

**MAYOR**

Bob Hemphill

**TRUSTEES**

Simón Beltrán

Jose Samora

Jamian Luna

Mital Bhakta

**TOWN CLERK-TREASURER**

Leann Weihbrecht



The Regular Meeting of the Town of Carrizozo Board of Trustees to be held on Tuesday, February 13, 2024 at 6:00PM, City 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.
6. Discussion and Possible Action approval of the minutes of the January 16, 2024 Organizational Meeting.

Audience Participation.

8. Mayor Reports:

- 8a. Bob Hemphill – Mayor
  1. General Report.
  2. Letters to Mayor.

9. Monthly Departmental Reports:

- 9a. Diron Hill – Chief of Police:
  1. General Report.
- 9b. LeeRoy Zamora Sr. – Fire Chief:
  1. General Report.
- 9c. Bill Hayes – Airport Manager:
  1. General Report.
- 9d. Troy Herd – Public Works Superintendent:
  1. General Report.
- 9e. Diane Dean – Director Carrizozo Public Library & Archive:
  1. General Report.
- 9f. Leann Weihbrecht – Clerk/Treasurer:
  1. General Report.
  2. Discussion and Possible Action on approval of Financial Report.

10. Other Monthly Reports:
  - 10a. Gwen Rogers – Chamber of Commerce:
    1. General Report.
  - 10b. Jesse Samora – Green-tree Solid Waste Authority:
    1. General Report.
11. General Business:
  - 11a. Bohannon & Huston – Report on wells and filter plant.
  - 11b. Discussion and Possible Action the purchase of In-Car and Body Worn Cameras.
  - 11c. Discussion and Possible Action on the addition to the Memorandum of Understanding between CWI and Town of Carrizozo.
  - 11d. Discussion and Possible Action on request of \$1500.00 from Lodger’s Tax for Disc-O-Zozo towels for the Disc Golf Tournament.
  - 11e. Discussion and Possible Action on request of \$200.00 for double-sided postcards to be distributed at the event and through town.
  - 11f. Discussion and Possible Action on the use of the Community Park for the annual Lincoln County Classic IV Disc Golf Tournament March 23<sup>rd</sup> and 24<sup>th</sup> and February 24<sup>th</sup> for a soft opening of the Disc Golf Course.
  - 11g. Discussion and Possible Action on upgrades to the two museum buildings.
  - 11h. Discussion and Possible Action on the approval to repaint the caboose and signal arm.
  - 11i. Discussion and Possible Action on the approval of the Business Registrations.
  - 11j. Discussion and Possible Action on the approval of the Livestock Permits.
  - 11k. Discussion and Possible Action on the approval of the Planning & Zoning application for Rafael Chavez for a mobile home park on 17<sup>th</sup> Street.
  - 11l. Discussion and Possible Action on award of Fire Hydrant bid.
12. Discussion and Possible Action on approval of the Monthly Expenditures.
13. Executive Session: Pursuant to Section 10-15-1.H.2 Limited Personnel Matters.
14. Discussion and Possible Action on any matters from Executive Session.
15. Reports from Trustees.
16. Signing of Official Documents.
17. Adjournment.

Hosted: February 8, 2024  
Time: 2:00PM