

PATRICK GARCIA, TRUSTEE ROBERT SAINZ, TRUSTEE Deborah Cooksey MAYOR

MANUEL BRUSUELAS, TRUSTEE MARK GARWOOD, TRUSTEE

# REGULAR MEETING AGENDA November 20, 2024 6:00 P.M. 609 St Francis Drive Tularosa, NM 88352

- A. Call to Order
- **B.** Pledge of Allegiance

"I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God, indivisible, with liberty & justice for all"

**C.** Salute to the Flag of New Mexico

"I salute the flag of the state of New Mexico, the Zia symbol of perfect friendship among united cultures"

- **1.** Consideration of Agenda
  - a. October 16, 2024, meeting minutes
  - b. Monthly bills listing
  - c. Next Regular Meeting-December 18, 2024

MOTION \_\_\_\_\_\_ SECOND \_\_\_\_\_ ACTION \_\_\_\_\_

All matters listed under Item 1, Consent Agenda, are routine by the Village Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately. 2. Unscheduled correspondence and public comment (3 minutes)

3. Deborah Cooksey, Mayor is asking for approval of the appointment of Angel Voorbach to Utility Supervisor at a pay rate of \$22.00.

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

4. Deborah Cooksey, Mayor is asking for approval of the appointment of Jonathan Salazar to Assistant Supervisor at a pay rate of \$19.50hr.

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

5. Anna Fresquez, Senior Center Director is asking for approval of the appointment of Rueben Contreras as a part-time SEP driver at a pay rate of \$12.00.

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

6. Rebekah Bryant, Village Clerk is asking for closure of all village offices on November 29, 2024, and December 26, 2024, leave will be taken by employees.

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

7. Rebekah Bryant, Village Clerk is requesting to approve Resolution #2024-2025-8 Participation in Que Linda Program Administered by the New Mexico Department of Transportation. Grant amount is \$200,000 and is with the purpose of conducting a permanent and continuous program to control and remove litter.

| MOTION | SECOND | _ ACTION |
|--------|--------|----------|
|        |        |          |

Roll call: Brusuelas\_\_\_\_\_ Garcia\_\_\_\_\_ Garwood\_\_\_\_\_ Sainz\_\_\_\_\_

8. Stephanie Dubois, Individual is asking about tarps for the playground equipment. Discussion only

9. Chris Rupp, Planning and Zoning is asking for approval for a building site permit for a new structure at lot 13 Ambercrombie Lane for Andrew Perea.

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

**10.** Eric Holland, Individual from Renew Health is asking to discuss drug addiction and alcohol behavior. Discussion only

**11.** Debbie Cooksey, Mayor is wanting to give the residents an update on the villages water situation regarding the project done by the Tularosa Community Ditch Corp. Discussion only

(Only Mayor, Trustees or Staff to talk about old or new business)

# 12. Old Business:

### 13. New Business:

# 14. Adjourn:

If you are an individual with a disability who is in need of a reader, amplifier, sign language interpreter or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Village Clerk at 585-2771 at least seven (7) days prior to the meeting or as soon as possible. Public documents, including agenda and minutes, can be provided in various accessible formats. Please contact the Village Clerk at 585-2771 if a summary or other type of accessible format is needed.

# You may obtain a copy of the agenda by contacting Village Hall

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