

## **Regular Meeting-November 18, 2015**

The Mayor and the Board of Trustees of the Village of Tularosa met in a Regular Meeting on Wednesday, November 18, 2015 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 Garcia  
Trustee Robert Sainz  
Trustee John 'Ray' Telles  
Trustee Ronald Cooksey

Also present was Village Attorney Jefferson Rhodes, Payroll Clerk Monica Voorbach and Grants Coordinator Richard Gutierrez.

**Absent:** Village Clerk Dianna Brusuelas-Guilez

At 7:00 P. M. Mayor Ray S. Cordova asked everyone present to rise and join him in the Pledge of Allegiance and the Salute to the Flag of the state of New Mexico.

### **1. Consideration of Agenda and Consent Agenda**

Trustee Ronald Cooksey moved to consider the agenda and the consent agenda. Trustee Robert Sainz seconded the motion.

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

### **2. Unscheduled Correspondence and Public Comments (3 minutes)**

First to come before the board was Jesus Sanchez concerned about the new road construction on West 10<sup>th</sup> Street where the village is establishing the roads and alleyways. Mr. Sanchez said he has trees planted and animal corrals where the village wants to clear the land. Trustee Patrick Garcia asked Mr. Sanchez whether he had his property surveyed when he purchased it because his trees and corrals were on the village's right of way, his response was yes but there was no one living there. Trustee Garcia explained that a person cannot take the liberty to take property just because no one is living there. Mr. Richard Gutierrez said the village has also had a survey done by Alamotero Land Survey. Mayor Ray Cordova said these roads and alleyways have to be established to provide fire and emergency protection. Trustee Garcia felt that between three (3) to six (6) months would be sufficient. Mayor Cordova stressed the importance of emergency vehicles being able to go through.

The Mayor and the Board of Trustees said they would address a time line at the December meeting for Mr. Sanchez to clear the property.

Trustee John 'Ray' Telles made a comment on the Halloween Festival on Granado

Street mentioning how successful it was and hoped it could be done again. Mayor Cordova said the only drawback was that vendors had to bring generators because there was not any electricity available and hopefully when the streets are redone we can install electricity on the streets.

Trustee Patrick Garcia commended the Police Department for their traffic control. Trustee Garcia also talked about Officer O'Conner doing a good job.

**3. Consider for Adoption an Ordinance adopting 2014 and 2015 amendments to the 2010 Uniform Traffic Ordinance**

Trustee Patrick Garcia moved to consider for adoption the ordinance adopting 2014 and 2015 amendments to the 2010 Uniform Traffic Ordinance and to publish by Title and Subject matter. Trustee John 'Ray' Telles seconded the motion.

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

**4. Approval of changes to the Village of Tularosa Personnel Policy changing 40.01, 50.01 & 50.02**

Trustee John 'Ray' Telles moved to approve the changes to Section 40.01, 50.01 & 50.02 of the Village of Tularosa Personnel Policy. Trustee Ronald Cooksey seconded the motion.

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

**5. Executive Session as per Section 10-15-1(H) of the Open Meetings Act for the discussion of the lease agreement with American Tower or Unisom**

Trustee Patrick Garcia moved to go into executive session as per Section 10-15-1(H) of the Open Meetings Act for the discussion of the lease agreement with American Tower or Unisom. Trustee John 'Ray' Telles seconded the motion. Roll call vote was then taken.

**Roll Call Vote:** Trustee Cooksey, aye. Trustee Garcia, aye. Trustee Sainz, aye. Trustee Telles, aye.

Mayor Ray S. Cordova stated that only those subjects announced for closure will be discussed in the closed session. At 7:35 the Mayor and the Board of Trustees retired into closed session.

At 7:48 Mayor Cordova called the meeting back to order stating that the matters discussed in the closed session were limited only to those specified in the motion for closure.

The question about annexing property arose. Village Attorney Jeff Rhodes said the village should be able to provide sewer, water and garbage services. Mr. Rhodes said to get a map of the last annexation and color in what the village now wants annexed, give it to the surveyor so he can prepare a survey.

Trustee Patrick Garcia again brought up raises for the employees stating that raising water, sewer and garbage would be a possibility.

**6. Old Business**

**7. New Business**

None

**8. Adjourn**

There being no further business to discuss, Trustee Ronald Cooksey moved to adjourn the meeting, Trustee John 'Ray' Telles seconded the motion.

The meeting adjourned at 8:00 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 December 16, 2015.