them. Mayor Ray Cordova said he would ask Susan Flores about it.

12. New Business

Trustee Patrick Garcia said after looking at maps he feels a flag pole extension of the village limits would be the best thing to do to get the 2nd Main Fire station into the village limits.

13. Adjourn

Trustee John 'Ray' Telles moved to adjourn and Trustee Robert Sainz seconded the motion.

There being no further business the meeting adjourned at 7:45 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 16, 2016.