

## **Workshop-October 20, 2015**

The Board of Trustees of the Village of Tularosa met in a Workshop session on Tuesday, October 20, 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  
Mayor Pro-Tem Patrick A. Garcia  
Trustee Ronald Cooksey  
Trustee John "Ray" Telles  
Trustee Robert Sainz

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

The Mayor called the Workshop to order at 6:00 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 August 18, 2015 which include:

Consideration of Agenda and Consent Agenda

Unscheduled Correspondence and Public Comments

Information: Gary Black representing the Woodmen of the World said they were donating a 30' aluminum pole, a US Flag and a NM Flag for the baseball field

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

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

Hadley Yates-Greater Tularosa Foundation-Request closure of Granado St. between St. Francis & 2<sup>nd</sup> on Saturday, October 31, 2015 between 1 pm and 10 pm for a "Halloween on Granado St." event to include music

Approval of Emilio Alonzo as Police Officer at \$16.50 per hour effective 9/27/2015 with a 6 months probationary status

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

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

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

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

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 Series Custom Fire Pumper Truck

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

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

Award "On Call" Engineer and Architectural Services

Old Business

New Business

Adjourn

Trustee John Telles asked about the status of the poles PNM is working on. The response was that they were still in the engineering phase.

Questions arose referencing the county's budget and how much is given to Cloudcroft, Alamogordo and Tularosa. Mayor Cordova said he would request a copy of the Budget.

Trustee Patrick Garcia asked if any of the engineers who worked on the village's sewer plant were affiliated with WHPacific or Bohannon-Houston. Richard Gutierrez' response was no. Village Clerk Dianna Brusuelas-Guilez asked if engineer Gil Gallegos who worked for Gannett Fleming now works for WHPacific. Mr. Gutierrez responded that he was not an engineer that he was a Planner.

Fire Chief John Montoya was asked about the fire truck he was purchasing. The Fire Chief said he was combining the current loan with the new loan. Village Clerk Dianna Brusuelas-Guilez asked how much more the payment would be. The Fire Chief said it would double but with the new 2<sup>nd</sup> Main Fire Station up and running the income from the Fire Protection Fund also doubled.

Trustee John Telles asked if the fire hydrants were finished, the response was no. Mayor Ray Cordova asked Richard Gutierrez to prepare five work orders for his signature, one for each fire hydrant that needs to be replaced or worked on.

Fire Chief John Montoya again asked about bringing the 2<sup>nd</sup> Main Fire Station into the village limits.

Trustee Ronald Cooksey asked why more tree limbs are being dumped at the

Sewer Plant stating that the Fire Department just finished cleaning that up and the tree limbs should be taken to the dump. Trustee John Telles said that the dump truck is not 'road ready'.

Trustee Patrick Garcia thanked the Tularosa High School Science Club for the clean-up at the Tularosa Creek.

Trustee Garcia asked if the village was going to provide dumpsters for the Fall Clean-up. Mayor Cordova asked Richard Gutierrez to check with the county to see when they could deliver a couple of dumpsters.

Trustee Garcia commended Richard Gutierrez and Sgt. O'Connor for doing a good job on tackling the weeds.

Fire Chief John Montoya said he was afforded the opportunity to purchase a service truck from Boles Acres and if allowed would take advantage of it.

The question was asked as to when the State Fire Marshall would be here. The answer was December 3<sup>rd</sup>.

Trustee Patrick Garcia mentioned giving a raise to all employees and asked how much revenue would be generated if there was an increase in water, sewer and or solid waste. Trustee Telles said maybe giving a raise on anniversary dates rather than all at one time.

There being no further business the Workshop adjourned at 7:00 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 November 18, 2015.