Regular Meeting Minutes - December, 2018

The Mayor and the Board of Trustees of the Village of Tularosa met in a Regular Meeting on Wednesday, December 12, 2018 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 Jeni Alexander Trustee Patrick Garcia

Also present was Margaret Lucero 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. Consideration of Agenda and Consent Agenda
 - a. Minutes of November-Regular & Organizational Meetings
 - b. Site & Sign Permits-November 2018
 - c. Business Registrations-November 2018
 - d. Village Bills List
 - e. Public Library Monthly Report

MOTION P.G SECOND J.A

f. Next Regular Meeting-January 16, 2019

Act to discuss American Tower lease on Riata Road and the

The agenda was approved with the removal of # 6 and #9 from the agenda. Motion to accept Trustee Portillo, second by Trustee Alexander. All voted aye.

2. 2. Executive Session as per section 10-15-1(H) of the Open Meetings

survey/appraisal of Marr Property						
MOTION	.P	SECOND J.A.	ACTION			
Roll call Vote	Garcia	Sainz	X Portillo	X Alexander		
Time: 6	5:02					
Return: 6	5:11_					

ACTION Carried

Roll call Vote: X		X	X
Garcia	Sainz	Portillo	Alexander

The Trustees discussed the two items and have directed Jeff Rhodes to move forward with a legal description of the Marr property.

3. Margaret Lucero, Village Clerk, to approve the hiring of Judith Aguirre as Motor Vehicle Clerk at \$12.00/hr with a 6 month probation period.

Margaret Lucero, Village Clerk asks to approve the hiring of Judy Aguirre for the Motor Vehicle clerk. Judy has over 13 years of experience with the MVD in Alamo. She will be an asset to the Village. Trustee Portillo motioned to approve the hiring. Trustee Alexander seconded the motion. All members voted aye, motion carried.

4. Richard Guilez, Utility Supervisor, to approve the hiring of Joseph Beccehitti as the Water Plant Operator at \$18.00/hr with a 6 month probation period.

Richard Guilez stated that Joe comes with a double level 4 certification in both water and waste water. Trustee Alexander motioned to approve the hiring. Trustee Portillo seconded the motion. All members votes aye. Motion carried.

5. Margaret Lucero, Grants Coordinator, to approve resolution 2018- 2019-9, which amends 2017-2018-21 to change termini for LGRF project.

Margaret and David Shields explained that this was a formality to the project that was already approved for Clayton Lane. We are adding Hagee Lane as well. Trustee Garcia motioned to approve. Trustee Portillo seconded the motion. All members voted aye. Motion carried.

6. Margaret Trujillo, Mayor, asking to approve the Ditch Cooperation to place a water meter on Village property for the purpose of reading and analyzing water usage.

Removed from agenda

7. Margaret Trujillo, Mayor, seeking approval for the Performance Pay for Village employees.

The Mayor stated that she asked all the department heads for evaluations and to give recommendations. Trustee Garcia motioned to approve employee performance pay. Trustee Portillo seconded the motion. All members voted aye. Motion was carried.

8. Daniel Urista, resident, seeking information on water bills.

Mr. Urista wanted information on why is water was disconnected on the 7th day. He feels the Village should offer more of a time frame to pay the water bill. Margaret

explained to him that the bill was due on the 10^{th} of the month. On the 21^{st} of month a late fee of \$20.00 was imposed and then by the 27^{th} day if payment is full is not made, the water is disconnected.

9. Margaret Trujillo, Mayor, Presentation of Certificates of appreciation.

Removed from Agenda

10. Unscheduled Correspondence and Public Comments (3 Minutes)

Trustee Garcia stated that the plant operators were doing a great job and to commend Richard on being a great supervisor for the yard. Mayor Trujillo stated the Village has great employees and she thanked all of them for the hard work they do. Merry Christmas and Happy New Year to everyone.

11. Old Busines:	S	
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12	New Business:	
13.	Adjourn: 6:28pm.	
		Margaret Trujillo, Mayor
ATTEST:	(seal)	
Margare	et Lucero, Village Clerk	