

Workshop – November 17, 2015

The Board of Trustees of the Village of Tularosa met in a Workshop session on Tuesday, November 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 Trustee Robert Sainz
Trustee John 'Ray' Telles
Trustee Ronald Cooksey

Absent: Mayor Ray S. Codova
Trustee Patrick Garcia

Also present was Village Clerk Dianna Brusuelas-Guilez.

Trustee Robert Sainz chaired the Workshop in the absence of the Mayor and the Mayor Pro-Tem calling the Workshop to order at 6:06 P. M. 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 November 18, 2015 which include:

- Consideration of Agenda and Consent Agenda
- Unscheduled Correspondence and Public Comments
- Consider for Adoption an Ordinance adopting 2014 and 2015 amendments to the 2010 Uniform Traffic Ordinance
- Approval of changes to the Village of Tularosa Personnel Policy changing 40.01, 50.01 and 50.02
- 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
- Old Business
- New Business
- Adjourn

First to come before the Board was Kevin Moheit a Field Employee. Mr. Moheit said all the field personnel are hard workers and that Field Supervisor Tim Duran does a good job. Mr. Moheit said he hopes the board gives consideration to the field employees and does not require them to use their vacation time before the end of the year in compliance with the personnel policy because they are short handed with his injury and another employee having had surgery. Trustee Robert Sainz suggested speaking with the Mayor if a problem exists since he is Human Resources

There being no other business the Workshop adjourned at 6:25 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 16, 2015.