

Town of Mesilla, New Mexico

BOARD OF TRUSTEES (BOT) TOWN OF MESILLA REGULAR MEETING

MONDAY, JUNE 12, 2023 – 6:00 PM

MINUTES

TRUSTEES: Nora Barraza, Mayor
Adrianna Merrick, Mayor Pro Tem
Biviana Cadena, Trustee
Veronica Garcia, Trustee
Stephanie Johnson-Burick, Trustee

STAFF: Rod McGillivray, Public Works Director
Enrique Salas, Marshal
Greg Whited, Fire Chief
Gloria Maya, Recorder

PUBLIC: Ruben Quintana Richard Saldana Moreno
Crystal Davis-Whited Greg Lester
Jasha Zapien Catharine Walkinshaw
Bill & Janice Cook Karena Oberman

1. PLEDGE OF ALLEGIANCE

Mayor Barraza led the Pledge of Allegiance.

2. ROLL CALL & DETERMINATION OF A QUORUM

Roll Call.

Present: Mayor Barraza, Mayor Pro Tem Merrick, Trustee Cadena, Trustee Garcia, Trustee Johnson-Burick.

3. CHANGES TO THE AGENDA & APPROVAL

Motion: To approve agenda, Moved by Trustee Johnson-Burick, Seconded by Mayor Pro Tem Merrick.

Roll Call Vote: Motion passed (summary: Yes =4).

Mayor Pro Tem Merrick Yes
Trustee Cadena Yes
Trustee Garcia Yes
Trustee Johnson-Burick Yes

4. PUBLIC INPUT – The public is invited to address the Board as allowed by the chair.

No Public Input

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

Trustee Garcia requested to remove items 5a, 5b, 5c from the consent agenda and requested copies of the recordings.

Motion: To approve consent agenda as amended, Moved by Trustee Johnson-Burick, Seconded by

Mayor Pro Tem Merrick.

Mayor Pro Tem Merrick seconded the motion with the understanding that Trustee Garcia can listen to the recordings.

Mayor Barraza stated minutes will be made available to Trustee Garcia.

Roll Call Vote: Motion passed (**summary:** Yes =4).

Mayor Pro Tem Merrick Yes

Trustee Cadena Yes

Trustee Garcia Yes

Trustee Johnson-Burick Yes

- a) ***BOT WORKSESSION MINUTES** - Minutes of Worksession, May 16, 2023
- b) ***BOT WORKSESSION/MEETING MINUTES** – Minutes of Worksession/Meeting, May 22, 2023
- c) ***BOT WORKSESSION/MEETING MINUTES** – Minutes of Worksession/Meeting, May 25, 2023

6. STAFF REPORTS

- a) Resolution 2023-05 FY23-24 LGRF Calle de Santiago - Rod McGillivray

Mr. McGillivray gave a presentation of Resolution 2023-05 FY23-24 LGRF Calle de Santiago.

- b) Resolution 2023-06 FY23-24 LGRF Match Waiver – Rod McGillivray

Mr. McGillivray gave a presentation of Resolution 202-05 FY2-24 LGRF Match Waiver.

- c) Resolution 2023-07 HW2-L10025 FY22-23 LGRF Change of Route and Termini - Rod McGillivray

Mr. McGillivray gave a presentation of Resolution 202-07 FY23-24 LGRF Match Waiver.

Trustee Johnson-Burick asked if this is the intersection that has issues with ponding.

Mayor Barraza responded that the ponding issue is on Calle de Picacho which is being addressed with another funding.

Trustee Cadena asked what will be done with those funds.

Mr. McGillivray responded that it will be used to redo 85 feet of the road.

7. NEW BUSINESS

- a) **PZHAC BUSINESS CASE #1113 – 2310 Avenida de Mesilla, submitted by Felicia Gonzalez, requesting approval to open a massage therapy business. Zone: Historical Commercial (HC)**

Motion: To approve PZHAC Business Case #1113 – 2310 Avenida de Mesilla, submitted by Felicia Gonzalez, requesting approval to open a massage therapy business. Zone: Historical Commercial (HC), Moved by Mayor Pro Tem Merrick, Seconded by Trustee Garcia.

Mayor Pro Tem Merrick asked if the applicant would need to get a new license due to the change in location or would it be a renewal.

Mayor Barraza responded the license is \$35 whether it is a new license or a renewal of a license.

Roll Call Vote: Motion passed (summary: Yes =4).
Mayor Pro Tem Merrick Yes
Trustee Cadena Yes
Trustee Garcia Yes
Trustee Johnson-Burick Yes

b) APPROVAL: Resolution 2023-05 FY23-24 LGRF Calle de Santiago - Rod McGillivray
Motion: To approve Resolution 2023-05 FY23-24 LGRF Calle de Santiago, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Garcia.

Roll Call Vote: Motion passed (summary: Yes =4).
Mayor Pro Tem Merrick Yes
Trustee Cadena Yes
Trustee Garcia Yes
Trustee Johnson-Burick Yes

d) APPROVAL: Resolution 2023-06 FY23-24 LGRF Match Waiver – Rod McGillivray
Motion: To approve Resolution 2023-06 FY23-24 LGRF Match Waiver, Moved by Trustee Johnson-Burick, Seconded by Trustee Garcia.

Roll Call Vote: Motion passed (summary: Yes =4).
Mayor Pro Tem Merrick Yes
Trustee Cadena Yes
Trustee Garcia Yes
Trustee Johnson-Burick Yes

e) APPROVAL: Resolution 2023-07 HW2-L10025 FY22-23 LGRF Change of Route and Termini - Rod McGillivray
Motion: To approve Resolution 2023-07 HW2-L10025 FY22-23 LGRF Change of Route and Termini, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Garcia.

Mayor Pro Tem Merrick asked where the money was coming from.

Inaudible

Roll Call Vote: Motion passed (summary: Yes =4).
Mayor Pro Tem Merrick Yes
Trustee Cadena Yes
Trustee Garcia Yes
Trustee Johnson-Burick Yes

f) APPROVAL: A Joint Powers Agreement Governing the Mesilla Valley Regional Dispatch Authority and the Town of Mesilla
Mayor Barraza stated the imposed increase was accounted for in the budget.

Motion: To approve a Joint Powers Agreement Governing the Mesilla Valley Regional Dispatch Authority and the Town of Mesilla, Moved by Trustee Johnson-Burick, Seconded by Mayor Pro Tem Merrick.

Roll Call Vote: Motion passed (summary: Yes =4).
Mayor Pro Tem Merrick Yes
Trustee Cadena Yes
Trustee Garcia Yes

Trustee Johnson-Burick Yes

g) APPROVAL: FY 23-24 Extended Audit Contract Agreement for 1 Year Beasley, Mitchell & Co., LLP and the Town of Mesilla

Motion: To approve FY23-24 Extended Audit Contract Agreement for 1 Year Beasley, Mitchell & Co., LLP and the Town of Mesilla, Moved by Trustee Johnson-Burick, Seconded by Mayor Pro Tem Merrick.

Roll Call Vote: Motion passed (summary: Yes =4).

Mayor Pro Tem Merrick Yes

Trustee Cadena Yes

Trustee Garcia Yes

Trustee Johnson-Burick Yes

8. BOARD OF TRUSTEE COMMITTEE REPORTS

Mayor Pro Tem Merrick: MPO Meeting Wednesday

Trustee Johnson-Burick: MPO Meeting Wednesday

Mayor Barraza: RTD Meeting cancelled

9. BOARD OF TRUSTEE/STAFF COMMENTS

(Written staff reports included in packet)

Trustee Cadena stated anyone can call Public Works regarding vector control. She attended MOLI training last week.

Mayor Pro Tem Merrick asked that the recordings be available to her.

Mayor Barraza stated trustees need to speak into the microphones. Mr. McGillivray is working on upgrading the system. Minutes only need the basic information. Recordings will be made available on Friday. MOLI training was beneficial. She feels the board is following the correct process and procedures. She attended the Veteran's Ceremony at District Court and the NMML Board of Directors meeting last week. Asked Fire Chief Whited to bring forth a drought report to the next board meeting.

10. ADJOURNMENT

The Town of Mesilla Trustees unanimously agreed to adjourn the meeting. (Summary: Yes-4).

MEETING ADJOURNED AT 6:28 P.M.

APPROVED THIS 26TH DAY OF JUNE, 2023.

Nora L. Barraza

Nora L. Barraza
Mayor

ATTEST:

Gloria S. Maya

Gloria S. Maya
Town Clerk/Treasurer

