

## AGENDA

The Regular Meeting of the town of Carrizozo Board of Trustees held on Tuesday, July 8, 2008 at 6:00PM, City Hall Conference Room, Carrizozo, New Mexico.

1. Call Regular Meeting to order.
2. Roll Call.
3. Pledge of Allegiance/Salute to New Mexico Flag.  
  
“I salute the flag of the State of New Mexico and the Zia Symbol of perfect friendship among United Cultures.”
4. Welcoming of Guests.
5. Discussion and Possible Action on Approval of Agenda.
6. Discussion and Possible Action on approval of the minutes of the June 8, 2008 regular meeting.
7. Statement from Mayor.
8. Audience Participation.
9. Monthly Reports.
  - 9a. Carrie Spencer – Chief of Police:
    1. General Report.
    2. Discussion and Possible Action on Board Consent to hire for the position of police officer.
  - 9b. Bill Hayes – Airport Manager:
    1. General Report.
  - 9c. Joey Thornton – Foreman:
    1. General Report.
  - 9d. C. O. Rominger – Municipal Judge:
    1. General Report.
  - 9e. Ray Dean – LCSWA
    1. General Report.
    2. Discussion and Possible Action on price increase for trash pickup.
  - 9f. Walter Hill – Fire Chief:

1. Discussion and Possible Action on acquiring a 1<sup>st</sup> Attack truck for the Fire Department.

9g. C. O. Rominger – Municipal Judge

1. General Report.

10. General Business:

10a. Discussion and Possible Action on approval of RFP for attorney.

10b. Discussion and Possible Action on approval of RFP for auditor for fiscal year 2007/08.

10c. Discussion and Possible Action on Approval of Resolution No. R2008-15 Wildland Firefighter Personnel Rates.

10d. Discussion and Possible Action on Approval of Memorandum of Understanding between the County and the Town of Carrizozo to establish a procedure for road naming.

10e. Discussion and Possible Action on the acceptance of resignation from Mary Lu Nickels from the Planning and Zoning Committee.

10f. Discussion and Possible Action on approval of appointment of Linda Rodriquez to the Planning and Zoning Committee.

10g. Discussion and Possible Action on the approval of the lease agreement between the Town of Carrizozo and the Rocking Horse Day Care and Pre K.

10h. Discussion and Possible Action on the Memorandum of Understanding between the County and Town of Carrizozo for Provision of Kennel Facilities.

10i. Discussion and Possible Action on Approval of covenants and plat for Phase III of the Valle Del Sol Subdivision.

10j. Discussion and Possible Action on recommendations to be made on equipment and work currently needed at the animal shelter.

10k. Discussion and Possible Action on moving the August Council Meeting from August 12, 2008 to August 11, 2008.

10l. Discussion and Possible Action on vacation of streets on Tony Ortiz lproperty.

- 10m. Discussion and Possible Action on Board Consent to hire Brittany Coughran and Victoria Rossi as lifeguards for the pool.
- 10n. Discussion and Possible Action on the approval of a return check policy.
- 10o. Discussion and Possible Action on the approval of a date for Clean Up.
- 10p. Discussion and Possible Action on approval of year end budget adjustments for fiscal year 2007/08.
- 11. Public Hearing:
  - 11a. Discussion and Possible Action on the implementation of a ¼% Gross Receipts Tax.
- 12. Discussion and Possible Action on the approval of the Monthly Finance Reports.
- 13. Discussion and Possible Action on approval of the Monthly Expenditures.
- 14. Reports from mayor and Trustees.
- 15. Letters to Mayor.
- 16. Signing of Official Documents.
- 17. Executive Session: Pursuant to Section 10-15-1.H.(2) Limited Personnel Matters - Unclassified Personnel
- 18. Adjournment.

Posted: July 3, 2008  
Time: 2:00PM