

The Regular Meeting of the Town of Carrizozo Board of Trustees held on Tuesday, August 11, 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 amended. (item #16 the word ordinance changed to resolution) 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 July 14, 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.
7. **Statement from Mayor:**
 - The bike rally was a big success.
 - A letter was read from Mr. Stewart thanking Tommy Guevara and his crew for all the hard work they did on the landscaping and cutting the trees at the courthouse.
 - The Town received final approval on their budget for fiscal year 209/10 from Local Government Division.
 - City Hall and MVD will be closed for software training in Lubbock on September 7th through the 10th and will re-open on the 11th.
 - Just a reminder, we are still working on the siren for the curfew for the kids.

- The town has received two of the new maintenance trucks and the others are on the way.
- A big thank you to the lifeguards for a great year.
- The business registrations and livestock permits will be on the next agenda due to Margaret's computer being down.
- The town has hired three laborers through the water improvement grant to lay new water lines out on 18th, 19th, Adobe and Cowpoke.
- There are new speed limit signs on US Hwy 380. The speed limit is now 55 instead of 65 until after the golf course.
- The Mayor attended the Attorney General's Open Meetings seminar.
- Mr. Jim Schmidt has closed his business in lieu of obtaining a business registration.
- The trees in Spencer Park are dying and need to come down. Other options on types of trees to replace them with are being discussed.
- Joey Thornton and Johnny Beltran will be attended a water seminar.
- Gasoline prices are going back up.
- We need to get the word out on the Lincoln County Transit System.

8. **Public Hearing:**

- 8a. **Discussion on adoption of Ordinance No. O2009-01 Increase in Judicial Education Fee:** Mayor Hemphill recessed the regular meeting at 6:26PM and opened the public hearing. Mayor Hemphill stated that the increase was done by state statute and that the town had to adopt this in order to implement the fee.

Mayor Hemphill closed the hearing and reconvened the regular meeting at 6:28PM.

9. **Discussion and Possible Action on adoption of Ordinance No. O2009-01 Increase in Judicial Education Fee:** Motion was made by Trustee Voss and seconded by Trustee Vega to adopt Ordinance No. O2009-01 Increase in Judicial Education Fee. Roll call vote being: Trustee Voss; aye, Trustee Vega; aye, Trustee Saucedo; aye and Trustee Dunnum; aye. Motion carried.

10. **Public Hearing:**

- 10a. **Discussion and Possible Action on adoption of Ordinance No. O2009-02 Alarm System Ordinance:** Mayor Hemphill recessed the regular meeting at 6:28PM and opened the public hearing. Mayor Hemphill explained the reasoning behind the alarm system ordinance. Chief Weiser also stated that the alarm system ordinance was needed.

Mayor Hemphill closed the hearing and reconvened the regular meeting at 6:33PM.

11. **Discussion and Possible Action on adoption of Ordinance No. O2009-02 Alarm System Ordinance:** Motion was made by Trustee Dunnum and seconded by Trustee Saucedo to table this item and place it on the next agenda for public hearing. Roll call vote being: Trustee Dunnum; aye, Trustee Saucedo; aye, Trustee Vega; aye and Trustee Voss; aye. Motion carried.

12. **Public Hearing:**

- 12a. **Discussion and Possible Action on Nuisance Ordinance (Code Enforcement):** Mayor Hemphill recessed the regular meeting at 6:34PM and opened the public hearing.

After a brief discussion on this ordinance Mayor Hemphill closed the public hearing and reconvened the regular meeting at 6:38PM.

13. **Discussion and Possible Action on Ordinance No. 87-133 Nuisance Ordinance:** Motion was made by Trustee Dunnum and seconded by Trustee Voss to table this ordinance and put a committee together. Roll call vote being: Trustee Dunnum; aye, Trustee Voss; aye, Trustee Vega; aye and Trustee Saucedo; aye. Motion carried. The committee members are Trustee Voss, Trustee Vega and one person to be selected from the public.

14. **Audience Participation:**

- Ray Dean spoke about GED going well.
- Mr. Jerry Carroll spoke on possibly amending the business registration ordinance to accommodate certain businesses.
- Mr. Carroll also read a resolution on “Sovereign State”

15. **Monthly Reports:**

15a. **Rachel Weiser – Chief of Police:**

1. **General Report:** Chief Weiser gave her monthly report.

15b. **Bill Hayes – Airport Manager:**

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

15c. **Joey Thornton – Foreman:**

1. **General Report:** Mayor Hemphill gave Mr. Thornton's monthly report because of a sewer problem.

15d. **C.O.Rominger – Municipal Judge:**

1. **General Report:** this report was in the packet.

15e. **Walter Hill – Fire Chief:**

1. **General Report:** there was no report.

16. **General Business:**

16a. **Discussion and Possible Action on change of regular meeting date and amendment to Resolution No. R209-03 Open Meetings Resolution:**

Motion was made by Trustee Saucedo and seconded by Trustee Dunnum to amend Resolution No. R2009-03 changing the regular meeting dates to the seconded Monday of every month. Roll call vote being: Trustee Saucedo; aye, Trustee Dunnum; aye, Trustee Vega; aye and Trustee Voss; aye. Motion carried.

16b. **Discussion and Possible Action on approval of agreement with the Southeastern NM Economic Development District:**

Motion was made by Trustee Dunnum and seconded by Trustee Vega to approve the agreement with the Southeastern NM Economic Development District. Roll call vote being: Trustee Dunnum; aye, Trustee Vega; aye, Trustee Voss; aye and Trustee Saucedo; aye. Motion carried.

16c. **Discussion and Possible Action on adoption of Resolution No. R2009-14 Southeastern NM Economic Development District Resolution:**

Motion was made by Trustee Voss and seconded by Trustee Vega to adopt Resolution No. R2009-14 Southeastern NM Economic Development District.

16d. **Discussion and Possible Action on approval of Franchise Agreement between Baja Broadband, LLC and the Town of Carrizozo:**

Motion was made by Trustee Voss and seconded by Trustee Dunnum to table this item until the attorney had a chance to read it over. Roll call vote being:

Trustee Voss; aye, Trustee Dunnum; aye, Trustee Vega; aye and Trustee Saucedo; aye. Motion carried.

17. **Discussion and Possible Action on the approval of the Monthly Financial Reports:** Motion was made by Trustee Dunnum and seconded by Trustee Voss to approve the Monthly Financial Reports. Roll call vote being: Trustee Dunnum; aye, Trustee Voss; aye, Trustee Vega; aye and Trustee Saucedo; aye. Motion carried.
18. **Discussion and Possible Action on the approval of the Monthly Expenditures:** Motion was made by Trustee Dunnum and seconded by Trustee Saucedo to approve the monthly expenditures. Roll call vote being: Trustee Dunnum; aye, Trustee Saucedo; aye, Trustee Vega; aye and Trustee Voss; aye. Motion carried.
19. **Reports from Mayor and Trustees:** There were no reports.
20. **Letters to Mayor:** One letter was read during Mayor's statement.
21. **Signing of Official Documents:** All official documents were signed.
22. **Adjournment:** There being no further business to be brought before the Board, motion was made by Trustee Vega to adjourn the meeting at 7:24PM. Motion was seconded by Trustee Voss and upon unanimous vote, motion carried.

Robert E. Hemphill, Mayor

ATTEST:

Leann Weihbrecht, CMC