

Regular Meeting Minutes-August 25, 2021

The Mayor and the Board of Trustees of the Village of Tularosa met in a Regular Meeting on Wednesday, August 25, 2021 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-Absent
Trustee Janie Portillo
Trustee Patrick Garcia
Trustee Robert Sainz

Also present was Rebekah Bryant, Village Clerk
Attorney Jefferson Rhodes-Absent

At 6:00 P.M. Mayor Pro-Tem Janie Portillo 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 motioned to remove #3 item agenda from the agenda as they were unable to attend due to covid, rescheduled for next months meeting. Trustee Sainz made a motion to accept the agenda, Trustee Portillo seconded the motion. All members voted aye. Motion carried.

2. Margaret Trujillo, Mayor asked to move the unscheduled correspondence and public comments section from the end of the meeting to the beginning of the meeting with a 3-minute time limit. Janie Portillo, Mayor Pro-tem spoke for the Mayor and explained that a workshop was held and they had come to agreement that they would move it to the beginning of the meeting. Trustee Patrick Garcia also added that in addition he would want a sign in sheet for whoever wanted to speak and it would be a 3 minute time limit and only issues on the agenda could be discussed. This would implemented at Septembers meeting. Trustee Garcia motioned, Trustee Sainz seconded the motion. All members voted aye, motion carries.

3. Omitted.

4. Margaret Trujillo, Mayor asked for a discussion on Ordinance 275 Section 90.25 Recreational Vehicles. Trustee Portillo explained that they had a workshop where the details were discussed on changing the ordinance. Trustee Garcia explained that the changes would be that the R.V.'s would need to be hooked up to utilities and no piggy backing allowed. No generators allowed and no parking

on the street, only on the side of the house or in the back yard. Trustee Garcia motioned, Trustee Sainz seconded the motion. All members voted aye. Motion carries.

5. Michael Heisinger, Chief of Police asked for the approval of the appointment of Shyanne Delgado to the position of police officer with a 6-month probation at a pay rate of \$18.50 hr. Heisinger explained that she came from the Otero County Sheriffs office and is a certified officer. Trustee Sainz motioned, Trustee Portillo seconded the motion. All members voted aye. Motion carries.

6. Valarie Delgado, Finance Officer requested approval for reimbursement policy for public officers and employees travel expenses for FY2021-22, Resolution #2021-2022-5. Rebekah Bryant, Village Clerk spoke on behalf of Valarie (absent) Rebekah explained that this was the annual approval and that nothing had changed only that the mileage went from \$.58 to \$.57.5 and everything else stayed the same like meals, hotels, travel. Trustee Garcia motioned, Trustee Sainz seconded the motion. All members voted aye. Motion carries.

7. Demeca Parker from Help NM did not show.

8. Christopher Cole, Individual asked that the Village establish an annual budget line item to ensure continued potable water viability under NM Statute 3-27-3 Potable; jurisdiction over water facilities and source and subsequent village ordinances 52.01-52.10. Chris explained that there is federal money available for processing and protecting the water and that it would be a good idea to make a line item so that we have those funds available. Discussion only no decision made.

9. Unscheduled correspondence and public comment (3 minutes)

Gerald Limbourne, Individual explained that when it rains in Tularosa that his house is getting flooded. He lives in the county but the flooding issues he is saying are caused by our storm drains not working properly. He says it's been happening since 2007 and that the ditch corporation is not responsible but the village and county are.

Chris Rupp, Individual asked that we do something about our speaker system as it is hard to hear anybody speak.

Debbie Cooksey, Individual asked about the RV ordinance and wanted to make sure that it will be no street parking.

Larry Berry, Individual asked about clarification on the RV ordinance asking about the utility hookup.

10. Old Business: None

11. New Business: Patrick Garcia, Trustee wants to start looking into solar panels and how they could start impacting the area beneficially. Maybe start looking into it more

12. Adjourn: At 6:31 pm Janie Portillo adjourned the meeting.

Margaret Trujillo, Mayor

ATTEST: (seal)

Rebekah Bryant, Village Clerk