

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.

Those present: Robert Hemphill, Mayor
 Simon Beltran, Trustee
 Jesse Samora, Trustee
 Damian Luna, Trustee
 Mital Bhakta, Trustee

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 as written. Roll call vote being: Trustee Beltran; aye, Trustee Samora; aye, Trustee Luna; aye, Trustee Bhakta; aye. Motion carried.
6. **Discussion and Possible Action on approval of the minutes of the February 13, 2024 Regular Meeting and the February 26, 2024 Budget Workshop:** Motion was made by Trustee Beltran and seconded by Trustee Samora to approve the minutes of the February 13, 2024 Regular Meeting and the February 26, 2024 Budget Workshop. Roll call vote being: Trustee Beltran; aye, Trustee Samora; aye, Trustee Luna; aye, Trustee Bhakta; aye. Motion carried.
7. **Audience Participation:**
8. **Mayor Reports:**
 - 8a. **Bob Hemphill – Mayor:**
 1. **General Report:** Mayor Hemphill gave his monthly report.
 2. **Letters to Mayor:** There were no letters at this time.
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:** There was no report at this time.
 - 9c. **Bill Hayes – Airport Manager:**
 1. **General Report:** Mr. Hayes gave his monthly report.

- 9d. **Troy Herd – Pubic 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.
2. **Discussion and Possible Action on approval of Financial Report:** Motion was made by Trustee Beltran and seconded by Trustee Samora to approve the Financial Report. Roll call vote being: Trustee Beltran; aye, Trustee Samora; aye, Trustee Luna; aye, Trustee Bhakta; aye. Motion carried.
10. **Other Monthly Reports:**
- 10a. **Gwen Rogers – Chamber of Commerce:**
1. **General Report:** Mr. Malkerson gave this monthly report.
- 10b. **Jesse Samora – Green-tree Solid Waste Authority:**
1. **General Report:** Trustee Samora gave his monthly report.
- 10c. **Lisa Maue – Executive Director CWI:**
1. **General Report:** Ms. Maue gave her monthly report.
11. **Reports from Trustees:** Trustee Beltran gave his report on the bowling alleys, free dump day and the rec center. Trustee Samora stated that he was coaching bitty basketball for CYS. Trustee Luna spoke on CERT Program.
12. **General Business:**
- 12a. **Discussion and Possible Action on the placing of 2 speed bumps on Airport Street:** Motion was made by Trustee Beltran and seconded by Trustee Bhakta to approve the 2 speed bumps for Airport Street. Roll call vote being: Trustee Beltran; aye, Trustee Bhakta; aye, Trustee Luna; aye, Trustee Samora; aye. Motion carried.
- 12b. **Discussion and Possible Action on the approval of the contract with the Humane Society of Lincoln County:** Motion was made by Trustee Samora and seconded by Trustee Luna to approve the contract with the Humane Society of Lincoln County and the Town of Carrizozo. Roll call vote being: Trustee Samora; aye, Trustee Luna; aye, Trustee Bhakta; aye, Trustee Beltran; aye. Motion carried.
- 12c. **Discussion and Possible Action on the raising of water and sewer rates along with bulk water rates for the sale of Water:** Motion was made by Trustee Bhakta and seconded by Trustee Luna to approve raising the water and sewer rates along with the bulk water rates for sale of water. Roll call vote being: Trustee Bhakta; aye, Trustee Luna; aye, Trustee Samora; no, Trustee Beltran; aye. Motion carried.

- 12d. **Discussion and Possible Action on the setting of the next budget workshop on March 21, 2024 at 6:00PM:** Motion was made by Trustee Beltran and seconded by Trustee Samora to approve the next budget workshop for March 21, 2024 at 6:00PM. Roll call vote being: Trustee Beltran; aye, Trustee Samora; aye, Trustee Luna; aye, Trustee Bhakta; aye. Motion carried.
- 12e. **Discussion and Possible Action on 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:** After discussion, there was no action taken on this line item.
- 12f. **Discussion and Possible Action on the approval of the placement of stop signs on Jasmine, Brick and 14th Streets:** Motion was made by Trustee Samora and seconded by Trustee Beltran to place speed bumps and not stop signs. Roll call vote being: Trustee Samora; aye, Trustee Beltran; aye, Trustee Luna; aye, Trustee Bhakta; aye. Motion carried.
- 12g. **Discussion and Possible Action on 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 Bhakta; aye, Trustee Beltran; aye. Motion carried.
- 12h. **Discussion and Possible Action on approval of the Livestock Permits:** Motion was made by Trustee Luna and seconded by Trustee Beltran to approve the Livestock Permits. Roll call vote being: Trustee Luna; aye, Trustee Beltran; aye, Trustee Samora; aye, Trustee Bhakta; aye. Motion carried.
- 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:** Motion was made by Trustee Samora and seconded by Trustee Beltran to adopt resolution NO. R2024-07. Roll call vote being: Trustee Samora; aye, Trustee Beltran; aye, Trustee Luna; aye, Trustee Bhakta; aye. Motion carried.
- 12j. **Discussion and Possible Action on the hiring of a Receptionist/Utility Billing Clerk:** Motion was made by Trustee Samora and seconded by Trustee Luna to approve the hiring of Andrew Kirchem for the Receptionist/Utility Billing Clerk. Roll call vote being: Trustee Samora; aye, Trustee Luna; aye, Trustee Bhakta; aye, Trustee Beltran; aye. Motion carried.
13. **Discussion and Possible Action on approval of the Monthly Expenditures:** Motion was made by Trustee Luna and seconded by Trustee Bhakta to approve the Monthly Expenditures. Roll call vote being: Trustee Luna; aye, Trustee Bhakta; aye, Trustee Samora; aye, Trustee Beltran; aye. Motion carried.
14. **Signing of Official Documents:** All official documents were signed.
15. **Adjournment:** There being no further business to be brought before the Board of Trustees, motion was made by Trustee Beltran to adjourn the meeting at 7:35PM.

A handwritten signature in blue ink that reads "Robert E. Hemphill". The signature is written in a cursive style with a horizontal line underneath.

Robert E. Hemphill, Mayor

ATTEST:

A handwritten signature in black ink that reads "Leann Weihbrecht". The signature is written in a cursive style with a horizontal line underneath.

Leann Weihbrecht, CMC