

Workshop-June 15, 2010

The Board of Trustees of the Village of Tularosa met in a Workshop setting on Tuesday, June 15, 2010 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 Fred Tyler

Trustee Joseph Lueras

Trustee Gloria Sainz

Absent: Trustee Patrick Garcia

Also in attendance was Monica Voorbach, Payroll/AP Clerk; Dana Lopez, Office Assistant and Dianna Brusuelas-Guilez, Village Clerk.

Mayor Ray S. Cordova called the Workshop to order asking that all rise and join him in the Pledge of Allegiance.

Items presented at the Workshop were items that will be presented at the Regular Meeting of June 16, 2010 which include:

Consideration of Agenda & Consent Agenda

Unscheduled Correspondence & Public Comments

Safety Coordinator-Dana Lopez-Approval of the Village of Tularosa Emergency Action Plan and the Safety Health Program

Finance Officer-Valarie Delgado-Adoption of Resolution 2009-10-18 Increase budgets for OAP, Library, Capital Projects and General Fund

LANCON-802 Elouise Circle-Approve Building Site Permit for new construction

Monica Voorbach-Award contract for Random Drug Screening

Mayor Ray S. Cordova-Approve Temporary Employment Agreement with Susan Flores, from July 1, 2010 through September 30, 2010 as per Chapter II, Section 20.01, paragraph E of the Village of Tularosa

Personnel Policy with no more than 20 hours a week at \$10.00 per hour

Mayor Ray S. Cordova-Approve Temporary Employment Agreement with Joshua Puckett, from July 1, 2010 through September 30, 2010 as per Chapter II, Section 20.01, paragraph E of the Village of Tularosa Personnel Policy with no more than 20 hours a week at \$7.50 per hour

Chief Ken Selman-Request to promote Office Chuck Wood to the position of Patrol Sergeant and increase pay to \$15.50 per hour effective with the July 1, 2010 budget

Chief Ken Selman-Request confirmation of Officer Jessica Turner, to Regular Full-Time employee, completed 6 months probation, date of hire August 24, 2009. Requesting pay from Non-certified pay of \$10.00 \$12.50 Certified Officer, as per section 80.01 of the Village of Tularosa Policy pay scale. Graduated from Southern New Mexico Law Enforcement Academy on June 8, 2010

Trustee Fred Tyler-Requesting Village Co-Sponsor a Candle Light Ceremony on July 16, 2010 and Educational & Film Documentary opportunities on July 17, 2010 in support of TBDC and Tularosa citizens

Old Business

New Business

Adjourn

Trustee Fred Tyler has questions on several of the bills on the bills list. Trustee Tyler also would like to use the Community Center or the Baseball Field on July 16th and 17th for a candle light ceremony in support of TBDC and Tularosa Citizens.

The pot holes and street repairs were addressed. It was stated that Rick was getting bids.

A question was asked on the leveling of the land on Riata and Radio. It was explained that the property will be used for the effluent water.

It was asked if the fence belonging to the Bednorz' was repaired, response was that the contractor would fix it.

There being not further business to come before the Mayor and the Board, Trustee Gloria Sainz moved to adjourn and was seconded Trustee Fred Tyler. The meeting adjourned at 7:00 P.M.

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.

Ray S. Cordova, Mayor

ATTEST:

Dianna R. Brusuelas-Guilez, Village Clerk

Minutes approved by The Board of Trustees at the Regular Meeting of July 21, 2010.