

Regular Meeting – June 15, 2016

The Mayor and the Board of Trustees of the Village of Tularosa met in a Regular Meeting on Wednesday, June 15, 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 John 'Ray' Telles
One vacant position

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

At 7:04 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.

Mayor Cordova mentioned the names of the Tularosa High School athletes who made the South All-Start team. The students named were Kaitlyn Silva, Volleyball, Aviana Garcia, Basketball, Shania Gililland, Basketball and Greg Gonzales, Football. Mayor Ray S. Cordova said he would send the students a congratulatory certificate.

Mayor Ray S. Cordova then asked for a moment of silence for Ronald Cooksey who passed away and was a Trustee of the village.

1. Consideration of Agenda and Consent Agenda

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

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

2. Unscheduled Correspondence and Public Comments

David Shields, Bohannon-Huston, gave an update on the Water Treatment Plant saying everything is complete and they are currently going through a punch list and that will take 30 days to wrap it up.

Trustee Patrick A. Garcia wanted to discuss the 18 wheelers who miss the turn to Highway 54 and making U-Turns on Sierra Blanca and the church parking lot. Trustee Garcia says after talking to Kevin Normal from the State Highway Department he said we already have four signs but cannot put a big sign on the stop light because of funding. Kevin said he would try to rectify.

3. Approval of Memorandum of Agreement between the New Mexico Dept. of Health and the Village of Tularosa

Trustee Patrick A. Garcia moved to approve the Memorandum of Agreement between the New Mexico Department of Health and the Village of Tularosa, the motion was seconded by Trustee Robert Sainz.

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

4. Approval of appointment of Deborah Hernandez on a 6 month probationary status as the Animal Control Officer at \$10.00 per hour

Trustee Patrick Garcia moved to approve the appointment of Deborah Hernandez with Trustee John 'Ray' Telles seconding the motion.

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

5. Approval of appointment of Marissa Delgado, Temporary Employment Agreement from June 1, 2016 to July 1, 2016, as per Chapter II, Section 20.01, Paragraph E, of the Village of Tularosa Employee Personnel Policy at \$7.50 per hr

Trustee Robert Sainz moved to approve the appointment of Marissa Delgado as a Temporary employee as per Chapter II, Section 20.01, Paragraph E of the Village of Tularosa Personnel Policy from June 1, 2016 to July 1, 2016 at \$7.50 per hour.

Trustee Patrick Garcia seconded the motion.

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

6. Approval of appointment of Ronald Borden, Temporary Employment Agreement from June 1, 2016 to July 1, 2016, as per Chapter II, Section 20.01, Paragraph E, of the Village of Tularosa Employee Personnel Policy at \$7.75 per hr

Trustee John 'Ray' Telles moved to table the matter until the results of the drug testing were received. Motion died for lack of a second.

Trustee Patrick Garcia then moved to approve the Temporary Employment of Ronald Borden from June 1, 2016 to July 1, 2016 as per Chapter II, Section 20.01, Paragraph E, of the Village of Tularosa Employee Personnel Policy at \$7.75 per hour.

Trustee Robert Sainz seconded the motion.

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

7. Approval of appointment of Yolanda Mendez as cook for the duration of the Summer Lunch Program from June 6, 2016 to July 29, 2016 at \$8.00 per hour

Trustee Robert Sainz moved to approve the appointment of Yolanda Mendez as cook for the duration of the Summer Lunch Program from June 6, 2016 to July 29, 2016 at \$8.00 per hour.

Trustee John 'Ray' Telles seconded the motion.

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

8. Approval of an additional \$2.00 per hour for Sonya Gililand for the duration of the Summer Lunch Program from June 6, 2016 to July 29, 2016

Trustee Robert Sainz moved to approve an additional \$2.00 per hour for Sonya Gililand for the duration of the Summer Lunch Program from June 6, 2016 to July 29, 2016.

Trustee John 'Ray' Telles seconded the motion.

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

9. Approval of Resolution 2015-2016-28 Budget Increases

Trustee Robert Sainz moved to approve Resolution 2015-2016-28 with the Budget Increases.

Trustee Patrick A. Garcia seconded the motion

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

9(a). Request to amend Animal Cruelty Ordinance 95.04

Trustee John 'Ray' Telles asked Chief Wood to talk about the animal ordinance.

Trustee Patrick Garcia moved to table the ordinance so the village attorney could review and the Board can go through it. Trustee Robert Sainz seconded the motion. Village Attorney Jeff Rhodes said he would have a draft ordinance by the next meeting.

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

10. Old Business

It was mentioned that from Bookout east the lights have been off, the lights get repaired and then they are off again. Rick Gutierrez said he would contact PNM.

Trustee Patrick Garcia asked about the situation with Ralph Otero needing Frank Young back to work at the community center. Mayor Cordova said he spoke to Ralph today and that he plans to give him Patrick Wooten back since the village hired a new Solid Waste employee. Mayor Cordova said he was keeping Sonny Reyes with Ralph. Trustee Telles asked if Frank Young was staying at the Senior Center, Mayor Cordova said Frank would stay at the Senior Center. Trustee Patrick Garcia mentioned that there were only two hour of driving at the Senior Center and asked if Patrick Wooten is going to work with Ralph is he the one going to throw the trash and clean offices. Trustee Garcia asked if Frank Young was going to help cook at the Senior Center. Mayor Cordova's response was he would help clean and maybe drive. Trustee John 'Ray' Telles asked about the budget. Mayor Cordova said he was going to straighten that out and that the Senior Center did not have a driver. Several Trustees said there was a driver but she is sitting in the office and that was why they asked what the duties of the new person hired would be. Trustee Robert Sainz asked what became of the changes the state wanted. Mayor Cordova said she never made clear what was wanted and that everything submitted was not acceptable. Trustee Telles said that Prestina Chavez wanted a Cook/Driver.

11. New Business

None

12. Adjourn

Trustee John 'Ray' Telles moved to adjourn. Trustee Patrick Garcia seconded the motion. The meeting adjourned at 7:42 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 July 20, 2016.