Regular Meeting Minutes-January 15, 2024

The Mayor and the Board of Trustees of the Village of Tularosa met in a Regular Meeting on Wednesday, January 15, 2024, 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 Deborah Cooksey

Trustee Patrick Garcia

Trustee Robert Sainz-Absent Trustee Manuel Brusuelas Trustee Mark Garwood

Also present was Rebekah Bryant Village Clerk

At 6:00 P. M. Mayor Deborah Cooksey called the meeting to order asking that all rise and join her in the Pledge of Allegiance and the Salute to the Flag of the State of New Mexico.

- 1. Trustee Garcia made a motion accept the agenda, Trustee Brusuelas seconded the motion. All members voted aye; motion carried. Deborah Cooksey, Mayor asked to change public comments to the beginning of the agenda. Trustee Brusuelas made a motion, Trustee Garcia seconded the motion. All members vote Aye; motion carried
- **2.** Rebekah Bryant, Village Clerk asked to approve Resolution #2024-2025-9 Open meetings Act. Trustee Garcia made a motion, Trustee Garwood seconded the motion. All members vote Aye; motion carried. Roll Call: Brusuelas-Aye, Garcia-Aye, Garwood-Aye
- **3.** Rebekah Bryant, Village Clerk asked to approve Resolution #2024-2025-10 authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority. Trustee Brusuelas made a motion, Trustee Garcia seconded the motion. All members vote Aye; motion carried.

Roll Call: Brusuelas-Aye, Garcia-Aye, Garwood-Aye

4. Rebekah Bryant, Village Clerk asked to adopt Ordinance No. 282 an ordinance adopting pursuant to the 2010 New Mexico Uniform Traffic Ordinance a penalty assessment program with penalties for certain offenses. Trustee Garcia made a motion, Trustee Brusuelas seconded the motion. All members vote Aye; motion carried.

Roll Call: Brusuelas-Aye, Garcia-Aye, Garwood-Aye

- **5.** Christopher Rupp, Planning and Zoning asked to approve a building site permit for Bobbie Grace of 709 Elouise Circle. Rebekah Bryant swore in Mr. Rupp. Trustee Garcia made a motion, Trustee Garwood seconded the motion. All members voted Aye; motion carried.
- **6.** Joseph Herrera, Individual asked for approval of a claim of exemption of 38.066 acres in section 21, T14S, R9E, N.M.P.M, within the 3-mile extraterritorial jurisdiction of the Village of Tularosa. Trustee Garcia made a motion, Trustee Garwood seconded the motion. All members voted Aye; motion carried.
- **7.** Jonathan Salazar, Individual is asking for trash cans and police presence on January 18, 2025 from 11am -5pm for the 1st Annual Rose Matanza to be held at the St. Francis de Paula fiesta grounds. Trustee Garwood made a motion, Trustee Brusuelas seconded the motion. All members voted Aye; motion carried.
- **8.** Kitty Williams, Individual asked for a variance for one section of her fence to be built around the ditch. Motion was made with the stipulation that the fence be build around the water meter so that it is accessible to the village to maintain. Trustee Garcia made a motion, Trustee Garwood seconded the motion. All members voted Aye; motion carried.
- **9.** Shannon Yates-Unser, Individual asked for approval to place a wagon on the easement of her property on 3rd St. Mayor Cooksey stated that she has seen the property and that they are keeping within the flavor of what downtown is and that they have redone the building to look like it did in 1860. Shannon stated that it is the Trinidad Martinez adobe with three rooms. She has an old flatbed wagon that they want to put in the front of that building to go with the theme or feel of what it was like back then. Trustee Garwood made a motion, Trustee Brusuelas seconded the motion.
- **10.** Unscheduled correspondence and public comment were moved back to the beginning of the meeting.
- **11.** Old Business: Needing to schedule a survey of the village regarding the trees.

12. New Business: None	
13. Adjourn: 6:32pm	
	Deborah Cooksey, Mayor
ATTEST: (seal)	
Rebekah Bryant, Village Clerk	