

Village of Tularosa-Agenda Workshop-June 19, 2006

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The Board of Trustees of the Village of Tularosa met in a Workshop setting on Monday, June 19, 2006 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 Margaret Trujillo, Trustee Thomas McKean, Trustee Gloria Sainz, Village Clerk Dianna Brusuelas, Senior Center Director Prestina Chavez and Field Supervisor Reynaldo Guilez.

Mayor Ray Cordova led the Pledge of Allegiance

Items discussed were the items included in the Agenda to be presented at the meeting of June 20, 2006 which include:

Consideration of Agenda and Consent Agenda

Approval of Adoption of Resolution 2005-06-26

Approval of Adoption of Resolution 2005-06-27

Approval of Adoption of Resolution 2005-06-28

Approval of Adoption of Resolution 2005-06-29

Confirmation of Dana Robb, Office Assistant

Confirmation of Lois Atchison, Dispatcher

Confirmation of Terry Hawk, Dispatcher

Capital Outlay Purchases

Kody & Azori Sparks-Requesting Water

Zimmerle/Dolan-reconsider annexation of 586.67 acres

Concerns about Police Department

Mia Estates-Water Rights

Fire Hydrant on Rose and Bookout

Review ATV Ordinance

Review Dangerous Dog Act

Chapter 52 from Ordinance

Large numbers on Police Cars

Decals on Village vehicles

Fire Hydrant status list

Bill Hill Ordinance

Library

Bid for garbage pick up

Upon discussion of Resolution 2005-06-27 (Budget Resolution) Trustee Margaret Trujillo stated that Senior Center Director Prestina Chavez had contacted her and would like for her to reiterate what was talked about. Ms. Chavez praised her secretary and asked that instead of a \$1.00 raise across the board she would still like a \$1.50 increase for her secretary and that the money

for the raises is coming from the state. Trustee Margaret Trujillo asked Ms. Chavez if the only other change would be the 50¢ increase because the \$1.00 increase for the other employees across the board was already discussed plus an additional \$400.00 increase into utilities and you could cover everything. Response from

Ms. Chavez was yes.

Trustee Thomas McKean said he would fax the information on the Veterans Park to Dianna Brusuelas the following morning.

Trustee Thomas McKean asked about the loan for \$165,000.00 for the streets and thought the payment was for \$10,000.00 and asked where it was in the budget. Dianna Brusuelas said that payment indicated intercept because the payment is taken out before we get our street money.

On the approval of Adoption of Resolution 2005-06-28 Trustee Thomas McKean stated that he could not approve without a map.

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After discussion of the items the Workshop adjourned.

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Ray S. Cordova, Mayor

ATTEST:

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Dianna R. Brusuelas, Village Clerk

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Minutes approved by the Board of Trustees at the Regular Meeting of July 19, 2006.

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