



PATRICK GARCIA, TRUSTEE
JANIE PORTILLO, TRUSTEE

Margaret Trujillo
MAYOR

ROBERT SAINZ, TRUSTEE

REGULAR MEETING AGENDA

December 15, 2021 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. November 17, 2021 meeting minutes

b. Monthly bills listing

d. Next Regular Meeting-January 19, 2022

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. Margaret Trujillo, Mayor is asking to approve a one time incentive pay of \$100.00 for all full time employees and \$50.00 for all part time employees.

MOTION_____ SECOND_____ ACTION_____

4. Presbyterian Medical Services is asking for the approval of the new contract for 2022 as the current contract expires December 31, 2021.

MOTION_____ SECOND_____ ACTION_____

5. Andres Villacres, Maverik Convenience Store is presenting plans for the new convenience store that has been approved by Planning and Zoning.

MOTION_____ SECOND_____ ACTION_____

6. Margaret Trujillo, Mayor is asking to enact a cannabis ordinance regarding the legalization and regulations.

MOTION_____ SECOND_____ ACTION_____

7. Mr. Lindsey, Tularosa Municipal Schools Superintendent is asking to discuss some changes they want to do to the Marquee sign in front of the Village Hall.

MOTION_____ SECOND_____ ACTION_____

8. Michael Heisinger, Chief of Police is asking to accept his letter of resignation.

MOTION_____ SECOND_____ ACTION_____

9. Old Business:

10. New Business:

11. 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.

Posted: 12/12/2021
4:00 PM