

Regular Meeting Minutes-July 21, 2021

The Mayor and the Board of Trustees of the Village of Tularosa met in a Regular Meeting on Wednesday, July 21, 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
Trustee Janie Portillo
Trustee Patrick Garcia
Trustee Robert Sainz

Also present was Rebekah Bryant, Village Clerk and Attorney Jefferson Rhodes

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. Trustee Portillo made a motion to omit #8 agenda item and to accept the agenda, Trustee Sainz seconded the motion. All members voted aye. Motion carried.
2. Margaret Trujillo, Mayor recognized Jeni Alexander for all her years as a Trustee. She presented a plaque for Jeni in commemoration for her dedication to the Village of Tularosa.
3. Margaret Trujillo, Mayor made an appointment of a qualified elector for the vacant trustee position. Mayor appointed Stephanie Dubois. Trustee Portillo motioned, no other trustee seconded. Motion dies.
4. Valarie Delgado, Finance Officer requested to adopt FY21/22 Operating Budget, Resolution #2021-22-1. Trustee Garcia motioned; Trustee Portillo seconded the motion. All members voted aye. Motion carries.
5. Valarie Delgado, Finance Officer requested to approve 4th Quarter FY Financial Report Ending 6/30/2021, Resolution #2021-22-2. Trustee Garcia motioned; Trustee Portillo seconded the motion. All members voted aye. Motion carries.
6. Valarie Delgado, Finance Officer requested to approve Budget clean up for FY 2020-21, ending 6/30/2021, Resolution #2021-22-3. Trustee Garcia motioned; Trustee Portillo seconded the motion. All members voted aye. Motion carries.
7. Rebekah Bryant, Village Clerk requested approval for Resolution #2021-2022-4, annual membership To the Council of Governments. Trustee Garcia motioned; Trustee Sainz seconded the motion. All members voted aye. Motion carries.
8. Omitted
9. Rebekah Bryant, Village Clerk asked to adopt Ordinance 276 amending Section 90.18 of the Tularosa Code Ordinances providing for unlawful accumulation of refuse. Trustee Portillo motioned, Trustee Sainz Seconded the motion. All member voted aye. Motion carries. Roll call: Garcia-present Portillo-present Sainz-present Trujillo-present.
10. Deanna Montoya, Senior Center Director asked to approve a pay raise for the following employees: Michelle Dorame and Krystal Torres. Deanna explained that they were left out of the previous months request for employee raises. Trustee Garcia motioned; Trustee Portillo seconded the motion. All members voted aye. Motion carries.

11. Margaret Trujillo, Mayor asked for the approval of Tom McKean to be appointed to the Planning and Zoning committee. Trustee Garcia motioned; Trustee Portillo seconded the motion. All members voted aye. Motion carries.

12. Janie Portillo, Trustee asked to create a position in the Police Dept. for a commissioner Or Director. She explained that it was only to create a position but not fund it. Trustee Garcia motioned; Trustee Portillo seconded the motion. All members voted aye. Motion carries

13. Janie Portillo, Trustee asked to discuss the policy on the use of Village Vehicles. Trustee Portillo motioned to postpone until next meeting, Trustee Garcia seconded. All members voted aye. Motion carries.

14. Nancy Carr along with Linda Zhiel shared the status of the Red Brick School Building. They explained that they have figured out the situation with the school and the light pole situation.

15. Chris Cole, Individual asked to discuss concerns and solutions to prevent accessing private Property along the Tularosa Creek withing 5 miles of the Tularosa Water intake. He explained the Tularosa Creek above Helms road crossing is private property and the public will face criminal trespass Prosecution in the event they ignore that it is private property and trespass. He stated that it is in the Villages code of ordinances that the creek is a potable water source for the Village and thus for five Miles above Helm's Rd crossing including Bridal Falls is restricted by its ordinances from picnicking, wading, swimming etc. He said there use to be signs posted years ago and that it needs to be done again. The board said they would work on getting signs out there to be posted.

16. Unscheduled correspondence and public comment (3 minutes)

17. Old Business:

18. New Business:

19. Adjourn: At 7:16 pm Margaret Trujillo adjourned the meeting.

Margaret Trujillo, Mayor

ATTEST: (seal)

Rebekah Bryant, Village Clerk