

## Regular Meeting Minutes-May 19, 2021

The Mayor and the Board of Trustees of the Village of Tularosa met in a Regular Meeting on Wednesday, April 28, 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-Absent  
Trustee Patrick Garcia  
Trustee Robert Sainz  
Jeni Alexander-Absent

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 Sainz made a motion to accept the agenda, Trustee Garcia seconded the motion. All members voted aye. Motion carried.
2. Rebekah Bryant, Village Clerk requested approval of Resolution #2020-2021-10 to authorize submission for the application to the New Mexico Department of Transportation, Transportation Project Fund 2021/22. David Shields project manager from Huston Bohannon explained that there is \$120 million in road funds to be applied for so he's hoping they will grant money to the southern part of the state for road improvements. If awarded monies they will be used to do La Luz and Rita Lopez In. Trustee Garcia motioned, Trustee Sainz seconded the motion. All members voted aye. Motion carries. Roll Call was taken: Garcia-present, Sainz-present and Trujillo-present.
3. Margaret Trujillo, Mayor asked for an executive session as per section 1-15-1(H) of the open meetings act to discuss the American Tower Offer. Trustee Garcia motioned, Trustee Sainz seconded the motion. All members voted aye, motion carries.
4. Margaret Trujillo, Mayor asked to approve the American Tower Offer. Trustee Garcia motioned, Trustee Sainz seconded the motion. All members voted aye, motion carries.
5. Was omitted per request of Richard Guilez Utility Supervisor.
6. Deanna Montoya, Senior Center Director asked for the approval for funding

through the Aging and Long Term Services for the purchase of a 2020 NV Passenger. Deanna explained that she has a \$30,000 grant that she is using to purchase the van and the Aging and long term is giving her the additional amount to cover the remainder of the amount of the van. Trustee Sainz motioned, Trustee Garcia seconded the motion. All members voted aye. Motion carries.

7. Janie Portillo, Trustee requested to amend an ordinance in section 90.18 Accumulation of Refuse (C) in the Tularosa Code of Ordinances. Trustee Portillo was absent so Chief Heisinger spoke in her place. He explained that the only thing they would be amending would be the no less that 5 days but no more than 90 days to change to removal of refuse to be made within 10 days. Trustee Garcia motioned, Trustee Sainz seconded the motion. All members voted aye. Motion carries.

8. Margaret Trujillo, Mayor asked for the approval of Michael Heisinger from probationary status to full time as he has completed his 6-month probationary period. Trustee Garcia motioned, Trustee Sainz seconded the motion. All members voted aye. Motion carries.

9. Michael Heisinger, Chief requested to add an ordinance on public intoxication in the parks. Chief explained that an abundance of calls to the police dept. are for individuals intoxicated at the park and causing disturbances. If this ordinance is implemented than he could do more to keep this from reoccurring. Trustee Sainz motioned, Trustee Garcia seconded the motion. All members voted aye. Motion passes.

10. Rebekah Bryant, Village Clerk requested to open and accept sealed bids for the leasing of the Village water rights to go to the highest bidder on each right. Rebekah explained that there were no bids to open so they will go out to bid again. No action taken.

11. Joan Price, Individual requested a discussion on the property at 401 Cedro. Joan explained that the property had recently caught fire and is her neighbor resident on the north side of her property. She was concerned with the structure being dilapidated and very inviting to squatters, animals, rodents etc. Margaret Trujillo explained to her that the owner is in the process of taking the structure down as he knows what an eyesore it is.

12. Unscheduled correspondence and public comment (3 minutes)  
Patrick Garcia Trustee wanted to say how excited he was for the community as the new basketball courts are up and ready for use. He wanted to recognize Richard Guilez and his crew for all the hard work they did to get these courts done.

13. Old Business: None

14. New Business: None

15. Adjourn: At 6:38 pm Margaret Trujillo adjourned the meeting.

*Margaret Trujillo*

Margaret Trujillo, Mayor

ATTEST: (seal)

*Rebekah Bryant*

Rebekah Bryant, Village Clerk