

Regular Meeting Minutes-September 15, 2021

The Mayor and the Board of Trustees of the Village of Tularosa met in a Regular Meeting on Wednesday, September 15, 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 accept the agenda, Trustee Sainz seconded the motion. All members voted aye. Motion carried.

2. Unscheduled correspondence and public comment (3 minutes)
Christopher Rupp had a few questions regarding the current audit findings, specifically the anti-donation, the procurement process/officer, credit card, overages in the budget for the water dept and general fund.

3. Rebekah Bryant, Village Clerk requested approval for Resolution #2021-2022-6 acceptance and approval for the FY 2020 Audit. Juan Garcia from Beasley Mitchell & Co. was present via telephone to explain the audit. Trustee Garcia motioned, Trustee Portillo seconded the motion. All members voted aye. Motion carries. Roll Call was taken: Garcia present, Portillo present, Sainz present and Trujillo present.

4. Rebekah Bryant, Village Clerk requested approval for Resolution #2021-2022-7 acceptance and approval for the State of New Mexico Department of Transportation Fund 89200 Capital Appropriation Project. Trustee Garcia motioned, Trustee Portillo seconded the motion. All members voted aye. Motion carries. Roll Call was taken: Garcia present, Portillo present, Sainz present and Trujillo present.

5. Jessica Gaston, Rotary Club asked for approval for the Tularosa Rotary Club to host its annual wine festival within 300ft of a church or school at the St. Francis de Paula school grounds. Trustee Portillo motioned, Trustee Sainz seconded the

motion. All members voted aye. Motion carries.

6. Michael Heisinger, Chief of Police asked to approve the appointment of Clinton Ford to the position of Police Officer with a 6-month probation at a pay rate of \$18.50hr. Chief explained that he came from the Alamogordo Police Dept and is certified officer that has been a police officer for many years. Trustee Garcia motioned, Trustee Portillo seconded the motion. All members voted aye. Motion carries.

7. Margaret Trujillo, Mayor asked to go into executive session as per section 1-15-1(H) of the open meetings act to discuss a pending water right litigation. Trustee Garcia motioned to go into executive session, Trustee Portillo seconded the motion. All members voted aye. Motion carries. Executive session ended and Trustee Garcia motioned to come back to regular session, Trustee Portillo seconded the motion. All members voted aye. Motion carries. No decisions were made during executive session.

8. Old Business: None

9. New Business: Trustee Garcia inquired about the guardrail on old mescalero rd and was wondering how they could fix it. Plans to get cable and reflective lights to repair that is in the works.

10. Adjourn: At 7:19 pm Mayor Trujillo adjourned the meeting.

Margaret Trujillo, Mayor

ATTEST: (seal)

Rebekah Bryant, Village Clerk