

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.

Those present: Robert E. Hemphill, Mayor
Simon Beltran, Trustee
Jesse Samora, Trustee
Damian Luna, Trustee

Those absent: Mital Bhakta, Trustee (excused)

Also present: Leann Weihbrecht, CMC
Troy Herd, Public Works Superintendent
Diron Hill, Chief of Police

3. **Pledge of Allegiance and Salute to New Mexico Flag:** Mayor Hemphill led the Pledge of Allegiance and Salute to New Mexico Flag.
4. **Welcoming of Guests:** Mayor Hemphill welcomed the guests.
5. **Discussion and Possible Action on Approval of Agenda:** Motion was made by Trustee Beltran and seconded by Trustee Samora to approve the agenda deleting items 13 & 14. Roll call vote being: Trustee Beltran; aye, Trustee Samora; aye, Trustee Luna; aye. Motion carried.
6. **Discussion and Possible Action on approval of the minutes of the January 16, 2024 Organizational Meeting:** Motion was made by Trustee Beltran and seconded by Trustee Samora to approve the minutes of the January 16, 2024 Organizational Meeting. Roll call vote being: Trustee Beltran; aye, Trustee Samora; aye, Trustee Luna; aye. Motion carried.
7. **Audience Participation:** Ms. Lindsay spoke on the burned out house on 17th Street. Ms. Nowotny spoke on the trailer park on 17th Street. Ms. Farris spoke on the Clean Up.
8. **Mayor Reports:**
 - 8a. **Bob Hemphill – Mayor:**
 1. **General Report:** Mayor gave his monthly report.
 2. **Letters to Mayor:** There was one letter which was Valenzuela resignation.
9. **Monthly Departmental Reports:**
 - 9a. **Diron Hill – Chief of Police:**
 1. **General Report:** Chief Hill gave his monthly report.
 - 9b. **LeeRoy Zamora Sr. – Fire Chief:**
 1. **General Report:** Chief Zamora gave his monthly report.
 - 9c. **Bill Hayes – Airport Manager:**
 1. **General Report:** Mr. Hayes gave his monthly report.
 - 9d. **Troy Herd – Public Works Superintendent:**
 1. **General Report:** Mr. Herd gave his monthly report.
 - 9e. **Diane Dean – Director Carrizozo Public Library & Archive:**
 1. **General Report:** Ms. Dean gave her monthly report.

- 9f. **Leann Weihbrecht – Clerk/Treasurer:**
1. **General Report:** Ms. Weihbrecht gave her monthly report.

10. **Other Monthly Reports:**

- 10a. **Gwen Rogers – Chamber of Commerce:**
1. **General Report:** Ms. Rogers gave her monthly report.

- 10b. **Jesse Samora – Green-tree Solid Waste Authority:**
1. **General Report:** Mr. Samora gave his monthly report.

11. **General Business:**

- 11a. **Bohannon & Huston – Report on wells and filter plant:** Matt Thompson came and gave an overview of the well project and filter project.
- 11b. **Discussion and Possible Action on the purchase of In-Car and Body Worn Cameras:** Motion was made by Trustee Samora and seconded by Trustee Luna to purchase the In-Car and Body Worn Cameras from I-Pro. Roll call vote being: Trustee Samora; aye, Trustee Luna; aye, Trustee Beltran; aye. Motion carried.
- 11c. **Discussion and Possible Action on the addition to the Memorandum of Understanding between CWI and Town of Carrizozo:** Motion was made by Trustee Samora and seconded by Trustee Luna to approve the addition to the Memorandum of Understanding between CWI and the Town of Carrizozo. Roll call vote being: Trustee Samora; aye, Trustee Luna; aye, Trustee Beltran; recused. Motion carried
- 11d. **Discussion and Possible Action on request of \$1500.00 from Lodger’s Tax for Disc-O-Zozo towels for the Disc Golf Tournament:** Motion was made by Trustee Luna and seconded by Trustee Samora to approve the Lodger’s Tax request of \$1500.00 for the Disc Golf Tournament. Roll call vote being: Trustee Luna; aye, Trustee Samora; aye, Trustee Beltran; recuse. Motion carried.
- 11e. **Discussion and Possible Action on request of \$200.00 for double-sided postcards to be distributed at the event and through town:** Motion was made by Trustee Samora and seconded by Trustee Luna to approve the request of \$200.00 from Lodger’s Tax for double-sided postcards. Roll call vote being: Trustee Samora; aye, Trustee Luna; aye, Trustee Beltran; recuse. Motion carried.
- 11f. **Discussion and Possible Action on the use of the Community Park for the annual Lincoln County Classic IV Disc Golf Tournament March 23rd and 24th and February 25th for a soft opening of the Disc Golf Course:** Motion was made by Trustee Samora and seconded by Trustee Luna to approve the use of Community Park for the annual Lincoln County Classic IV Disc Golf Tournament. Roll call vote being: Trustee Samora; aye, Trustee Luna; aye, Trustee Beltran; recuse. Motion carried.
- 11g. **Discussion and Possible Action on upgrades to the two museum buildings:** Motion was made by Trustee Beltran and seconded by Trustee Samora to approve the upgrades to the two museum buildings. Roll call vote being: Trustee Beltran; aye, Trustee Samora; aye, Trustee Luna; aye. Motion carried.

- 11h. **Discussion and Possible Action on the approval to repaint the caboose and signal arm:** Motion was made by Trustee Beltran and seconded by Trustee Luna to approve the repainting of the caboose and signal arm. Roll call vote being: Trustee Beltran; aye, Trustee Luna; aye, Trustee Samora; aye. Motion carried.
- 11i. **Discussion and Possible Action on the approval of the Business Registrations:** Motion was made by Trustee Samora and seconded by Trustee Luna to approve the Business Registrations. Roll call vote being: Trustee Samora; aye, Trustee Luna; aye, Trustee Beltran; aye. Motion carried.
- 11j. **Discussion and Possible Action on the approval of the Livestock Permits:** Motion was made by Trustee Samora and seconded by Trustee Luna to approve the Livestock Permits. Roll call vote being: Trustee Samora; aye, Trustee Luna; aye, Trustee Beltran; aye. Motion carried.
- 11k. **Discussion and Possible Action on the approval of the Planning & Zoning application for Rafael Chavez for a mobile home park on 17th Street:** After a brief discussion, there was no action taken.
- 11l. **Discussion and Possible Action on award of Fire Hydrant bid:** Motion was made by Trustee Beltran and seconded by Trustee Samora to award the Fire Hydrant bid to J29 Enterprises for \$17,086.00 per hydrant. Roll call vote being: Trustee Beltran; aye, Trustee Samora; aye, Trustee Luna; aye. Motion carried.
12. **Discussion and Possible Action on approval of the Monthly Expenditures:** Motion was made by Trustee Beltran and seconded by Trustee Luna to approve the Monthly Expenditures. Roll call vote being: Trustee Beltran; aye, Trustee Luna; aye, Trustee Samora; aye. Motion carried.
13. **Executive Session: Pursuant to Section 10-15-1.H.2 Personnel Matters:** Deleted from agenda.
14. **Discussion and Possible Action on any matters from Executive Session:** Deleted from agenda.
15. **Reports from Trustees:** Trustee Beltran stated that he was working with Brunswick on the bowling alleys, a grocery store and gym equipment. Trustee Samora spoke on pickle ball. Trustee Luna spoke on the CERT Program.
16. **Signing of Official Documents:** All official documents were signed.
17. **Adjournment:** There being no further business to be brought before the Board of Trustees, motion was made by Trustee Samora to adjourn the meeting at 8:06PM.


Robert E. Hemphill, Mayor

ATTEST:


Leann Weihbrecht, CMC