

Workshop-March 18, 2014

The Mayor and the Board of Trustees of the Village of Tularosa met in a workshop setting on Tuesday, March 18, 2014 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 Ron Cooksey
Trustee John R. Telles
Trustee Patrick Garcia

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

At 6:07 P.M. Mayor 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 March 19, 2014 which include:

Consideration of Agenda and Consent Agenda

Unscheduled correspondence and public comments

Mayor Ray S. Cordova-Approval of appointment of Robert Sainz as trustee to fill the position vacated by Trustee Fred Tyler

Mayor Ray S. Cordova-Confirmation of the names of persons to appointive offices, Charles Wood as Police Chief and Dianna Brusuelas-Guilez as Village Clerk and confirm names of employees as per attached list.

Dianna Brusuelas-Guilez-Approval of Resolution 2013-2014-19 Open Meetings Act Resolution

Dianna Brusuelas-Guilez-Approval of Resolution 2013-2014-20 relating to the reimbursement of public officers and employees for travel expenses and attending meetings

Richard Gutierrez-Approval of Resolution 2013-2014-21 making application to the New Mexico Highway & Transportation Department for the Co-Op program

Richard Gutierrez-Approval of Resolution 2013-2014-22 making application to the New Mexico Highway & Transportation Department for the (MAP) Municipal Arterial Program

Tiffany A. Koenig-Request to cut down a tree

Ronald Cooksey-Request to stop all village vehicles from going home on personal business except for person on standby and two people to a vehicle instead of one

New Business

Old Business

Adjourn

There was a concern about the brakes on the Dump Truck that is parked at the Yard. It was implied that the dump truck has no brakes. Mr. Rick Gutierrez was asked to call Wade Moore from the county to see if they had a dump truck for sale and to get estimates for repairs. Trustee John 'Ray' Telles said the dump truck should be red tagged until the repairs are completed. Fire Chief John Montoya said he knows of a mechanic who can come to the yard and give an estimate on repairs.

Trustee Patrick Garcia gave cuddos to the Police Department and the Fire Department for Saturday

Trustee Patrick Garcia wanted clarification on the Gallegos Lane fire incident and also wanted to quell some rumors. Police Chief Charles Wood said after speaking to Paul Quaroli from the Otero county Emergency Medical Services, he did not find any evidence of drugs and they felt it was an electrical fire. The explosion people heard was a sonic boom that happened right before the fire started.

Police Chief Charles Wood commended Sonny Reyes from the yard for volunteering his help in putting baracades on both end of Higuera Street for traffic control.

The Co-Op project was discussed and the laterals in the west area is what is going to be taken care of.

The stop sign on 7th and Durazno will be moved further out.

It was requested that a Mileage Report be submitted to the village office for all village vehicles used.

There was discussion on having a reception for the Girls Basketball Championship team and proclaiming 'Lady Wildcat Day'. Village Clerk Dianna Brusuelas-Guilez will contact the school for available dates.

There being no further business to discuss Trustee Ronald Cooksey moved to adjourn and was seconded by Trustee John 'Ray' Telles.

The Workshop adjourned at 6:35 P. M.

The written minutes are the official minutes of the meeting. The recorded tapes 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