

MAYOR

Bob Hemphill

TRUSTEES

Simón Beltran

Esse Samora

Damian Luna

Mital Bhakta

TOWN CLERK-TREASURER

Leann Weihbrecht



The Regular Meeting of the Town of Carrizozo Board of Trustees to be held on Tuesday, March 12, 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 February 13, 2024 Regular Meeting and the February 26, 2024 Budget Workshop.
7. 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.
 - 10c. Lisa Maue – Executive Director CWI:
 1. General Report.
11. Reports from Trustees:
12. General Business:
 - 12a. Discussion and Possible Action on the placing of 2 speed bumps on Airport Street.
 - 12b. Discussion and Possible Action on the approval of the contract with the Humane Society of Lincoln County.
 - 12c. Discussion and Possible Action on the raising of water and sewer rates along with bulk water rates for the sale of water.
 - 12d. Discussion and Possible Action on the setting of the next budget workshop on March 21, 2024 at 6:00PM.
 - 12e. Discussion and Possible Action the approval of the Planning & Zoning application for Larry Maxwell to place a single wide mobile home on the corner of C Avenue and 11th Street.
 - 12f. Discussion and Possible Action on the approval of the placement of stop signs on Jasmine, Brick and 14th Streets.
 - 12g. Discussion and Possible Action on approval of the Business Registrations.
 - 12h. Discussion and Possible Action on approval of the Livestock Permits.
 - 12i. Discussion and Possible Action on adoption of Resolution No. R2024-07 to submit an application for a TPF (Transportation Project Fund) for Design work on streets in Carrizozo.
 - 12j. Discussion and Possible Action on the hiring of a Receptionist/Utility Billing Clerk.
13. Discussion and Possible Action on approval of the Monthly Expenditures.
14. Signing of Official Documents.
15. Adjournment.

Posted: March 7, 2024
Time: 2:00PM