

The Regular Meeting of the Town of Carrizozo Board of Trustees held on Monday, November 9, 2009 at 6:00PM, City Hall Conference Room, Carrizozo, New Mexico.

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

Those absent:            Dennis Vega, Trustee

Also present:            Leann Weihbrecht, CMC

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 Voss; aye. Motion carried.
6.     **Discussion and Possible Action on approval of the minutes of the October 12, 2009 Regular Meeting:** Motion was made by Trustee Dunnum and seconded by Trustee Voss to approve the minutes of the October 12, 2009 regular meeting was written. Roll call vote being: Trustee Dunnum; aye, Trustee Voss; aye, Trustee Saucedo; aye. Motion carried.
7.     **Discussion and Possible Action on approval of the minutes of the October 29, 2009 Special Meeting:** Motion was made by Trustee Voss and seconded by Trustee Dunnum to approve the minutes of the October 29, 2009 Special Meeting. Roll call vote being: Trustee Voss; aye, Trustee Dunnum; aye, Trustee Saucedo; aye. Motion carried.
8.     **Statement from Mayor:**
  - Mayor Hemphill stated that there were some old ordinances that needed to be repealed and others that needed to be updated.
  - A Clean Up Day for fall will not be happening this year. A bigger Spring Clean Up will take place around next May.
  - Discussion on water only for residents with special needs will be discussed at the next meeting.

- The Local Government Division approves the 1<sup>st</sup> quarter budget resolution.
- A four-day workweek was discussed and put on hold until after the first of the year.
- Payday falls on Veteran's Day and City Hall will be closed. Checks will be handed out of Tuesday after 4:00PM.
- GRT – the gross receipts tax rate for the Town of Carrizozo is 6.875%. Please get this out to the public.
- The Town attorney's office is working on the water rights that the town owns.
- The file date for the filing of the Declaration of Candidacy is January 5, 2010.
- Trustee Voss and Clerk Weihbrecht went to Roswell to a meeting on the freezing of grant monies.

9. **Public Hearing:**

Mayor Hemphill recessed the regular meeting to go into the Public Hearing at 6:18PM.

9a. **Discussion on Ordinance No. O2009-03 Nuisance Ordinance.**

After a brief discussion on the nuisance ordinance, Mayor Hemphill called the regular meeting back in session at 6:25PM.

10. **Discussion and Possible Action on adoption of Ordinance No. O2009-03 Nuisance:** Motion was made by Trustee Dunnum and seconded by Trustee Voss to send the ordinance to the attorney for a legal opinion before adoption. Roll call vote being: Trustee Dunnum; aye, Trustee Voss; aye, Trustee Saucedo; aye. Motion carried.

11. **Audience Participation:**

- Mabel Candelaria came before the Board to speak about her dog that was shot.

12. **Monthly Report:**

12a. **Rachel Weiser – Chief of Police:**

1. **General Report:** Chief Weiser was out sick. Her report was in her packet.

12b. **Bill Hayes – Airport Manager:**

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

12c. **Joey Thornton – Foreman:**

1. **General Report:** Mr. Thornton was out of town. His report was in the packet.

12d. **C.O. Rominger – Municipal Judge:**

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

12e. **Walter Hill – fire Chief:**

1. **General Report:** Mayor Hemphill informed the Board that the heating/cooling for the Fire Stations will have to go out for bid.

13. **General Business:**

- 13a. **Discussion and Possible Action on appointments to the Complete Count Committee for the 2010 Census:** It was decided to put an add in the paper or post for volunteers for this committee.

- 13b. **Discussion and Possible Action on adoption of Resolution NO. R2009-18 Election Resolution:** Motion was made by Trustee Voss and seconded by Trustee Dunnum to hold a special meeting for the adoption of this resolution on November 18, 2009 at 10:00AM. Roll call vote being: Trustee Voss; aye, Trustee Dunnum; aye, Trustee Saucedo; aye. Motion carried.

- 13c. **Discussion and Possible Action on the approval of the Improvement District for Valle del Sol:** Motion was made by Trustee Dunnum and seconded by Trustee Voss to adopt Resolution No. R2009-19 Improvement District for Valle del Sol. Ethan Epstein and Paul Pino spoke about the Pino Ranch and the impact the subdivision will have on it. Jim McDonald spoke about ingress and egress to the ranch on Pino Road. After everyone had spoken, the Mayor called for the roll call. Roll call vote being: Trustee Dunnum; aye, Trustee Voss; aye, Trustee Saucedo; aye. Motion carried.

Motion was made by Trustee Voss and seconded by Trustee Dunnum to approve the posting of the Notice of Preliminary Hearing for the Improvement District for Valle del Sol. Roll call vote being: Trustee Voss; aye, Trustee Dunnum; aye, Trustee Saucedo; aye. Motion carried.

14. **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 Saucedo; aye. Motion carried.
15. **Discussion and Possible Action on the approval of the Monthly Expenditures:** Motion was made by Trustee Dunnum and seconded by Trustee Voss to approve the Monthly Expenditures. Roll call vote being: Trustee Dunnum; aye, Trustee Voss; aye, Trustee Saucedo, aye. Motion carried.
16. **Reports from Mayor and Trustees:**
  - Trustee Dunnum stated that the ghost tour on Halloween was a success. They were going to make it bigger next year.
17. **Letters to Mayor:** There were no letters.
18. **Signing of Official Documents:** All official documents were signed.
19. **Adjournment:** There being no further business to be brought before the Board of Trustees, motion was made by Trustee Voss to adjourn the meeting at 7:43PM. Motion was seconded by Trustee Saucedo and upon unanimous vote, the motion carried.

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Robert E. Hemphill, Mayor

ATTEST:

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Leann Weihbrecht, CMC