

Regular Meeting – February 21, 2018

The Mayor and the Board of Trustees of the Village of Tularosa met in a Regular Meeting on Wednesday, February 21, 2018 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 Ray S. Cordova
Trustee Patrick A. Garcia
Trustee Robert L. Sainz
Trustee Ray Telles

Absent: Trustee Deanna Montoya

Also present was Monica A. Voorbach Village Clerk, as well as Village Attorney Jefferson Rhodes

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

1. Consideration of Agenda and Consent Agenda

Patrick Garcia moved to consider the Agenda and the Consent Agenda. Trustee Ray Telles seconded the motion.

Roll Call Vote: Trustee Garcia, aye. Trustee Sainz, aye. Trustee Ray Telles, aye. Motion carried with three of the board voting aye.

2. Abel Chavarria & Gary Black from the Woodmen Life, presenting the American Flag for the Village Tularosa.

Mr. Chavarria and Gary Black presented the American and NM State flag. They stated the flags present a national symbol and national unity. Mayor Ray Cordova stated that it was a great honor to receive the flags and thanked them of behalf of the Village of Tularosa.

3. Leonard Selgado Vice President of Ultra Health, gave a presentation of the new growth that will sit on 200 acres in Tularosa, NM and include indoor & outdoor medical cannabis cultivation.

Mr. Selgado discussed many issues and usage of medical marijuana. Water supply distribution location will be well water from BLM. Discussed the concerns of security and anticipated construction in the summer.

4. Tony Medina provide updates on water & wastewater systems operations,

Medina stated

the problem with Alum tank. Introduced Randy Koehn who has 30 years experience with a level 4 in water and wastewater. Randy Koehn goal is to help the village with all violations and there is a deadline to meet March 1, 2018. Mr Koehn purpose is with coverage of his certification until the village hires certified water and wastewater plant operators.

5. Approval of Tony Medina Wastewater Certified Operator & consulting agreement monthly service contract.

Trustee Robert Sainz made the motion to approve. Trustee Ray Telles seconded the motion.

Roll Call Vote: Trustee Patrick Garcia, aye. Trustee Robert Sainz, aye. Trustee Ray Telles, aye. Motion carried with three members of the board voting aye.

6. Mike Machkechnie requesting to connect to city septic at 207 7th Street.

Trustee Patrick Garcia made a motion to table it and stated its customer responsibility to get a licensed plumber and there is no city sewer line near address. Trustee Ray Telles seconded the motion.

Roll Call Vote: Trustee Garcia, aye. Trustee Sainz, aye. Trustee Ray Telles, aye. Motion carried with three members of the board voting aye.

7. Lu Lyn Bratcher representing festival of the horse and requesting a permit to have a western event to promote Tularosa and the business owners to have a few western demonstrations, vendors, parade, and fashion show which include horses.

Mrs. Bratcher discussed bringing all cultures to participate in the events. Want to have horse parades Chuck wagon supper entertainment Mainly on Granado Street and the park for Kids events. September is the month to have the events and will interfere with the wine festival. Will also request extra trash cans, permits and all the legal documents to allow for the festival of Western event. Will come back to the Village when the date of event is near for permission.

8. Terry & Larry Rice requesting permission to set up a mobile home on property permanently at 1604 Fairview Rd.

Trustee Patrick Garcia made a motion to table this item on agenda and to check if the area is a trailer zoning and to bring the trailer to suite the need due to the ordinance over 12 years old on a mobile home. Trustee Ray Telles seconded the motion.

NO ROLL CALL , ITEM TABLED

9. Ralph Otero approval of appointment Randall Horton for Custodian/Maintenance with 6 months probation at \$10.50 hr.

Trustee Robert Sainz made a motion to approve. Trustee Patrick Garcia second the motion.

Roll Call Vote: Trustee Garcia, aye. Trustee Sainz, aye. Trustee Ray Telles, aye. Motion carried with three members of the board voting aye.

10. Mayor Ray Cordova approval of appointment of Jennifer Lopez for Recreation Director with 6 months probation at \$10.00 hr.

Trustee Patrick Garcia made the motion to disapprove the appointment of Jennifer Lopez as the Recreation Director. Trustee Ray Telles seconded the motion.

Roll Call Vote: Trustee Patrick Garcia, aye. Trustee Robert Sainz, aye. Trustee Ray Telles, aye. Motion carried with three members of the board voting aye.

11. Mayor Ray Cordova approval of appointment Richard Guilez Field Maintenance Supervisor with a \$2.00 pay increase and 3 months probation.

Trustee Robert Sainz made the motion to approve of \$2.00 pay increase. Trustee Patrick Garcia seconded the motion.

Roll Call Vote: Trustee Patrick Garcia, aye. Trustee Sainz, aye. Motion carried with both members of the board voting aye. Trustee Telles did not vote, had reservations about pay.

12. Valarie Delgado Finance officer approval of Resolution No. 2017 2018-14 revised budget figures for certain line item in the Village's budget for fiscal year 2017-18.

Trustee Patrick Garcia made a motion to approve the revised budget figures for certain line items in the budget for fiscal year 2017-18. Trustee Ray Telles seconded the motion.

Roll Call Vote: Trustee Patrick Garcia, aye. Trustee Robert Sainz, aye. Trustee Ray Telles, aye. Motion carried with three members of the board voting aye.

13. Postpone the Adoption of Ordinance NO 218 the annexing 6.867, more or less, east of the present Village limits of Tularosa along US highway 70 for March 21, 2018 meeting awaiting for consent form department of transportation.

Trustee Patrick Garcia made a motion to postpone the adoption of Ordinance # 218. Trustee Robert Sainz seconded the motion.

Roll Call Vote: Trustee Patrick Garcia, aye. Trustee Robert Sainz, aye. Trustee Ray Telles, aye. Motion carried with three members of the board voting aye.

14. Unscheduled Correspondence and Public Comments (3) minutes

Forum for the candidates discussed with audience and information was given of date and time.

15. Old Business --

Trustee Robert Sainz, visited the Senior center, stated that the new construction made the dining room very spacious but it is in need of tables and chairs.

16. New Business

17 . Adjourn

Trustee Ray Telles moved to adjourn with a second from Trustee Patrick Garcia. The meeting adjourned at 8:52 P.M.

Ray S. Cordova, Mayor

ATTEST:

Monica Voorbach, Tularosa Village Clerk

The written minutes are the official minutes of the meeting. The recorded Compact Flash are part of the minutes only for interpreting any ambiguity in the written minutes. When the minutes are approved and signed the written minutes are the official minutes of the meeting.

Minutes approved by The Board of Trustees at the Regular Meeting of March 21, 2018.
Monica Voorbach and Mayor Cordova were unable to sign.