

## **Regular Meeting Minutes–April 15, 2020**

The Mayor and the Board of Trustees of the Village of Tularosa met in a Regular Meeting on Wednesday, April 15, 2020 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 Margaret Trujillo  
Trustee Patrick Garcia  
Trustee Robert Sainz  
Trustee Jeni Alexander

Absent at start of meeting: Trustee Portillo  
Also present was Rebekah Bryant, Payroll Clerk

At 6:00 P. M. Mayor Margaret Trujillo 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. Consideration of Agenda; Motion to approve agenda with corrections to the special meeting minutes to read the prevailing side asked for reconsideration on the item by Trustee Garcia, motion was seconded by Trustee Alexander. All members voted aye. Motion carried.
2. Margaret Lucero Village Clerk asked to approve Resolution 2019-2020-15, open meetings resolution. Trustee Garcia motioned to approve followed by Trustee Alexander second the motion. Roll call was done. All members except for the absent trustee Portillo voted Aye. Motion carried.
3. Katherine Tyler of the Tularosa Acequia Corporation to introduce the new commissioners was not in attendance so this was postponed.
4. Margaret Lucero, village clerk asking to approve the hiring of Yolanda Mendez as the summer food program cook at \$10.00 per hour. Motion was postponed.
5. Margaret Lucero, Village Clerk, asking to approve the publication to lease 6 of the village water rights for this watering year for a minimum of \$600.00 per right. Trustee Garcia approved the motion, Trustee Sainz second the motion. All members except trustee Portillo voted Aye. Motion carried.
6. Violet Norman, senior center director asking to approve local funds to support senior center programs for FY2019/2020 Budget year. Trustee Sainz approved motion, Trustee Alexander second the motion, all members except for the absent Trustee Portillo voted Aye, motion carried.
7. Margaret Lucero, Village Clerk asking to approve Resolution 2019-2020-16,

CDBG annual requirements for the Water System Improvements 17-C-RS-I-01-G. Trustee Sainz approved motion, Trustee Garcia second the motion, all members except Trustee Portillo voted Aye, motion carried.

8. Margaret Lucero, Village Clerk, asking to approve CDBG Federal Requirements, Section 3 Plan Required Elements and the Fair Housing Elements are required as by the CDBG Grant for Water System Improvements Project#17-C-RS-I-01-G-18. Trustee Garcia approved motion, Trustee Sainz second the motion, all members except trustee Portillo voted Aye, motion carried.

9. Margaret Lucero, Village Clerk, asking to approve a raise for Rebekah Bryant and Sonya Gililand in the amount of \$2.00/hour for only hours worked for the summer lunch program. Approximately 10 hours per employee per week starting June 1<sup>st</sup> and ending July 31<sup>st</sup>. Motion was postponed.

10. Wyatt Sparks, Ruidoso Land Surveying, for Steve Gutierrez, asking to approve a variance for the property at 700 to 704 3<sup>rd</sup>. Motion was postponed.

11. Robert Sainz, Trustee, asking to approve the transfer of one utility truck to the Tularosa Public Schools as an inter-agency transfer. Discussed keeping trucks in case capital outlay doesn't pan out. Animal control may need to use one of the trucks in the future. Trustee Sainz approved motion, Trustee Garcia second the motion. Motion was not approved.

12. Darrell Chavez, Police Chief, discussion of proposed parking ordinance. Requested that an ordinance be adopted to have a more specific violation/fine because what we have now is too vague. Planning on revisiting this situation after looking into it more. Chavez spoke of complaints about campers due to parking ordinance.

13. Richard Guilez, asking board to approve schedule change in Lieu of pay during covid-19 paid leave off. New working hours for field utility will be 7:30-5:30 Monday through Thursday and Friday 8:00am to 12:00 pm. Trustee Garcia approved motion, Trustee Alexander second the motion, all members except trustee Portillo voted Aye, motion carried.

14. Unscheduled correspondence and public comments: none

15. Old Business: Trustee Garcia discussed the issue of weeds/junk cars that need to be cited so the police need to enforce.

16. New Business: Richard Guilez discussed water line project should be done by next week, only a few mains left.

17. Adjourn: 7:10pm

Margaret Trujillo  
Margaret Trujillo, Mayor

ATTEST: (seal)

Rebekah Bryant  
Rebekah Bryant, Payroll Clerk