

Workshop–September 15, 2015

The Board of Trustees of the Village of Tularosa met in a Workshop session on Tuesday, September 15, 2015 at 6:05 P. M. in the Court Conference Room of the Public Safety Facility located at 609 St. Francis Drive, Tularosa, New Mexico.

Present: Mayor Pro–Tem Patrick A. Garcia
Trustee Ronald Cooksey
Trustee John “Ray” Telles
Trustee Robert Sainz

Absent: Mayor Ray S. Cordova

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

Mayor Pro–Tem Patrick A. Garcia said he would take the reigns in the absence of the Mayor and 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: Local Government Division certification of final Fiscal Year 2016 Budget in accordance with NMSA 1978, Section 6–6–2(E)(2011)

Approval of Resolution 2015–2016–10 requesting the Department of Finance & Administration approve revised budget figures for certain line items in the Village's budget for Fiscal Year 2015–2006 for NM Keep Tularosa Beautiful in the amount of \$12,000.00

Approval of Resolution 2015–2016–11 adopting an Infrastructure Capital Improvement Plan (ICIP)

Approval of Adriana Bock as police department Dispatcher at \$9.00 per hour with a 6 months probationary status

Mr. Rick Gutierrez said he would like to get a consensus of the way the Board would vote on item #5 because it is due in Santa Fe by tomorrow at 5:00 P. M.

Village Clerk Dianna Brusuelas–Guilez announced that Trustee Robert Sainz has completed MOLI (Municipal Officials Leadership Institute) and showed everyone the plaque that was presented to him at the NMML Annual Conference.

Trustee Robert Sainz asked who was in charge of taking care of the ditch on Alamo Street because some of the citizens were cleaning it up because water was overflowing into their yard as brush and trees were clogging the ditch. Trustee Sainz felt that the citizens should be compensated for their work. Trustee Sainz was told that the Tularosa Community Ditch Corporation was in charge of the ditches and the

ditch water recipient's usually clean their portions of the ditch. Trustee Sainz was told to have Manny Brusuelas contact the Ditch Boss Robert Baca or Norvall Bookout or Maurice Hobson.

Trustee Ray Telles asked about changing ordinance 132.60 to include urinating in public and asked if the Police Chief could be made aware that some of the school zones were being neglected and that that he asked the court clerk about a citation that was sent to Alamogordo courts instead of Tularosa and was told that there were very few citations written except by one officer. Trustee Telles said he also received a complaint on the weeds at 301 Old Mescalero Road. Village Clerk Dianna Brusuelas–Guilez said the Chief has been made aware of the 301 Old Mescalero Road weeds. Trustee Telles also asked about the employee problem and was told that HR is up to the Mayor.

Mayor ProTem Patrick Garcia said maybe the Chief could make contact with the State Police and the Sheriffs to help patrol the highway say from 8:00 a.m. To 9:00 a.m. while the village police patrol the schools.

Trustee Ronald Cooksey asked who was on the ICIP Committee. Mr. Richard Gutierrez said there was no committee that the ICIP list just comes before the Mayor and the Board of Trustees and they are the ones who rank the projects based on need.

There being no further business to discuss the Workshop adjourned at 6:27 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 October 21, 2015.