



PATRICK GARCIA, TRUSTEE
JANIE PORTILLO, TRUSTEE

Margaret Trujillo
MAYOR

ROBERT SAINZ, TRUSTEE
DEBORAH COOKSEY, TRUSTEE

REGULAR MEETING AGENDA

**April 20, 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. March 16, 2022 meeting minutes
 - b. Monthly bills listing
 - c. Next Regular Meeting-May 18, 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).

3. Rebekah Bryant, Village Clerk is asking to approve Resolution #2021-2022-13 Application to the New Mexico Department of Transportation Project Fund 2022/23.

MOTION _____ SECOND _____ ACTION _____

Roll Call: _____
Cooksey Garcia Portillo Sainz Trujillo

4. Juan Garcia, representing Auditors Beasley, Mitchell and Co. Certified Public Accountants, asking to approve Resolution# 2020-2021-14 approving the FY 2021 annual audit.

MOTION _____ SECOND _____ ACTION _____

Roll Call: _____
Cooksey Garcia Portillo Sainz Trujillo

5. Christopher McGuinness, Chief of Police is asking to approve the appointment of Janice Smotherman to the position of Evidence Tech with a 6-month probation at a pay rate of \$14.50 hr.

MOTION _____ SECOND _____ ACTION _____

6. Janie Portillo, Trustee is asking to amend section 50.02 of the Personnel Policy-Use of Municipal Vehicles, Tools, etc. to add that Village vehicles assigned to employees must stay at designated depts if employee is on vacation or away from work for 5 or more days.

MOTION _____ SECOND _____ ACTION _____

7. Gilbert Gaston, Individual (St. Francis de Paula) is asking for permission pertaining to the noise ordinance to allow the St. Francis de Paula to have their dance and yuncazos starting May 6 through May 8.

MOTION _____ SECOND _____ ACTION _____

8. Cynthia Prelo, Individual is asking to enforce established regulations in the village limits for code enforcement. Directly to animal control and chief of police. Discussion only

9. Karen Kerezman, Individual would like to ask permission to remove the gravel in the strip in front of her store and replace with weed block and/or paver blocks or bricks to eliminate the weeds and stones on the sidewalks.

MOTION _____ SECOND _____ ACTION _____

10. Shirley Kotasek, Individual is wanting to discuss the smell coming from the sewer plant. Discussion only

11. Simon Chavez, Individual would like to recommend leaving Granado St. a two-way street. Discussion only

12. Janie Portillo, Trustee is asking to make Granado St. a one-way street starting with the entrance from the highway going east.

MOTION _____ SECOND _____ ACTION _____

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.

Posted: 04/15/2022

1:30 PM