

Workshop-July 17, 2012

The Mayor and the Board of Trustees of the Village of Tularosa met in a Workshop setting on Tuesday, July 17, 2012 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 Gloria Sainz

Trustee Fred Tyler

Absent: Trustee Joseph Lueras

Also present was Grants Coordinator Richard Gutierrez and Village Clerk Dianna Brusuelas-Guilez.

Mayor Ray S. Cordova called the Workshop to order at 6:07 P. M. asking that all rise and join him in the Pledge of Allegiance and the Salute to the Flag of the State of New Mexico.

Item presented at the Workshop are the items that will be presented at the Regular meeting of July 18, 2012 which include:

Consideration of Agenda and Consent Agenda

Unscheduled Correspondence and Public Comments

Approval of Voting Delegate and Alternate for the 2012 NMML Annual business Meeting

Consider Habitat for Humanities pay for water only during construction

Joe Lane-Requesting water meter at 130 North East Bookout

Dan Abercrombie-Put Lane on rotation list and accept the dedicated street and alleys

Mayor Cordova-Approval of Temporary Employment Agreement with Susan Flores from July 1, 2012 to December 31, 2012 at \$10.00 per hour with no more than 20 hours per week as per Chapter II, Section 20.01, Paragraph E of the Village of Tularosa Employee Personnel Policy

Mayor Cordova-Approval of Temporary Employment Agreement with Patrick Wooten from July 1, 2012 to December 31, 2012 at \$9.75 per hour with no more than 20 hours per week as per Chapter II, Section 20.01, Paragraph E of the Village of Tularosa Employee Personnel Policy

Information: Local Government Division's approval of Interim Budget

Valarie Delgado-Approval of Resolution 2012-2013-1 Fiscal Year 13-Final Operating Budget

Valarie Delgado-Approval of Resolution 2012-2013-2 Fiscal Year 12-Fourth Quarter Ending Report

Old Business

New Business

Adjourn

Trustee Fred Tyler asked if AT&T and ENMRU paid franchise tax. Village Clerk Dianna Brusuelas-Guilez said no but they could ask Attorney Jeff Rhodes on Wednesday. Trustee Tyler also made a correction to the minutes and asked about travel to a Recycling seminar.

Trustee Patrick Garcia questioned repairs to the Volvo Solid Waste truck.

Village Clerk Dianna Brusuelas-Guilez reminded everyone about the Open House being hosted by HD Supply at the Otero County Co Op building on Railroad Avenue, Thursday July 19th from 12:00 noon to 3:00 P. M.

Mr. James Duran District Ranger for the Sacramento District made a presentation offering his services to Tularosa. Mr. Duran said they could possibly conduct an ATV Safety training or do a field trip for students to learn about the forest. Mr. Duran will contact the village at a later date.

There being no further business to come before the board the workshop was adjourned at 6:55 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 August 15, 2012.