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BOARD OF TRUSTEES (BOT)
TOWN OF MESILLA
WORK SESSION
MONDAY, NOVEMBER 22, 2021
5:30 P.M.

****FOR THE HEALTH & SAFETY OF ALL PUBLIC, MASKS ARE REQUIRED TO ENTER****

TRUSTEES: Nora Barraza, Mayor
Stephanie Johnson-Burick, Mayor Pro Tem
Carlos Arzabal, Trustee (absent)
Jesus Caro, Trustee
Veronica Garcia, Trustee

STAFF: Cynthia Stoechner-Hernandez, Town Clerk/Treasurer
Kevin Hoban, Fire Chief
Enrique Salas, Marshal
Gloria Maya, Recorder

PUBLIC: Susan Krueger

1. **Discussion on draft ordinance 2021-03:** Revising Mesilla Town Code 5.20 Special Events Licensing.
Ms. Stoechner-Hernandez reviewed recommended changes to the Mesilla Town code 5.20 Special Events Licensing and took comments from the Board of Trustees. Another worksession will be scheduled.

1 **BOARD OF TRUSTEES (BOT)**
2 **TOWN OF MESILLA**
3 **REGULAR MEETING**
4 **MONDAY, NOVEMBER 22, 2021**
5 **6:00 P.M.**

6 ****FOR THE HEALTH & SAFETY OF ALL PUBLIC, MASKS ARE REQUIRED TO ENTER****
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9 **TRUSTEES:** Nora Barraza, Mayor
10 Stephanie Johnson-Burick, Mayor Pro Tem
11 Carlos Arzabal, Trustee (absent)
12 Jesus Caro, Trustee
13 Veronica Garcia, Trustee
14
15 **STAFF:** Cynthia Stoechner-Hernandez, Town Clerk/Treasurer
16 Kevin Hoban, Fire Chief
17 Enrique Salas, Marshal
18 Gloria Maya, Recorder
19
20 **PUBLIC:** Susan Krueger A. Embury
21 Pat Taylor Crystal Davis-Whited
22 Greg Whited Harry Evans
23 Roxanne Livingston
24
25

26 **1. PLEDGE OF ALLEGIANCE**

27 Mayor Barraza led the Pledge of Allegiance.
28

29 **2. ROLL CALL & DETERMINATION OF A QUORUM**

30 **Roll Call.**

31 **Present:** Mayor Barraza, Mayor Pro Tem Johnson-Burick, Trustee Caro, Trustee Garcia

32 **3. CHANGES TO THE AGENDA & APPROVAL**

33 **Motion: To approve agenda, Moved by Trustee Caro, Seconded by Trustee Garcia.**
34

35 **Roll Call Vote:** Motion passed (**summary:** Yes =3).

36 Mayor Pro Tem Johnson-Burick Yes

37 Trustee Caro Yes

38 Trustee Garcia Yes
39

40 **4. PUBLIC INPUT – The public is invited to address the Board for up to 3 minutes.**

41 **Space is limited and may require persons giving public input IN PERSON to rotate if**
42 **capacity of the room is exceeded.**

43 Mr. Taylor thanked Trustee Caro and Trustee Arzabal for their service. He stated there is a smell in
44 the storm and sewer drains that needs to be addressed.

45 Ms. Livingston stated she has noticed the sewer smell as well. Referenced the Pop-up Market and
46 asked for the town to work with them.

47
48 **5. CLOSED SESSION – pursuant to NMSA 1978 Chapter 10-15-1(H)(2): discussion limited**
49 **to personnel matters in the Marshal’s Department.**

1 **Motion: To enter Closed Session – pursuant to NMSA 1978 Chapter 10-15-1(H)(2): discussion limited**
2 **to personnel matters in the Marshal’s Department, Moved by Trustee Caro, Seconded by Trustee**
3 **Garcia.**

4
5 **Roll Call Vote:** Motion passed (**summary:** Yes =3).
6 Mayor Pro Tem Johnson-Burick Yes
7 Trustee Caro Yes
8 Trustee Garcia Yes

9
10 Entered Closed Session at 6:12 p.m.

11
12 **6. STATEMENT REGARDING CLOSED SESSION AND ROLL CALL VOTE –**
13 **discussion during the closed session was limited to personnel matters in the Marshal’s**
14 **Department pursuant to NMSA 1978 Chapter 10-15-1(H)(2). – Board of Trustees.**

15
16 **Motion: To enter Regular Meeting after limited discussion to personnel matters in the Marshal’s**
17 **Department – pursuant to NMSA 1978 Chapter 10-15-1(H)(2) – no action taken, Moved by Trustee**
18 **Caro, Seconded by Trustee Garcia.**

19
20 **Roll Call Vote:** Motion passed (**summary:** Yes =3).
21 Mayor Pro Tem Johnson-Burick Yes
22 Trustee Caro Yes
23 Trustee Garcia Yes

24
25 Entered Regular Meeting at 6:19 p.m.

26 **7. ACTION ON ITEMS FROM CLOSED SESSION – the board may act on items**
27 **discussed in closed session limited to personnel matters in the Marshal’s Department**
28 **pursuant to NMSA 1978 Chapter 10-15-1(H)(2). – Board of Trustees.**

29 Mayor Barraza stated Mr. Brandon Baca was recommended by the committee for the part-time
30 Animal Control and Codes Enforcement officer.

31 **Motion: To approve the hiring of Mr. Brandon Baca for the part-time Animal control and Codes**
32 **position, Moved by Trustee Garcia, Seconded by Mayor Pro Tem Johnson-Burick.**

33
34 **Roll Call Vote:** Motion passed (**summary:** Yes =3).
35 Mayor Pro Tem Johnson-Burick Yes
36 Trustee Caro Yes
37 Trustee Garcia Yes

38 **8. APPROVAL OF CONSENT AGENDA: (The Board will be asked to approve by one**
39 **motion the following items of recurring or routine business. The Consent Agenda is**
40 **marked with an asterisk *)**

41 **Motion: To approve consent agenda, Moved by Mayor Pro Tem Johnson-Burick, Seconded by Trustee**
42 **Garcia.**

43
44 **Roll Call Vote:** Motion passed (**summary:** Yes =3).
45 Mayor Pro Tem Johnson-Burick Yes
46 Trustee Caro Yes
47 Trustee Garcia Yes

48
49 a) ***BOT MINUTES – Minutes of a joint work session and regular meeting November 8, 2021.**
50 ***Approved by consent agenda***

- 1 **Cynthia Stoeher-Hernandez**
- 2 **Town Clerk/Treasurer**

