

Regular Meeting – June 17, 2015

The Mayor and the Board of Trustees of the Village of Tularosa met in a Regular Meeting on Wednesday, June 17, 2015 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 Ronald Cooksey
Trustee John “Ray” Telles
Trustee Robert Sainz

Absent: Trustee Patrick A. Garcia

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

At 7:00 P. M. Mayor Ray S. Cordova led the Pledge of Allegiance and the Salute to the Flag of the State of New Mexico.

1. Consideration of Agenda and Consent Agenda

Trustee John 'Ray' Telles moved to consider the agenda and the consent agenda. Trustee Ronald Cooksey seconded the motion.

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

2. Unscheduled Correspondence and Public Comments (3 minutes)

It was mentioned that the weeds were high around the well on Montezuma Avenue. It was asked if the well was working. It was noted that it was repaired after the freeze in 2011 but it was not known if it is currently working.

3. Approval of Memorandum of Agreement between the Village of Tularosa and the New Mexico Department of Health (404 Fresno)

Motion was made by Trustee John 'Ray' Telles and seconded by Trustee Robert Sainz to approve the Memorandum of Agreement with the Village of Tularosa and the New Mexico Department of Health.

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

4. Approval of Agreement and Grant of Easement between the Village of Tularosa and the Tularosa Community Ditch Corporation

Trustee Ronald Cooksey moved to approve the Agreement and Grant of Easement between the Village of Tularosa and the Tularosa Community Ditch Corporation,

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

5. Approval of Grant Agreement between the Village of Tularosa (KTB) and the New Mexico Tourism Department

Trustee John 'Ray' Telles moved to deny, not to accept the agreement between the Village of Tularosa (KTB) and the New Mexico Tourism Department. Trustee Ronald Cooksey seconded the motion. Trustee Telles and Trustee Cooksey felt that using approximately \$3,400 of a \$12,000.00 grant on travel was a little excessive.

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

6. Consider for adoption Ordinance 252 adopting a new Title XI, Chapter 114 providing for licensure of certain Health Care Facilities

Trustee Ronald Cooksey moved to consider the adoption of Ordinance 252 adopting a new Title XI, Chapter 114 providing for licensure of certain Health Care Facilities. Motion was seconded by Trustee John 'Ray' Telles.

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

7. To publish by Title and Subject Matter Ordinance 252

Trustee John 'Ray' Telles moved to publish Ordinance 252 by Title and Subject Matter. Trustee Ronald Cooksey seconded the motion.

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

8. Kristine Fambrough–Starrett Film Productions–Block off Granado Street between St. Francis and 2nd and 3rd St. between Granado and Fresno between 8:00 a. m. & 7:00 p.m.

Ms. Kristine Fambrough explained to the Mayor and the Board that they wanted to film a segment of a western movie. The question was asked whether they had consulted with the businesses in the area. Ms. Fambrough said yes, she was also asking that vehicles not park on Granado Street because in the era of the movie modern cars were not available. It was asked if they had spoken to the residents who also live along Granado Street. Ms. Fambrough said no but she would make it a point to visit with them.

Trustee Ronald Cooksey then moved to allow Starrett Film Productions to block off Granado Street between St. Francis and 2nd then 3rd Street between Granado and Fresno during the hours of 8:00 am and 7:00 pm on August 30, 2015. Trustee Robert Sainz seconded the motion.

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

9. Albert Mendez–Request to amend fencing permit

No action. Not in attendance

10. Nancy Wood–Clean up and maintain road to my house–Neighbor on 8th Street that have a junk yard across from their house

Nancy Wood presented her issue to the Mayor and the Board of Trustees stating that where West 8th and Tularosa Avenue cross there is a pile of limbs that need to be cleaned up. Mayor Cordova agreed to send someone to clean that area and pick up the limbs.

11. Eusebio Duran–Request to change working hours from June 1, 2015 to August 5, 2015 to 6 AM – 3 PM, Friday 8 AM – 12 Noon

Tim Duran, Field Supervisor requested to change the hours for four (4) of his employees. Mayor Cordova asked how this would affect overtime if something needed to be done while the office was still open. Mr. Duran said he had spoken to the personnel and they all agreed they would not claim overtime, they would just come out if necessary. Village Clerk Dianna Brusuelas–Guilez reminded the Mayor and the Board that under federal law any time over 40 hours per week has to be paid at time and one half.

Trustee Robert Sainz felt that this was a personnel issue and that this decision should be up to the Mayor.

Trustee Ronald Cooksey then moved to leave the hours as they are currently.

The motion died for lack of a second.

12. Monica Voorbach–Request to award items to bidders with the minimum bid or higher and go out to re-bid on items that were bid lower than the minimum bid

Trustee Robert Sainz moved to award the items to the bidders who bid the minimum bid or higher and to re-bid the items that did not have at least the minimum bid. Trustee John 'Ray' Telles seconded the motion.

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

13. Old Business

Trustee Robert Sainz said someone requested a streetlight on Hagee Lane

14. New Business

Mayor Ray S. Cordova announced that U. S. Senator Tom Udall will be in town July 1, 2015 from 4:00 P.M. to 6:00 P.M. at the Conference Room of the Public Safety Facility. Senator Udall will be visiting with the Tularosa Basin Downwinders Consortium representatives. It will be open to the public. Mayor Cordova hoped that the conference room would be large enough and asked the Village Clerk to check with the schools to see if a gym would be available.

David Shields from Bohannon–Huston gave a project report stating that the 2nd Main Fire Station was complete.

Trustee Ronald Cooksey said he has received complaints on the sewer smell. Mayor Cordova said he would meet with Ray Ramos tomorrow.

15. Adjourn

There being no further business to come before the board, Trustee Ronald Cooksey moved to adjourn. Motion was seconded by Trustee John 'Ray' Telles.

The meeting adjourned at 7:45 P. M.

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 July 15, 2015.