



PATRICK GARCIA, TRUSTEE
JENI ALEXANDER, TRUSTEE

Margaret Trujillo
MAYOR

ROBERT SAINZ, TRUSTEE
JANIE PORTILLO, TRUSTEE

MEETING ANNOUNCEMENT & AGENDA

REGULAR MEETING
May 14, 2018 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 and Consent Agenda
 - a. Minutes of April 18, 2018-Regular & Organizational Meeting
Clarification on motion for Mr. Rice to move trailer to Fairview
 - b. Site & Sign Permits-April 2018
 - c. Business Registrations-April 2018
 - d. Village Bills List
 - e. Public Library Monthly Report
 - f. **Next Regular Meeting-June 11, 2018**

MOTION _____ SECOND _____ ACTION _____

Roll Call Vote:

_____ Garcia

_____ Sainz

_____ Portillo

Alexander

All matters listed under Item 1, Consent Agenda, are considered to be 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. Violet Norman, Senior Center Director, approval of new hire Shelly Bryant as a PT Program Coordinator.

MOTION _____ SECOND _____ ACTION _____

Roll call Vote: _____
Garcia Sainz Portillo Alexander

3. Janie Portillo, asking that all Grant Writing on behalf of the Village be approved and made by Village employees.

MOTION _____ SECOND _____ ACTION _____

Roll call Vote: _____
Garcia Sainz Portillo Alexander

4. Janie Portillo, approve the employee insurance paid by the Village be at a new rate of 65/35.

MOTION _____ SECOND _____ ACTION _____

Roll call Vote: _____
Garcia Sainz Portillo Alexander

5. Keith and Susan Kaplan, asking the Village take action to condemn and tear down an abandoned house behind their property.

MOTION _____ SECOND _____ ACTION _____

Roll call Vote: _____
Garcia Sainz Portillo Alexander

6. Margaret Lucero, Grants Coordinator, Statement and Update on the Capital Outlay funds that were reported on KRQE incorrectly.

Information only

7. Janie Portillo, asking the board to look into the contract for the PMS medical center.

MOTION _____ SECOND _____ ACTION _____

Roll call Vote: _____
Garcia Sainz Portillo Alexander

8. Monica Padilla, asking for approval to move a 1984 Trailer to 322 Padilla Lane.

MOTION _____ SECOND _____ ACTION _____

Roll call Vote: _____
Garcia Sainz Portillo Alexander

9. Jen Gruger, Tularosa Arts and History Council, requesting 10 trash bins and Road Closure on Granado from St. Francis to 3rd on June 2 as well as to assistance in moving bleachers from current location to 3rd and Granado.

MOTION _____ SECOND _____ ACTION _____

Roll call Vote: _____
Garcia Sainz Portillo Alexander

10. Valerie Delgado, Finance Officer, to approve Budget Resolution No. 2017-2018-18 to approve revised budget figures for certain line items in the village budget for fiscal year 2017-2018.

MOTION _____ SECOND _____ ACTION _____

Roll call Vote: _____
Garcia Sainz Portillo Alexander

11. Margaret Trujillo, reading of Proclamation for Tammie Jo Shults

12. Unscheduled Correspondence and Public Comments (3 Minutes)

13. Old Business:

14. New Business:

15. 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.

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