

**MAYOR**

Robert E. Hemphill

**TRUSTEES**

Simon Beltran

Mital Bhakta

Samien Luna

Jose Samora

**TOWN CLERK-TREASURER**

Leann Wehbrecht



**AGENDA**

The Organizational Meeting of the Town of Carrizozo Board of Trustees to be held on Tuesday, January 16, 2024 at 6:00PM, Town Hall Conference Room, Carrizozo, New Mexico.

1. Call Regular Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance and 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.  
  
Mayor and Trustees who would like to make a statement at this time are welcome to.
7. In accordance with State Statute (3-11-5), Mayor shall submit for confirmation by the Governing Body, the name of the person who shall fill the appointive office of Town Clerk/Treasurer, Town Attorney and Chief of Police.
8. Mayor shall appoint all employees of the municipality.
9. Discussion and Possible Action on Trustees to elect a Mayor Pro-tem in accordance with State Statute (3-12-3A1).
10. Discussion and Possible Action on the approval of the minutes of the December 5, 2023 Workshop, December 12, 2023 Regular meeting and the December 20, 2023 Special Meeting.
11. Audience Participation.
12. Mayor Reports:
  - 13a. Bob Hemphill – Mayor
    1. General Report.
    2. Letters to Mayor.
13. Monthly Departmental Reports:
  - 13a. Diron Hill – Chief of Police:
    1. General Report.

- 13b. LeeRoy Zamora Sr. – Fire Chief:
  - 1. General Report.
- 13c. Bill Hayes – Airport Manager:
  - 1. General Report.
- 13d. Troy Herd – Public Works Superintendent:
  - 1. General Report.
- 13e. Diane Dean – Director Carrizozo Public Library & Archive:
  - 1. General Report.
- 13f. Leann Weihbrecht – Clerk/Treasurer:
  - 1. General Report.
  - 2. Discussion and Possible Action on approval of Financial Report.
- 14. Other Monthly Reports:
  - 14a. Gwen Rogers – Chamber of Commerce:
    - 1. General Report.
  - 14b. TBA - Green-tree Solid Waste Authority:
    - 1. General Report.
- 15. General Business:
  - 15a. Discussion and Possible Action on raising the maximum spending limit from \$2500.00 to <sup>w/o prior board approval</sup> \$10,000.00.
  - 15b. Discussion and Possible Action on permission to hire a reception/utility billing clerk in Town Hall.
  - 15c. Discussion and Possible Action on the hiring of an animal control/code enforcement officer.
  - 15d. Discussion and Possible Action on the acceptance of the bid for the new ballfield.
  - 15e. Discussion and Possible Action on the adoption of Resolution R2024-01 Hazard Mitigation Plan.
  - 15f. Discussion and Possible Action on the adoption of Resolution R2024-02 Water System Improvement (Filter Plant) Loan/Grant resolution. (\$310,360.00)
  - 15g. Discussion and Possible Action on the adoption of Resolution R2024-03 Filter Plant Monies.
  - 15h. Discussion and Possible Action on the adoption of Resolution R2024-04 Amendment to Pledged Revenue to water utility system revenues. (Joint Utilities)
  - 15i. Discussion and Possible Action on the adoption of Resolution R 2024-05 Amendment to Pledged Revenue to water utility system revenues. (Joint Utilities)
  - 15j. Discussion and Possible Action on the approval of a carport on the property at 402 Court, Mona Payne.
  - 15k. Discussion and Possible Action on the approval of the bid from Roper Construction for 17<sup>th</sup> & 18<sup>th</sup> Street.

- 15l. Discussion and Possible Action on the approval of the Business Registrations.
- 15m. Discussion and Possible Action on the approval of the Livestock Permits.
- 15n. Discussion and Possible Action on the approval of the Planning & Zoning application for Lindsay Findley to place a building on her property.
- 15o. Discussion and Possible Action on the Lodge's Tax request of \$3,000.00 for Carrizozo Music Inc.
- 15p. Discussion and Possible Action on the Lodger's Tax request of \$6,500.00 for World Art Day.
- 15q. Discussion and Possible Action on the adoption of Resolution R2024-06 Open Meetings Resolution.
16. Discussion and Possible Action on approval of the Monthly Expenditures.
17. Reports from Trustees.
18. Signing of Official Documents.
19. Adjournment.

Posted: January 12, 2024  
Time: 2:00PM