

AGENDA

The Regular Meeting of the Town of Carrizozo Board Trustees held on Tuesday, April 8, 2008 at 6:00PM, City hall Conference Room, Carrizozo, New Mexico.

1. Call Regular Meeting to order.
2. Roll Call.
3. Pledge of Allegiance/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 on approval of minutes of the March 11, 2008 meeting.
7. Executive Session: Pursuant to Section 10-15-1.H.(7) Threat of Litigation or Pending Litigation. ie: Niederstadt Lawsuit
8. Statement from Mayor.
9. Audience Participation.
10. Monthly Reports.
 - 10a. Carrie Spencer – Chief of Police:
 1. General Report
 2. Discussion and Possible Action on approval to purchase police vehicle with Law Enforcement Protection Fund monies in 2008/09 fiscal budget year.
 - 10b. Bill Hayes – Airport Manager:
 1. General Report.
 - 10c. Joey Thornton – Foreman:
 1. General Report.
 2. Discussion and Possible Action on approval of quote for bathhouse.

- 10d. C.O. Rominger – Municipal Judge:
 - 1. General Report.
 - 2. Discussion and Possible Action on appointment of Alternate Judge.

- 10e. Walter Hill – Fire Chief:
 - 1. General Report.
 - 2. Discussion and Possible Action on the approval of low quote for bunker gear.

- 10f. Ed Deems – R C & D Representative:
 - 1. General Report.

- 11. Public Hearing:
 - 11a. Discussion and Possible Action on adoption of Ordinance O2008-05 Economic Development Plan Ordinance.

- 12. General Business:
 - 12a. Discussion and Possible Action on appointment of Scott O’Brien to the Lodger’s tax Committee.
 - 12b. Discussion and Possible Action on appointments to the Cemetery Board.
 - 12c. Discussion and Possible Action on adoption of Resolution No. R2008-07 Procurement Regulations and Procurement Policy.
 - 12d. Discussion and Possible Action on proclaiming April 11, 2008 as “Tribute to Teacher Excellence Day”.
 - 12e. Discussion and Possible Action on recommendation from Lodger’s Tax Committee for \$1,000.00 for advertising for the Day of the Cowboy.
 - 12f. Discussion and Possible Action on recommendation from Lodger’s Tax Committee for \$500.00 for advertising for Music in the Park.
 - 12g. Discussion and Possible Action on adoption of Resolution No. R2008-12 New Mexico Finance Authority Loan Resolution for Fire Truck.
 - 12h. Discussion and Possible Action on approval of Loan Agreement with the New Mexico Finance Authority for Fire Truck.
 - 12i. Discussion and Possible Action on approval of Intercept Agreement with the New Mexico Finance Authority for Fire Truck.

- 12j. Discussion and Possible Action on the approval of the Livestock Permits.
- 12k. Discussion and Possible Action on the approval of the Business Registrations.
- 12l. Discussion and Possible Action on appointment of Zoning Administrator and alternate to Planning and Zoning Committee.
- 12m. Discussion and Possible Action on appointment of Officers for both Fire Stations.
- 12n. Animal Shelter Update.
 - a. Discussion and Possible Action on official appointment of Animal Shelter Advisory Committee.
 - b. Discussion with and Possible Action on recommendations from committee.
- 12o. Barbara Culler – Discussion on Animal Control.
- 12p. Patsy Sanchez – Suggestions on maps and document availability “Water Master Plan Map”
- 12q. Discussion and Possible Action on appointment of all classified employees.
- 13. Discussion and Possible Action on the Monthly Financial Reports.
- 14. Discussion and Possible Action on the approval of the Monthly Expenditures.
- 15. Reports from Mayor and Trustees.
- 16. Letters to Mayor.
- 17. Adjournment.

Posted: April 7, 2008
Time: 9:00AM