

MAYOR

Bob Hemphill

TRUSTEES

Simón Beltran

Jesse 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, April 9, 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 March 12, 2024 Regular Meeting and the March 21, 2024 Special Meeting.
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.
11. Reports from Trustees:
12. General Business:
 - 12a. Discussion and Possible Action on the hiring of a Grounds Maintenance person.
 - 12b. Discussion and Possible Action on acceptance of the 22/23 audit.
 - 12c. Discussion and Possible Action on the Planning & Zoning application for Ricky and Donna Thompson.
 - 12d. Discussion and Possible Action on the Planning & Zoning application for Terri Hester and Larry Marlin.
 - 12e. Discussion and Possible Action on the Planning and Zoning application for Kurt & Jennifer DeSalvo.
 - 12f. Discussion and Possible Action on the approval of the Business Registrations.
 - 12g. Discussion and Possible Action on the approval of the Livestock Permits.
13. Discussion and Possible Action on approval of the Monthly Expenditures.
14. Public Hearing:
 - 14a. Discussion on a beer and wine license for Tiny's Grill.
 - 14b. Discussion on the raising of water rates.
 - 14c. Discussion on the raising of sewer rates.
15. Discussion and Possible Action on the approval of a beer and wine license for Tiny's Grill.
16. Discussion and Possible Action on the approval of the raising of water rates.
17. Discussion and Possible Action on the approval of the raising of sewer rates.
18. Signing of Official Documents.
19. Adjournment.

Posted: April 9, 2024
Time: 2:00PM