

The Board of Trustees of the Village of Tularosa met in a Regular Meeting on Tuesday, April 18, 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 and Trustee Gloria Sainz. Also present were Village Clerk Dianna Brusuelas, Finance Officer Valarie Delgado, Chief of Police Frank Sackman, Field Supervisor Reynaldo Guilez as well as Village Attorney Jefferson Rhodes.

Mayor Ray Cordova called the meeting to order and led the Pledge of Allegiance.

#### **Item 1. Consideration of Agenda and Consent Agenda**

Trustee Margaret Trujillo requested to move Unscheduled Correspondence and Public Comments up making it Item 2 and making Item 2, 2A. Unscheduled Correspondence and Public Comments was Item 26.

Mayor Ray Cordova suggested limiting the public comments to two or three minutes.

Trustee Thomas McKean moved to approve the Agenda and the Consent Agenda with the minute changes that Dianna Brusuelas had given to the Board. Trustee Margaret Trujillo seconded the motion. Trustee Thomas McKean had a question on the Village Bills stating that \$2,700.00 was spent on citation books and wondered how many tickets in each book. Chief Frank Sackman answered, 25 tickets per book.

**Roll Call Vote:** Trustee Garcia, aye. Trustee McKean, aye. Trustee Sainz, aye. Trustee Trujillo, aye. Motion carried with all members of the Board voting aye.

#### **Item 2. (previously item 26) Unscheduled Correspondence and Public Comments**

Trustee Margaret Trujillo had an item relating to the people who wrote letters concerning the Police Department and wondered what action had been taken on all of them. Trustee Margaret Trujillo mentioned Patricia Mirabal and a gentleman who was standing in the back of the room. Mayor Ray Cordova said that in regards to Patricia Mirabal, that action is still pending in court and it would be premature for this board to take any action until the matter has been resolved and would take action if necessary after.

Mr. Don Ogden requested posting maps of the annexations so that the public could see them.

Ms. Mary Meyers asked what the status was on the new numbers on the cars. Chief Sackman stated that he was waiting for new vehicles to come in and when they put the graphics on those, they would do all of them.

Ms. Veronica Gonzales asked if the police actions are public and felt that her family was being targeted and wondered who the police answer to. Mayor Ray Cordova answered that police are required to prepare reports about incidents and the reports are public record unless something is pending in court but supposed that the information could be subpoenaed through the District Attorney's Office.

Village of Tularosa-Regular Meeting-April 18, 2006 Page 2

A citizen asked if the Chief of Police was voted out. Mayor Ray Cordova stated that the Chief was not confirmed by the Board.

Another citizen explained that he had a problem with the police department and had he not had the response from the Tularosa Police Department that he had, he would have handled the situation himself and would have been in 'orange' in district court, he felt they handled his situation very professional.

Ms. Carol Guilez commented about a situation that happen today where her son was hit and arrested by a police officer and in the last few minutes they arrested her husband and her grandson. Mayor Ray Cordova stated that he wasn't there, he doesn't know what happen and cannot address that situation this early because he doesn't know what charges were filed, if any and cannot comment not knowing anything about the matter, but advised that once it is resolved he will see if the officer's were wrong and if they are, disciplinary action will be taken.

Ms. Patricia Moheit made a statement that she personally has seen people come and thank the police for doing a good job and that there are people who appreciate them.

**Item 2A (previously item 2) Approval of Adoption of Ordinance annexing 204.731 acres more or less (Ordinance 218)**

Klad Zimmerle from Alamotero Land Survey explained that this section is in the southwest portion of the village primarily village property and what is known as Mia Estates developed with large lots and water and sewer and included lot 17 of Rosa del Sol which will be a commercial venture on the corner of the Travel Center. Trustee McKean explained that Mr. Zimmerle has done everything that the village has asked for the only difference is that the people doing the travel center asked that lot 17 be incorporated into the village limits and should be included as a commercial lot and felt the ordinance should be modified to show lot 17 coming in as Commercial and should include that it is being annexed Agricultural/Residential and attach map as exhibit A. Trustee McKean further stated that the dual zoning (Agricultural/Residential) will go for the 204 acres and lot 17 will be zoned Commercial.

Trustee Margaret Trujillo expressed confusion wondering where lot 17 is coming in. Mr. Klad Zimmerle explained showing the original map and stated that one of the owners, the Glovers, who are developing the Travel Center thought it was included in the annexation and he would not have to come before the board but after the modification it was excluded but it is critical that it be included in the annexation for the travel center. Trustee Margaret Trujillo then moved to approve the Adoption of Ordinance annexing 204.731 acres more or less and was seconded by Trustee Patrick Garcia. Trustee Thomas McKean amended to include with the discussed changes.

**Roll Call Vote:** Trustee Garcia, aye. Trustee McKean, aye. Trustee Sainz, aye. Trustee Trujillo, aye. Motion carried with all members of the Board voting aye.

**Item 3. Klad Zimmerle-Alamotero-Mesa Subdivision**

Mr. Klad Zimmerle told the board that Mesa Subdivision was going to be a 9 lot subdivision in the county adjacent to the village and within the extra-territorial planning and platting jurisdiction and will get approval with the county and is out for state review right now.

Village of Tularosa-Regular Meeting-April 18, 2006 Page 3

Trustee Thomas McKean asked if the North boundary is next to the Village limits and the response was yes. Mr. Klad Zimmerle stated that what was being asked was a variance on installation of curb and gutter, asphalt, water lines and sewer lines, lots are large enough for 4 bedroom homes with septic tanks and wells, they are being offered with single or shared wells. Trustee Thomas McKean questioned the fire protection. Mr. Zimmerle said that in the disclosure statement it states that it would fall under the Volunteer jurisdiction and knows there is a mutual aid agreement with the Village of Tularosa that they will automatically respond within a mile-mile and a half of the village limits. Trustee Thomas McKean stated that a change on the first page, item 5, has to be done because it says the subdivision lies within the village limits and it does not. Mr. Zimmerle agreed and will change the item. Mr. Zimmerle is requesting approval because the subdivision lies within the extra-territorial jurisdiction.

Trustee Patrick Garcia clarified that the village was not providing water nor sewer.

Trustee Thomas McKean moved to grant a variance to Mesa Subdivision on the curbs, gutter and paving and was seconded by Trustee Gloria Sainz. Mr. Zimmerle mentioned that it needed to include asphalt, water lines and sewer lines. Trustee McKean stated that he could not include water lines and sewer lines but included asphalt. Mr. Klad Zimmerle agreed to include in the disclosure statement, "should the area petition the village to come into the village limits they will, at their own expense, install the water and sewer as required".

**Roll Call Vote:** Trustee Garcia, aye. Trustee McKean, aye. Trustee Sainz, aye. Trustee Trujillo, aye. Motion carried with all Members of the Board voting aye.

Trustee Thomas McKean proceeded to move to accept the Mesa Estates Subdivision under the 3 mile extra-territorial jurisdiction and was seconded by Trustee Gloria Sainz.

**Roll Call Vote:** Trustee Garcia, aye. Trustee McKean, aye. Trustee Sainz, aye. Trustee Trujillo, aye. Motion carried with all Members of the Board voting aye.

**Item 4. Approval of Prairie Subdivision**

Mr. Klad Zimmerle read a letter submitted to the village stating "we understand that Prairie Subdivision

has been approved by the village board pending final resolution of the water rights, we have complied with village requirements of previous meetings, met with Trustee McKean and revised the plat to his satisfaction and provided him with a set of engineering drawings, we are trying to set up a meeting with the attorney's, Mr. Scott the developer and Mr. Stogden the previous owner, to work out details of water rights. At this point we are requesting for an extension of time for final approval." Attorney Jeff Rhodes explained that if the developer requests a waiver of the 35 days, they can waive it all they want. Mr. Zimmerle left the Final Plat for signature. Trustee Thomas McKean wanted it recorded in the minutes that Mr. Zimmerle gave the village a waiver of the 35 days from the owner.

#### **Item 5. Approval of Adoption of Ordinance annexing 586.670 acres more or less**

Mr. Klad Zimmerle stated to the Board that the boundaries had not changed,

Village of Tularosa-Regular Meeting-April 18, 2006 Page 4

what is added is the dimensions on the side so the village could follow the legal description. Mr. Zimmerle explained that this was in concurrence with the next item on the agenda, Tularosa Springs Golf & Saddle Club.

Trustee McKean questioned the ordinance requesting that it include Agricultural/Residential. Mayor Ray Cordova asked if the golf course was being watered with well water. Mr. Zimmerle answered that a sewage treatment plant would be put in and the effluent water would be reused. Trustee Margaret Trujillo inquired if they would be asking the village for water for the 436 homes. Mr. Zimmerle said yes. Trustee McKean warned the Board about running out of water because of all the annexations and that the 40 year water plan says the village only has 61.4 acre feet of water coming down the creek. Mr. Zimmerle stated that an annexation does not guarantee water to the developer and that they would bring to the Board engineering water reports as well as water rights and would like to have village police services, village fire services and village water. Mayor Cordova made clear that at this point the village is not committing to provide water. Mr. Zimmerle says this is to be able to start the subdivision process. Trustee Margaret Trujillo asked if the water from the wells can be consumed by humans, the response was no, that it would have to be treated. Trustee Trujillo stated that the exchange would be the village giving treated water for untreated water, then the village would have to turn around and treat that water. Trustee McKean also expressed concern about the cost of the filter at the plant.

Trustee Margaret Trujillo moved not to approve the annexation. Trustee Thomas McKean felt that the motion had to be changed. Trustee Trujillo agreed. Trustee Margaret restated her motion and moved to approve the annexation and was seconded by Trustee Thomas McKean.

**Roll Call Vote:** Trustee Garcia, nay. Trustee McKean, nay. Trustee Sainz, nay. Trustee Trujillo, no. Motion passes with all members voting down the annexation.

#### **Item 6. Klad Zimmerle-Alamotero and Larry Dolan-Tularosa Springs Golf & Saddle Club**

Mr. Klad Zimmerle asked that this item be scratched off.

#### **Item 7. Jesus Payan Jr.-Tulie Inc.-Sign Variance Request**

Mr. Payan requested a variance on the size of sign by 10 ft long 4 ft wide. Trustee Thomas McKean moved to postpone until the next meeting and was seconded by Trustee Margaret Trujillo.

**Roll Call Vote:** Trustee Garcia, aye. Trustee McKean, aye. Trustee Sainz, aye. Trustee Trujillo, aye. Motion carried with all members voting aye.

Trustee Thomas McKean then requested and moved to take a five minute break and was seconded by Trustee Pat Garcia. Motion carried with all members voting aye.

Mayor Ray Cordova announced that he is appointing a Planning & Zoning Committee and will hold an organizational meeting on Monday at 7:00 P. M. and named the people being considered for the committee as Mr. Don Ogden, Mr. Dwight Harp, Ms. Melissa Mackechnie, Mr. Walt Hisenberg and Mr. Johnny Vallejos.

Village of Tularosa-Regular Meeting-April 18, 2006 Page 5

**Item 8. Approve Resolution 2005-06-21 Budget Increases & Adjustments**

Trustee Thomas McKean moved to approve Resolution 2005-06-21 and was seconded by Trustee Margaret Trujillo. Trustee McKean asked if a new line item was created for the Library Bond money. Dianna Brusuelas, Village Clerk responded yes. Trustee Trujillo asked if that was the library that was at the center. The Village Clerk explained that the Librarian received \$18,000.00 in bond money for furniture and items that had to be spent by June 30, 2006.

**Roll Call Vote:** Trustee Garcia, aye. Trustee McKean, aye. Trustee Sainz, aye. Trustee Trujillo, aye. Motion carried with all members voting aye.

**Item 9. Approve Resolution 2005-2006-22 Approving the Assignment of the Cable Television Franchise to Orange Broadband Operating Company**

Trustee Margaret Trujillo moved to approve the resolution and was seconded by Trustee Thomas McKean.

**Roll Call Vote:** Trustee Garcia, aye. Trustee McKean, aye. Trustee Sainz, aye. Trustee Trujillo, aye. Motion carried with all members voting aye.

**Item 10. Approve Resolution 2005-06-23 Items passed at the Regular Meeting of 2/21/2006**

Trustee Thomas McKean moved to approve Resolution 2005-06-24 and was seconded by Trustee Margaret Trujillo. Trustee McKean questioned putting the \$22,098.00 in one line item. Village Clerk Dianna Brusuelas explained that the Judge requested that at the last meeting and that's what was passed by the Board.

**Roll Call Vote:** Trustee Garcia, aye. Trustee McKean, aye. Trustee Sainz, aye. Trustee Trujillo, aye. Motion carried with all members voting aye.

**Item 11. Approve Resolution 2005-06-24-Items passed at the Special Meeting of 3/27/2006**

Trustee Thomas McKean moved to approve Resolution 2005-06-24 and was seconded by Trustee Patrick Garcia.

**Roll Call Vote:** Trustee Garcia, aye. Trustee McKean, aye. Trustee Sainz, aye. Trustee Trujillo, aye. Motion carried with all members voting aye.

**Item 12. Mayor Cordova-Proclaim April 21, 2006 as "Tribute to teacher excellence Day"**

Trustee Margaret Trujillo moved to approve the Proclamation "Tribute to teacher excellence Day" and was seconded by Trustee Thomas McKean. Mayor Ray Cordova proceeded to read the proclamation to the audience.

**Roll Call Vote:** Trustee Garcia, aye. Trustee McKean, aye. Trustee Sainz, aye. Trustee Trujillo, aye. Motion carried with all members voting aye.

Village of Tularosa-Regular Meeting-April 18, 2006 Page 6

**Item 13. St. Francis Mayordomos-Kim Chavez-Request road closure for Fiesta, May 14, 2006 and request extra police patrol**

Cynthia Cairns representing the Mayordomos requested the road closure from 10:00 A. M. until approximately 7:00 P. M. on May 14, 2006 on Durazno, Encino, 2<sup>nd</sup> and 3<sup>rd</sup> streets. Chief Sackman asked Ms. Cairns to get together with him and they would go over the details.

Trustee Thomas McKean moved to approve and Trustee Patrick Garcia seconded the motion.

**Roll Call Vote:** Trustee Garcia, aye. Trustee McKean, aye. Trustee Sainz, aye. Trustee Trujillo, aye. Motion carried with all members of the Board voting aye.

**Item 14. Mayor Cordova-appoint two Board Members to the Otero County Solid Waste Authority**

Mayor Ray Cordova named Trustee Margaret Trujillo and Trustee Thomas McKean to represent the Village. Trustee Trujillo announced that she would not be able to serve. Mayor Cordova then asked Trustee Pat Garcia if he would accept the appointment. Trustee Garcia accepted.

Trustee Margaret Trujillo moved to approve the appointment of Trustee's McKean and Garcia and was seconded by Trustee Gloria Sainz. Motion carried with all members voting aye.

**Item 15. Mayor Cordova-Appointment of Library Board**

Mayor Cordova named Tina Tomaka, Tina Otero, Jim Tomaka, John Northrop Jr. and Emilio Otero. Village Clerk Dianna Brusuelas stated that she received an e-mail from the librarian, Rayanne Northrop stating that she would not be able to make the meeting tonight.

Trustee Thomas McKean moved to approve the Library Board and was seconded by Trustee Pat Garcia. Motion carried with all members of the Board voting aye.

**Item 16. Mayor Cordova-Appointment of Reynaldo Guilez-Field Supervisor**

Mayor Cordova recommended the appointment of Reynaldo Guilez. Trustee Gloria Sainz moved to keep Reynaldo Guilez as the Field Supervisor. Motion was seconded by Trustee Patrick Garcia. Trustee McKean questioned if his name was brought up at the reorganization and wondered if the name could be brought up twice. Mayor Cordova explained that it was never killed by vote, there was a failure for a second and felt that it was never disapproved or approved. Attorney Jeff Rhodes stated that there was never a vote taken. Trustee McKean read from state statute where it prohibits the naming of the same person for the same position where the governing body has failed to confirm the name when it is first submitted. Attorney Jeff Rhodes stated that there was no action at the reorganization. Trustee McKean clarified with the Attorney that now it would take a majority or three Board members, Mr. Rhodes replied that it would take the majority of all the governing body.

**Roll Call Vote:** Trustee Garcia, aye. Trustee McKean, abstain. Trustee Sainz,

Village of Tularosa-Regular Meeting-April 18, 2006 Page 7

aye. Trustee Trujillo, abstain. Mayor Cordova wondered if this was considered a tie. Attorney Jeff Rhodes said literally this is not a tie but that this has come up in Federal Court and the Federal Court case says its irregular but the effect is the same and they treat abstentions as a 'no' vote and it's two to two. Mayor Cordova then stated that he would go according to what happens in Federal Court and proceeded to vote aye. Trustee McKean asked Mayor Cordova, did he vote to break a tie Mayor Cordova stated that he voted to make it unanimous, to make it a majority vote.

**17. Tularosa Little League-Use of Gallegos Memorial Park. Also \$1,000.00 to help getting lights back up**

Francis Vigil president of the Tularosa Little League asked to have the electricity to the concession stand turned back on. Trustee Pat Garcia talked to Mary Parra from Texas New Mexico Power requesting help in getting electrical poles to affix the lights at the field. There was a suggestion to talk to the Tularosa Rotary for donations. Village Clerk Dianna Brusuelas stated that the village was holding \$1,000.00 and if the Little League brings invoices they can be paid out of that money. Trustee Thomas McKean moved to transfer the \$1,000.00 from 2005 and an additional \$1, 000.00 from the 2006 budget year and place it in the Gallegos Baseball Park fund and was seconded by Trustee Margaret Trujillo.

**Roll Call Vote:** Trustee Garcia, aye. Trustee McKean, aye. Trustee Sainz, aye. Trustee Trujillo, aye. Motion carried with all members of the board voting aye.

**Item 18. Approve Motor Vehicle Department Agreement**

Trustee Thomas McKean recommended that the Board approve the Agreement and was seconded by Trustee Patrick Garcia.

**Roll Call Vote:** Trustee Garcia, aye. Trustee McKean, aye. Trustee Sainz, aye. Trustee Trujillo, aye. Motion carried with all members of the board voting aye.

**Item 19. Ralph Otero-To repair roof at Community Center**

Mr. Otero was not present but Trustee McKean wondered about the advertising and why only one bid was submitted. It was explained that there were three options submitted. Trustee McKean moved to postpone this item until the 24<sup>th</sup> of April 2006 for the Special Meeting. Motion was seconded by Trustee Patrick Garcia.

**Roll Call Vote:** Trustee Garcia, aye. Trustee McKean, aye. Trustee Sainz, aye. Trustee Trujillo, aye. Motion carried with all members of the board voting aye.

**Item 20. Executive Session to discuss threatened or pending litigation as allowed under Section 10-15-1(H)**

Attorney Jeff Rhodes explained that this was an action by a creditor of Mr. Green who sued the village as the garnishnee and has made a settlement offer that the board needs to talk about. Trustee Thomas McKean moved to go into executive session to consider a settlement offer made by a creditor of Jason Green who sued the village as a garnishee. Motion was seconded by Trustee Margaret Trujillo.

Village of Tularosa-Regular Meeting-April 18, 2006 Page 8

**Roll Call Vote:** Trustee Garcia, aye. Trustee McKean, aye. Trustee Sainz, aye. Trustee Trujillo, aye. Motion carried with all members voting aye. The Board then retired to executive session at 9:15 P. M.

The regular meeting reconvened at 9:40 P. M., the matters discussed in the closed meeting were limited only to those specified in the motion for closure and no action was taken.

**Item 21. Approve Ordinance setting the Compensation for the Governing Body**

After discussion and explanation of the ordinances and the codification of ordinances no action was taken.

**Item 22. Jeni Alexander-Police Chief, Officers, Speed Limits, Water per Subdivision**

Ms. Alexander wondered if the Mayor was allowing police officers to take units home outside the five mile radius. Mayor Cordova stated that this was addressed at the last meeting and it was decided that if the Chief would give them something to the effect that they were taking vehicles home, they would be ok with it. Trustee Trujillo and McKean felt that they needed to make a motion on the decision. Mayor Cordova felt that they were told to put it in writing and that they complied.

Ms. Alexander moved to her second question. Has the Police Chief done an extensive background checks and drug testing on all police officers and dispatchers? Chief Sackman stated yes.

Ms. Alexander then asked if the Police Chief was relieved of duties then why is he still on duty when the Board took action to relieve him and wondered who was paying him. Attorney Jeff Rhodes answered that state statute says that if someone is not confirmed he stays on until his successor is appointed and qualified. Attorney Jeff Rhodes read from State Statute 3-11-5 in it's entirety and mentioned an Attorney General's Opinion. Mayor Cordova stated that this could be taken to District Court.

Ms. Alexander then had a question on the black police car. If that vehicle was still issuing citations. Chief Sackman answered yes.

Ms. Alexander asked who gave the order to remove the car from Guilez Lane and requested a copy of the police report concerning the Guilez situation and the Gina Trujillo arrest. Mayor Cordova stated that he did not feel it proper to make any comment on the matters since the matters have not gone to court but stated that she was welcome to the portions that were public record. Trustee Trujillo then asked Attorney Jeff Rhodes what part was public record, for instance the record of call. Attorney Jeff Rhodes stated that was correct, but that they would have to submit a request under the Public Records Act and explained that it would be inappropriate for the Board to take any action before the court does.

Mayor Cordova stated that he was acting on the advise of two licensed New Mexico attorneys and was following their direction invited Ms. Alexander to take action with the District Judge if she did not agree.

Trustee Trujillo then questioned Attorney Jeff Rhodes on the issue of having a Board or an organizational meeting if the Board doesn't confirm and the person still stays on. Attorney Jeff Rhodes stated that if three Trustee's want a person

Village of Tularosa-Regular Meeting-April 18, 2006 Page 9

out of there, then he's out of there. Mr. Rhodes recalled having the empty seat, there was an item to fill the seat so there would be a full board to determine who was going to be here which would have put the Mayor in a position, if there was a tie vote, he would have had a vote. You moved that around and had three trustees voting and it was two to one and there was no confirmation because there was not three votes necessary to do that but the bottom line is that the Mayor also has a voice and if he says he will wait for two years to appoint someone else the Chief stays there; but the inaction by the Mayor can be overruled by three trustees. After extensive discussion on the Police Department Mayor Cordova moved to item 23.

**Item 23. Patricia Mirabal-Police Complaint-Not present**

**Item 24. Janie Portillo-Police Chief, Officer, Dispatchers, Police Department-Position of Personnel**

Ms. Portillo wondered if Mayor Cordova has a name for Police Chief that he was going to submit. Mayor Cordova stated that he has spoken to a few individuals but was not ready to submit any names. Ms. Portillo wondered if the Mayor had a time limit in mind.

Ms. Portillo asked who created the position for the Police Chief's wife to work as a volunteer dispatcher. Mayor Cordova explained that the village lost a dispatcher and we require a certified dispatcher to operate our equipment, Chief Sackman's wife has been used in the past on thirty day intervals and was getting paid. Ms. Portillo asked if she was certified and the Mayor responded yes. Trustee Trujillo stated that when you are certified NCIC you cannot have volunteer status, you have to be an employee of the village.

Ms. Portillo asked if the village employees were still allowed to bring their friend, children and spouses during working hours or is it just for a short time. Mayor Cordova stated that he did not see that much. Trustee Trujillo stated that she was in court the other day and heard a child in the other room. Ms. Portillo asked if there were some nights the village did not have coverage in town. It was explained that there is only one officer on graveyard. Trustee McKean asked if that wasn't enough. Trustee Trujillo commented that during the day they have four officers on one traffic stop. Ms. Portillo wondered about Johnny Hernandez because she understood that he would be applying for the position of dispatcher and would be going to the academy. Mayor Cordova explained that Johnny resigned. Ms. Portillo said she had several letters that people asked her to read. Mayor Cordova asked Ms. Portillo to hand them to him to address and felt if the people had a problem they should come to him because if she did not witness it then it is considered hearsay.

**Item 25. Trustee McKean-Veteran Memorial Park donate water shut-off valve, meter and waive connection fee**

Trustee Thomas McKean moved to donate the shut-off valve, meter and connection fee and was seconded by Trustee Margaret Trujillo.

**Roll Call Vote:** Trustee Garcia, aye. Trustee McKean, aye. Trustee Sainz, aye. Trustee Trujillo, aye.

**Item 25A. Trustee McKean-Village Working Hours should be more user**

Village of Tularosa-Regular Meeting-April 18, 2006 Page 10

**friendly**

Trustee Thomas McKean wondered if the hours should change making them 8:00 to 5:00, Monday to Friday. Trustee Margaret Trujillo asked Trustee Sainz how they do it at the Court House as she is an employee there. Trustee Sainz said some employees work a 40 hour week within a 4 day period. Trustee McKean asked why the office could not be open at noon. Village Clerk Dianna Brusuelas explained that they would have to set up two cash drawers because if she were a cashier she would not like anyone in her drawer. Mayor Cordova asked how long we have had these hours, it was determined that about 8 to 10 years. Trustee McKean stated that if there were no customers on that Friday there are a lot of other things to do. Village Clerk Dianna Brusuelas explained that either way the employees are still working a 40 hour week. Trustee Patrick Garcia felt that the people were already conditioned and he has heard no complaints and that there are drop boxes for payments. Trustee Gloria Sainz also felt that there were no complaints coming in. Trustee Thomas McKean said to change the village and the yard work from 8:00 to 5:00 and closed at noon. Trustee McKean moved that the village yard and the front office work 5 days a week 8 to 5. Trustee

Trujillo seconded the motion. Village Clerk Dianna Brusuelas asked about the center or anybody else. Trustee McKean said no because he would cover one entity at a time. Trustee Pat Garcia asked why not the center. Trustee McKean stated that he had not gone over there to talk to them. Trustee Trujillo felt that you could not separate them, it would have to be all of them.

**Roll Call Vote:** Trustee Garcia, nay. Trustee McKean, aye. Trustee Sainz, nay. Trustee Trujillo, aye. Mayor Cordova, no. Motion failed with two ayes and three nays.

**Item 27. Old Business**

Trustee McKean asked:

- A. if the decals for the vehicles were ordered yet, response was no.
- B. about the list of the fire hydrants from the Fire Chief. Mayor said Fire Chief Robert Chavez was getting it for him.
- C. about the Bill Hill property. Village Clerk Dianna Brusuelas stated that she spoke to Ms. Hill and she has been trying to talk to the surveyor from Las Cruces and he had been out of the office. Attorney Jeff Rhodes said the ordinance is ready but is waiting for the description.
- D. asked if the village has a credit card. Village Clerk Dianna Brusuelas stated no, that the company would not issue one unless it was in someone's name. Trustee McKean suggested getting one in the village clerks name.
- E. asked if the Board felt if they should have a workshop on the Monday before the Tuesday meeting was a good idea or an Agenda Workshop.
- F. wants the minutes on the internet to go further than 12 months. Dianna Brusuelas, Village Clerk said that she has a volunteer who will help us create more links on our web page.

**Item 28. New Business**

Trustee Trujillo said that Trustee McKean brought up a good point stating that if the Board makes motions and it passes the field or the offices or whatever group needs to do what is said or passed.

**Item 29. Adjourn**

Trustee Thomas McKean moved to adjourn and was seconded by Trustee Patrick Garcia. Motion carried and meeting adjourned at 10:50 P. M.

Village of Tularosa-Regular Meeting-April 18, 2006 Page 11

The written minutes are the official minutes of the meeting. The recorded tapes 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.

\_\_\_\_\_ Ray S. Cordova, Mayor

ATTEST:

\_\_\_\_\_  
Dianna R. Brusuelas, Village Clerk

Minutes approved by the Board of Trustees at the Regular Meeting of May 23, 2006.