

## Workshop–March 17, 2015

The Mayor and the Board of Trustees of the Village of Tularosa met in a Workshop session on Tuesday, March 17, 2015 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 Ronald Cooksey  
Trustee John “Ray” Telles

**Absent:** Trustee Robert Sainz

Also present was Village Clerk Dianna Brusuelas–Guilez and Grants Coordinator Richard Gutierrez.

At 6:00 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 March 18, 2015 which include:

- Consideration of Agenda and Consent Agenda
- Unscheduled Correspondence and Public Comments (3 minutes)
- Approval of Resolution 2014–2015–19 for the Co–Op Program with the NM Department of Transportation
- Approval of Resolution 2014–2015–20 that Ray S. Cordova, Mayor and Prestina Chavez, Senior Center Director be authorized to sign and enter into a contract with the Non–Metro Area Agency on Aging
- Adolph Walters–Requesting street light on Monte Vista Avenue
- Jovita Galindo–Water bill at 1405 West 2<sup>nd</sup>, why, if no leak and come to an agreement on bill
- Chief Wood–Request salary increase for Alejandro Cantu, Dispatcher, from \$9.50 to \$10.00
- Mayor Ray S. Cordova–Approval of appointment of Richard Guilez Jr. as Utility Service Technician effective 3/5/2015 at \$13.50 per hour
- Old Business
- New Business
- Adjourn

Trustee Ronald Cooksey had a question on the bills list wondering why there were charges for Trustee Robert Sainz for a trip to Santa Fe when he did not attend. Village Clerk Dianna Brusuelas–Guilez asked the Board to take note that there was a debit of \$370.04 but there was also a credit of \$370.04, the check had already been prepared but then it was taken off, a plus and a minus.

Trustee Patrick Garcia said he got word that there was a charge for a meter at the new fire station at the cost of \$7,500.00 and wondered why it was so high.

Trustee Patrick Garcia said he received a phone call commending Officer Hanna when he responded to a call referencing a dog fight.

Trustee Patrick Garcia brought up the starting pay on the new person being hired saying he knows he is a good candidate with good traits but would like to consider the employees we now have who have been loyal to the village for years.

The purchase of the dump truck was discussed and Patrick Wooten was asked what he thought about the truck. Mr. Wooten replied that it was good but there was a problem with the split shifter.

There being no further discussions at the Workshop it was adjourned at 6:40 P. M.

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Ray S. Cordova, Mayor

ATTEST:

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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 April 15, 2015.