



PATRICK GARCIA, TRUSTEE
JANIE PORTILLO, TRUSTEE

Margaret Trujillo
MAYOR

ROBERT SAINZ, TRUSTEE
DEBORAH COOKSEY, TRUSTEE

REGULAR MEETING AGENDA

September 21, 2022 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. August 17, 2022 meeting minutes
- b. Monthly bills listing
- c. Next Regular Meeting-October 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) Only items on the agenda can be commented on.

3. Christopher McGuinness, Chief of Police is asking to approve the appointment of Tara Calderera as a Police Officer at a pay rate of \$16.50hr and a probationary period until she has completed the police academy

MOTION _____ SECOND _____ ACTION _____

4. Rebekah Bryant, Village Clerk is requesting to approve reimbursement policy for public officers and employees travel expenses for FY2022-23, Resolution #2022-2023-5.

MOTION _____ SECOND _____ ACTION _____

Roll Call: _____
Cooksey Garcia Portillo Sainz Trujillo

5. Rebekah Bryant, Village Clerk is requesting to approve Resolution #2022-23-7, a policy for the acceptance of Debit/Credit cards or electronic payments of Utilities and Related Services

MOTION _____ SECOND _____ ACTION _____

Roll Call: _____
Cooksey Garcia Portillo Sainz Trujillo

6. Rebekah Bryant, Village Clerk is requesting to approve Resolution #2022-2023-8 to adopt the FY 2024-2028 Infrastructure Capital Improvement Plan.

MOTION _____ SECOND _____ ACTION _____

Roll Call: _____
Cooksey Garcia Portillo Sainz Trujillo

7. Rebekah Bryant, Village Clerk is requesting to approve the Professional Services Agreement for On-call Engineering Services with Bohannon Huston.

MOTION_____ SECOND_____ ACTION_____

8. Rebekah Bryant, Village Clerk is requesting to open and accept the sealed bids for the property on 501 1st St.

MOTION_____ SECOND_____ ACTION_____

9. Janie Portillo, Trustee is requesting to get an animal transport license to go out of state to transport animals from the Village of Tularosa Animal Shelter.

MOTION_____ SECOND_____ ACTION_____

10. Janie Portillo, Trustee is requesting to make Granado St. a one-way street from St Francis Dr. to 3rd St.

MOTION_____ SECOND_____ ACTION_____

11. Albert Mendez, Individual is requesting to locate new water meter at 1020 Railroad Ave.

MOTION_____ SECOND_____ ACTION_____

12. Leslie Moffett & Cyndie Dalton, Individuals requesting to address issues with the Police Department regarding drug crisis and dereliction of duty relating to the investigation regarding Nicholas Garcia.

MOTION_____ SECOND_____ ACTION_____

13. Peter Kauffman, Individual is requesting to connect Tularosa Distillery to the Village of Tularosa Sewer System.

MOTION_____ SECOND_____ ACTION_____

(Only Mayor, Trustees or Staff to talk about old or new business)

14. Old Business:

15. New Business:

16. 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: 09/16/2022
4:30 PM