

Workshop-November 18, 2014

The Mayor and the Board of Trustees of the Village of Tularosa met in a Workshop setting on Tuesday, November 18, 2014 at 6:00 P.M. In the Court Conference Room of the Public Safety Facility located at 609 St. Francis Drive, Tularosa, N.M.

Present: Mayor Ray S. Cordova
Trustee John 'Ray' Telles
Trustee Ronald Cooksey

Absent: Trustee Patrick Garcia
Trustee Robert Sainz

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

At 6:03 P. M. Mayor Ray S. Cordova called the workshop to order asking that all rise and join him in the Pledge of Allegiance to the Flag 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 November 19, 2014 which include:

Consideration of Agenda and Consent Agenda

Unscheduled Correspondence and Public Comments

Adoption of Resolution 2014-2015-9 Authorizing and approving entering into Agreement SAP 14-1622 STB (Tularosa Sewer Improvements) with the State of NM Environment Department authorizing Ray S. Cordova as Official Representative and Richard Gutierrez Project Coordinator Alternate

Adoption of Resolution 2014-2015-10 Authorizing and approving entering into Agreement SAP 14-1663 STB (Tularosa Water Plant Improvements) with the State of NM Environment Department authorizing Ray S. Cordova as Official Representative and Richard Gutierrez Project Coordinator Alternate

Adoption of Resolution 2014-2015-12 Approval of Budget Increases and Decreases

Adoption of Resolution 2014-2015-13 Adopting CDBG Policies

Fire Chief John Montoya-Approval of Blue Prints for 2nd Main Fire Station

Fire Chief John Montoya-Approval of Agreement with Sioux's Wildfire Services

Approval of recommended bid for the Water Distribution Line Replacement Project at \$304,750 which includes GRT

Approval of recommended bid for the 2nd Main Fire Station Project

Trustee Patrick Garcia-Discussion on Code Enforcement

Trustee Patrick Garcia-Police Chief to verify if aluminum can money is going towards buying dog food

Trustee Ronald Cooksey-Executive Session to discuss limited personnel matters

Old Business

New Business

Trustee John 'Ray' Telles questioned the Monthly Utility Report and requested a more in-depth report maybe stating where and how many water breaks the field personnel worked on etc. Village Clerk Dianna Brusuelas-Guilez said she would inform the Utility Clerk who processes that report.

Trustee John 'Ray' Telles also asked if the maintenance personnel were put on their new schedule. Mayor Ray Cordova said he saw a problem with the option that was voted on and would discuss his concerns with them.

There being no further business to discuss Trustee Ronald Cooksey moved to adjourn the Workshop with Trustee John 'Ray' Telles seconding the motion.

The Workshop ended at 6:20 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 December 17, 2014.