

Regular Meeting –October 21, 2015

The Mayor and the Board of Trustees of the Village of Tularosa met in a Regular Meeting on Wednesday, October 21, 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 A. Garcia
Trustee Robert Sainz
Trustee Ronald S. Cooksey
Trustee John 'Ray' Telles

Also present was Grants Coordinator Richard Gutierrez and Village Clerk Dianna Brusuelas-Guilez as well as Jefferson Rhodes, Village Attorney.

At 7:05 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 Patrick Garcia moved to consider the Agenda and the Consent Agenda with a motion to move items 4, 5, 10 and 11 and place them in the consent agenda. 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 present voting aye.

2. Unscheduled Correspondence and Public Comments (3 minutes)

Trustee Patrick Garcia Thanked the Tularosa High School Science Club for cleaning litter in the area of the Tularosa Creek noting that this has been the 3rd year the Science Club has done this.

Trustee Patrick Garcia also gave thanks to Officer Lawrence O'Connor for weed control in the village.

3. *Information:* Gary Black representing the Woodmen of the World said they were donating a 30' aluminum flag pole, a U. S. Flag and a New Mexico Flag for the baseball field, would like to make presentation at a game or other function

Village Clerk Dianna Brusuelas-Guilez said that Mr. Gary Black would call the office as soon as the flag pole came in and then we would set a date as to when the flags would be presented. The village would have to decide where to place the pole and cement it in.

4. Approval of Agreement between Otero County and the Village of Tularosa for the Multipurpose Senior Center

Moved to Consent Agenda

5. Approval of Agreement between Otero County and the Village of Tularosa for Public Library Services

Moved to Consent Agenda.

6. Hadley Yates-Greater Tularosa Foundation-Request closure of Granado Street between St. Francis & 2nd, on Saturday, October 31, 2015 between 1 P. M. and 10 P. M. for a “Halloween on Granado Street” event to include music

Ms. Hadley Yates made a presentation on what would transpire on Halloween night on Granado Street. Ms. Yates said she was asking approval to close the street for the event which would include three banks, four food vendors, kids games, trick or treating and later on in the evening Dave Wickham will serve wine and an art show. Ms. Yates said she has retained insurance for the event and people can go to www.GTF.org/Halloween to get more information.

7. Approval of Emilio Alonzo as Police Officer at \$16.50 per hour effective 9/21/15 with a 6 months probationary status

Trustee Patrick Garcia moved to approve the hiring of Emilio Alonzo as Police Officer at \$16.50 per hour effective 9/21/2015 with 6 months probation. 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.

8. Information: Sergeant Lawrence O'Connor promoted to the rank of Lieutenant, no change in pay, 6 months probation

No Action.

9. Information: Officer Zachariah Diaz promoted to the rank of Sergeant, with an increase to \$19.50, 6 months probation

No Action.

10. Approval of Resolution 2015-2016-12 adopting Community Development Block Grant (CDBG) policies and certifications

Moved to Consent Agenda.

11. Approval of Resolution 2015-2016-13 authorizing Mayor Ray S. Cordova and Prestina Chavez, Senior Center Director as signatories and to enter into a contract with the Non-Metro Area Agency on Aging

Moved to Consent Agenda.

12. Approval of Resolution 2015-2016-14 authorizing and approving submission of application for financial assistance to the New Mexico Finance Authority for the purchase of a Spartan ER Star Series Custom Fire Pumper Truck

Trustee Robert Sainz moved to approve Resolution 2015-2016-14 authorizing and approving the submission of the application for financial assistance to NMFA for the purchase of a Custom Fire Pumper Truck. 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.

13. Approval of Resolution 2015-2016-15 authorizing and approving submission of a Planning Grant application for financial assistance to the New Mexico Finance Authority to complete a Water Conservation Plan

Trustee Patrick Garcia moved to approve Resolution 2015-2016-15 authorizing and approving the submission of the application for financial assistance to NMFA for a Planning Grant Application to complete a Water Conservation Plan. 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 present voting aye.

14. Consider for Adoption Ordinance 254 amending Chapter 156 of Title XV of the Tularosa Code of Ordinances, providing for Flood Damage Prevention and to Publish by Title & Subject Matter

Trustee Robert Sainz moved to consider for Adoption Ordinance 254 amending Chapter 156 of Title XV providing for Flood Damage Prevention and to Publish by Title and Subject Matter. Trustsee Patrick Garcia 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.

15. Award “On Call” Engineering and Architectural services

Trustee Robert Sainz moved to award the “On Call” engineering and architectural services to both WHPacific and Bohannon-Houston. Trustee John Ray Telles seconded the motion. David Shields from Bohannon-Houston was asked why communities are going to 'on call engineering'. Mr. Shields said it gives the community the ability to select an engineer without going out to RFP. Village Clerk Dianna Brusuelas-Guilez asked where these engineers are getting paid out of and Mr. Shields said they would be paid out of the project.

16. Old Business

Ms. Hadley Yates asked if the Fooze Ball and Ping Pong tables from the Recreation room could be used the night of the Halloween Event on Granado. The response was yes. Ms. Yates said she would get with Sonya Gililand to make arrangements.

Trustee Robert Sainz said he would like the Board to get together with all departments, one department at a time, on a voluntarily basis to discuss what the

Board can do to make each department work smoother. It was decided to place the departments on the agenda, once each month during the workshop.

17. New Business

Trustee Patrick Garcia asked about dumpsters for the Fall Clean-Up. Mayor Ray Cordova said he would call Pam Heltner from Otero County to see when they could place some dumpsters in town.

Trustee Patrick Garcia asked about annexing the property where the 2nd Main Fire Station is located. Village Attorney Jeff Rhodes said the village would have to get the surveyor to survey the property.

18. Adjourn

The meeting was adjourned with a motion made by Trustee John Ray Telles. The meeting ended at 8:10 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 November 18, 2015.