

Workshop – July 19, 2016

The Board of Trustees of the Village of Tularosa met in a Workshop setting on Tuesday, July 19, 2016 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 A. Garcia
Trustee Robert Sainz
Trustee John 'Ray' Telles

Absent: Vacant Trustee Position

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

At 6:07 P. M. Mayor Ray S. Cordova called the Workshop 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.

Items presented at the Workshop are items that will be presented at the Regular Meeting of July 20, 2016 which include:

- Consideration of Agenda and Consent Agenda
- Approval of Deanna Montoya as Trustee for the remainder of the term vacated by Trustee Ronald Cooksey
- Unscheduled Correspondence and Public Comments (3 min)
- Announcement* of Raeanna Hobson as the "2016 State Champion" in Javelin and *Recognizing* Shacie Marr, Shaden Marr, Traiton Griffin, Tadd Dictson and Owen Pruitt for competing in the 'National Junior High Finals Rodeo'
- Information:* Approval of Interim Budget for Fiscal Year 2017
Liability dividend credit was \$19,393.00
- Approval of Temporary Employment Agreement with Marissa Delgado from July 5 to September 2, 2016 as per Chapter II, Section 20.01(E) of the Village of Tularosa Personnel Policy at \$7.50 per hour
- Approval of Temporary Employment Agreement with Ronald Borden from July 5, 2016 to September 2, 2016 as per Chapter II, Section 20.01(E) of the Village of Tularosa Personnel Policy at \$7.75 per hour
- Adoption of Resolution 2016-2017-01 approving the 2017 Final Operating Budget
- Adoption of Resolution 2016-2017-02 approving the Final Quarter Year End Financial Report ending June 30, 2016
- Adoption of Resolution 2016-2017-03 authorizing adoption of the completed Asset Management Plan and adoption of a Reserve Policy
- Adoption of Resolution 2016-2017-04 Clean-Up Resolution for Fiscal Year 2015-2016
- Approval of Audit Services from De'Aun Willoughby CPA, PC, for year ended June 30, 2016 in the amount of \$12,488.00
- Approval of Contract No. 2016-17-64021 Nutrition Service Incentive Program (NSIP) and Direct Purchase of Services Vendor Agreement
- Approval of Alex Medina as Solid Waste Tech-Probationary Employee with 6 months Probation effective June 13, 2016 at \$13.00 per hour
- Dianna Brusuelas-Guilez (Rotary Club of Tularosa) request to close Granado St. from St. Francis to 2nd Street, Friday, September 16th and Saturday September 17, 2016 for a Wine & Art Festival
- Approval of Adoption of Ordinance 259 annexing 6.867 acres more or less, east of the present Village limits along U.S. Highway 70 and to Publish

by Title and Subject Matter

For Discussion: An ordinance amending Section 95.04 providing for unlawful restraint of dogs, definitions, penalties and permit process to allow tethering of dogs

- Old Business
- New Business
- Adjourn

First to come before the Mayor and the Board of Trustees was Richard Gutierrez asking about the \$25,000.00 appropriation that was received by the village. Mr. Gutierrez said that the estimate to have a male and female restroom built at James Vigil Park would cost approximately \$48,000.00 and the village was only appropriated \$25,000.00 and wondered if building a Unisex restroom was the way to go. All of the Board Members felt the bid was extremely high for just one restroom in lieu of the fact that the park already has water and sewer. The Board asked Mr. Gutierrez to go out to contact other contractors for a price or go out to bid again. Trustee Patrick Garcia said a restroom like the ones they have at the parks in Alamogordo, one building two restrooms with no doors should be sufficient. It was asked how long the village has the funding for. Mr. Gutierrez responded until 2018.

Village Clerk Dianna Brusuelas-Guilez said she received a call from Don Powell stating that he would no longer be taking on the Christmas Eve Luminaria Program and wondered if the Village would take it over. All were in agreement that it should continue and asked the Village Clerk to place the question on the next agenda.

The Village Clerk also asked the Mayor and the Board if they were interested in attending the New Mexico Municipal Leagues Annual Conference in Hobbs.

Trustee Patrick Garcia commended Nash Kowatch and his helpers for the nice patchwork on the streets. It was noted that Richard Guilez was the one helping him.

Chief of Police Charles Wood was asked about the trailers on Marshall and Bookout. Chief Wood said certified letters were sent and they had until the 29th of July to respond.

Chief Wood also spoke in reference to the pending dog ordinance and asked the board to use his version.

Trustee John 'Ray' Telles then moved to adjourn the Workshop. Motion was seconded by Trustee Patrick Garcia. The workshop ended at 7:00 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 17, 2016.