

The Regular meeting of the Town of Carrizozo Board of Trustees held on Monday, September 14, 2009 at 6:00PM, City Hall Conference Room, Carrizozo, New Mexico.

Those present:            Bob Hemphill, Mayor  
                                 Max Saucedo, Mayor Pro-tem  
                                 Dennis Vega, Trustee  
                                 Dusty Voss, Trustee  
                                 Dennis Dunnum, Trustee

Also present:            Leann Weihbrecht, CMC  
                                 Rachel Weiser, Chief of Police

3.     **Pledge of Allegiance/Salute to the New Mexico Flag:** Mayor Hemphill led the Pledge of Allegiance and Salute to the New Mexico Flag.
4.     **Welcoming of Guests:** Mayor Hemphill welcomed all of the guests.
5.     **Discussion and Possible Action on Approval of Agenda:** Motion was made by Trustee Dunnum and seconded by Trustee Saucedo to approve the agenda as written. Roll call vote being: Trustee Dunnum; aye, Trustee Saucedo; aye, Trustee Vega; aye and Trustee Voss; aye. Motion carried.
6.     **Discussion and Possible Action on approval of the minutes of the August 11, 2009 special meeting:** Motion was made by Trustee Voss and seconded by Trustee Vega to approve the minutes as written. Roll call vote being: Trustee Voss; aye, Trustee Vega; aye, Trustee Saucedo; aye and Trustee Dunnum; aye. Motion carried.
7.     **Discussion and Possible Action on approval of the minutes of the August 11, 2009 regular meeting:** Motion was made by Trustee Dunnum and seconded by Trustee Saucedo to approve the minutes as written. Roll call vote being: Trustee Dunnum; aye, Trustee Saucedo; aye, Trustee Vega; aye and Trustee Voss; aye. Motion carried.
8.     **Executive Session: Pursuant to Section 10-15-1.H(8) Real Property and Water Rights and 10-15-1.H(7) Threatened or Pending Litigation (Hill):** Motion was made by Trustee Dunnum and seconded by Trustee Voss to go into Executive Session at 6:07PM. Roll call vote being: Trustee Dunnum; aye, Trustee Voss; aye, Trustee Vega; aye and Trustee Saucedo; aye. Motion carried.

Mayor Hemphill called the regular meeting back to order at 6:43PM. Motion was made by Trustee Vega and seconded by Trustee Dunnum to attest that nothing was discussion other than the topic of the session and that no action was taken. Roll call vote being: Trustee Vega; aye, Trustee Dunnum; aye, Trustee Voss; aye and Trustee Saucedo; aye. Motion carried.

Mayor Hemphill reported that he and Chief Weiser went to Las Cruces for a settlement hearing on the Andy Hill case. The case has been settled by the insurance company and he will have to check with the New Mexico Municipal League to find out what can be discussed and what cannot. The Mayor will inform everyone at the next regular meeting.

The Mayor reported that the Village of Ruidoso has dropped their application for water rights in the Tularosa basin. The town attorney will be researching the number of water rights the town owns.

9. **Statement from Mayor:**

- The Mayor informed everyone that there will not be anymore courtesy calls on late water bills. There is too much of a work load to stop and take two days to call everyone.
- The Mayor thanked everyone who helped with the Street Fair. Special thanks to Joey and Johnny for helping with the plugs in the park.
- The town received a thank you from Floyd Kiser for the work everyone has done to the Veteran's Memorial Park. Also, a thank you from Ms. Rossi and the girls for the help with the bench that was placed in the Veteran's Memorial Park.
- The RC&D annual meeting will be held at Alto on October 1, 2009 at 10:00AM. Anyone wishing to go needs to get a hold of Leann tomorrow so she can make the reservations.
- The girls went to Lubbock and worked really hard.

10. **Public Hearing:**

- 10a. **Discussion on adoption of Ordinance No. O2009-02 Alarm System Ordinance:** Mayor Hemphill recessed the regular meeting at 6:55PM and opened the public hearing. A brief discussion was held on this ordinance.

Mayor Hemphill closed the hearing and reconvened the regular meeting at 7:00PM.

11. **Discussion and Possible Action on adoption of Ordinance No. O2009-02 Alarm System Ordinance:** Motion was made by Trustee Voss and seconded by Trustee Vega to approve Ordinance No. O2009-02 Alarm System Ordinance. Roll call vote being: Trustee Voss; aye, Trustee Vega; aye, Trustee Saucedo; aye and Trustee Dunnum; aye. Motion carried.

12. **Audience Participation:**

- Judy Fitzpatrick thanked Joey Thornton and his crew for helping with the Street Fair.
- Jerry Carroll gave an update on dumping of raw sewage on the ground in the Oscura area.

13. **Monthly Reports:**

13a. **Rachel Weiser – Chief of Police:**

1. **General Report:** Chief Weiser gave her monthly report.
2. **Discussion and Possible Action on hiring of temporary officer to fill in:** No action was taken on this item at this time.

13b. **Bill Hayes – Airport Manager:**

1. **General Report:** Mr. Hayes gave his report.

13c. **Joey Thornton – Foreman:**

1. **General Report:** Mr. Thornton gave his report.

13d. **C.O. Rominger – Municipal Judge:**

1. **General Report:** Monthly report is in the packet.

13e. **Walter Hill – Fire Chief:**

1. **General Report:** There was no report from Chief Hill.

14. **General Business:**

14a. **Discussion and Possible Action on approval of Franchise Agreement with Baja Broadband, LLC:** Motion was made by Trustee Voss and seconded by Trustee Dunnun to approval the franchise agreement with Baja Broadband, LLC. Roll call vote being: Trustee Voss; aye, Trustee Dunnun; aye, Trustee Saucedo; aye and Trustee Vega; aye. Motion carried.

14b. **Discussion and Possible Action on October 12, 2009 regular meeting date on Columbus Day:** Motion was made by Trustee Vega and seconded by Trustee Voss to leave the meeting on Columbus Day. Roll call vote being: Trustee Vega; aye, Trustee Voss; aye, Trustee Saucedo; aye and Trustee Dunnun; aye. Motion carried.

14c. **Discussion and Possible Action on modifications to the Wastewater Treatment Facility:** Motion was made by Trustee Voss and seconded by Trustee Saucedo to approve the low bid from Roper Construction for \$13,000.00 for the modifications to the Wastewater Treatment Facility.

Roll call vote being: Trustee Voss; aye, Trustee Saucedo; aye, Trustee Vega; aye and Trustee Dunnum; aye. Motion carried.

- 14d. **Discussion and Possible Action on approval of the Business Registrations:** Motion was made by Trustee Dunnum and seconded by Trustee Voss to approve the Business Registrations. Roll call vote being: Trustee Dunnum; aye, Trustee Voss; aye, Trustee Vega; aye and Trustee Saucedo; aye. Motion carried.
- 14e. **Discussion and Possible Action on approval of the Second Amendment to the Lincoln County Solid Waste Authority Joint Powers Agreement:** Motion was made by Trustee Vega and seconded by Trustee Saucedo to approve the second amendment to the agreement changing the name to Green Tree Solid Waste Authority. Roll call vote being: Trustee Vega; aye, Trustee Saucedo; aye, Trustee Voss; aye and Trustee Dunnum; aye. Motion carried.
- 14f. **Discussion and Possible Action on adoption of Resolution No. R2009-16 Infrastructure Capital Improvements Plan:** Motion was made by Trustee Voss and seconded by Trustee Vega to adopt Resolution No. R2009-16. Roll call vote being: Trustee Voss; aye, Trustee Vega; aye, Trustee Saucedo; aye and Trustee Dunnum; aye. Motion carried.
- 14g. **Discussion and Possible Action on approval of the Livestock Permits:** Motion was made by Trustee Vega and seconded by Trustee Voss to approve the Livestock Permits. Roll call vote being: Trustee Vega; aye, Trustee Voss; aye, Trustee Saucedo; aye and Trustee Dunnum; aye. Motion carried.
- 14h. **Discussion and Possible Action on approval of contract for library services:** Motion was made by Trustee Saucedo and seconded by Trustee Vega to approve the contract for library services in Carrizozo. Roll call vote being: Trustee Saucedo; aye, Trustee Vega; aye, Trustee Voss; aye and Trustee Dunnum; aye. Motion carried.
- 14i. **Further Discussion and Possible Action on non-employees in town vehicles and use of town equipment by employees for personal use:** This item was placed on next months agenda.
15. **Discussion and Possible Action on the approval of the Monthly Financial Reports:** Motion was made by Trustee Voss and seconded by Trustee Dunnum to approve the Monthly Financial Reports. Roll call vote being: Trustee Voss; aye, Trustee Dunnum; aye, Trustee Vega; aye and Trustee Voss; aye. Motion carried.

16. **Discussion and Possible Action on the approval of the Monthly Expenditures:** Motion was made by Trustee Dunnun and seconded by Trustee Vega to approve the Monthly Expenditures. Roll call vote being: Trustee Dunnun; aye, Trustee Vega; aye, Trustee Voss; aye and Trustee Saucedo; aye. Motion carried.
17. **Reports from Mayor and Trustees:**
- Trustee Dunnun stated that the dog classes went really well. The Museum is going to be doing a ghost tour. Also there will be a ghost movie after that on Halloween night.
  - Trustee Vega said that the Annual Conference was good. Next year it is in Taos.
18. **Letters to Mayor:** This item was covered during the Mayor's statement.
19. **Signing of Official Documents:** All official documents were signed.
20. **Adjournment:** There being no further official business to be brought before the Board of Trustees, motion was made by Trustee Voss to adjourn the meeting at 8:25PM. Motion was seconded by Trustee Vega and upon unanimous vote, the motion carried.

---

Robert E. Hemphill, Mayor

ATTEST:

---

Leann Weihbrecht, CMC