

THE BOARD OF TRUSTEES (BOT) OF THE TOWN OF MESILLA WORK SESSION MEETING AT THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA

MONDAY, JULY 8, ~ 4:00 P.M.~ WORKSESSION MINUTES

TRUSTEES:

Russell Hernandez, Mayor

Adrianna Merrick, Mayor Pro Tem

Biviana Cadena, Trustee

Stephanie Johnson-Burick, Trustee

Gerard Nevarez, Trustee

STAFF:

Ben Azcarate, Interim Marshal

Edward Salazar, Community Development Coordinator

Greg Whited, Fire Chief

Gloria S Maya, Town Clerk/Recorder

PUBLIC:

Jimmy Nevarez

Heather Nevarez

Jimmy Nevarez III

Catharine Walkinshaw

Eric Walkinshaw

Susan Krueger

Mary H Ratje Crystal Whited Ceclia Vigil

Crystal Whited Andy Embury

a) PRESENTATION: Fire Chief: Fireworks Ordinance Updates
a. DISCUSSION: Changes to Fireworks Ordinance 9.10.170

Fire Chief Whited presented the updates to the Fireworks Ordinance.

Trustees expressed concerns with regards to what can be sold, what is allowed, enforcement, permits and keeping residents informed.

b) PRESENTATION: Community Development: Planning & Zoning Preservation

a. DISCUSSION: Changes to Historic Preservation 18.33

Mayor Hernandez and Mr. Salazar reviewed Historic Preservation 18.33.

Trustees expressed concerns and questions.

c) PRESENTATION: Community Development:

a. DISCUSSION: Changes to Planning & Zoning Commission 18.06

Mayor Hernandez and Mr. Salazar reviewed Planning and Zoning Commission 18.06.

Trustees expressed concerns and questions.

d) PRESENTATION: Community Development: Short Term Rental Ordinance
a. DISCUSSION: Additions of Short-Term Rental Ordinance

To be brought forth at the next meeting

- e) PRESENTATION: Mayor/Town Clerk Treasurer: Handbook
 - a. DISCUSSION: Updated Personnel Rules & Regulations

No Discussion

Adjourned at 5:40 p.m.

THE BOARD OF TRUSTEES (BOT) OF THE TOWN OF MESILLA PUBLIC HEARING FOR A LIQUOR LICENSE APPLICATION AT THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA

MONDAY, JULY 8, ~ 5:30 P.M.~ **PUBLIC HEARING MINUTES**

TRUSTEES:

Russell Hernandez, Mayor

Adrianna Merrick, Mayor Pro Tem

Biviana Cadena, Trustee

Stephanie Johnson-Burick, Trustee

Gerard Nevarez, Trustee

STAFF:

Ben Azcarate, Interim Marshal

Edward Salazar, Community Development Coordinator

Greg Whited, Fire Chief

Gloria S Maya, Town Clerk/Recorder

PUBLIC:

Jimmy Nevarez

Heather Nevarez

Jimmy Nevarez III

Catharine Walkinshaw

Eric Walkinshaw Mary H Ratje

Susan Krueger Ceclia Vigil

Crystal Whited

Andy Embury Gary Tindal

Melanie Goodman Maria Massey Bill & Janice Cook

Maia Baca Lori Miller

Bonnie Poloner

PLEDGE OF ALLEGIANCE

Mayor Hernandez led the Pledge of Allegiance.

2. ROLL CALL & DETERMINATION OF A QUORUM

Roll Call.

Present: Mayor Hernandez, Mayor Pro Tem Merrick, Trustee Johnson-Burick, Trustee Nevarez

Motion: To enter Public Hearing, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Nevarez.

Motion passed unanimously.

3. Public Hearing:

a) CASE: LIQUOR ESTABLISHMENT LICENSE #1241: HEART OF THE DESERT: 1701 CALLE DE MERCADO, STE (NEW LICENSE LOCATION). New Mexico Regulations & Licensing Department has received an application for a wine grower off-site liquor license ZONE: COMMERCIAL

Ms. Ratje stated Heart Of The Desert were excellent renters and very professional.

Motion: To close Public Hearing, Moved by Trustee Nevarez, Seconded by Mayor Pro Tem Merrick.

Motion passed unanimously.

Closed Public Hearing at 5:53 p.m.

4. ADJOURNMENT

Adjourned at 5:53 p.m.

THE BOARD OF TRUSTEES (BOT) OF THE TOWN OF MESILLA REGULAR MEETING AT THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA

MONDAY, JULY 8, ~ IMMEDIATELY FOLLOWING PUBLIC HEARING~ MINUTES

TRUSTEES:

Russell Hernandez, Mayor

Adrianna Merrick, Mayor Pro Tem

Biviana Cadena, Trustee

Stephanie Johnson-Burick, Trustee

Gerard Nevarez, Trustee

STAFF:

Ben Azcarate, Interim Marshal

Edward Salazar, Community Development Coordinator

Greg Whited, Fire Chief

Gloria S Maya, Town Clerk/Recorder

PUBLIC:

Jimmy Nevarez

Heather Nevarez

Jimmy Nevarez III

Catharine Walkinshaw

Eric Walkinshaw

Susan Krueger Ceclia Vigil

Mary H Ratje Crystal Whited

Andy Embury Gary Tindal

Melanie Goodman Maria Massey

Maia Baca Lori Miller

Bill & Janice Cook

Bonnie Poloner

1. PLEDGE OF ALLEGIANCE

Mayor Hernandez led the Pledge of Allegiance.

2. ROLL CALL & DETERMINATION OF A QUORUM

Roll Call.

Present: Mayor Hernandez, Mayor Pro Tem Merrick, Trustee Johnson-Burick, Trustee Nevarez

3. CHANGES TO THE AGENDA & APPROVAL

Mayor Hernandez requested removing item 4c from the consent agenda and removing items 6b and 6d from the agenda.

Trustee Johnson-Burick requested that the Job Descriptions be approved individually.

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

Motion passed unanimously.

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 *)

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

Trustee Johnson-Burick stated a misquote on page 092 item 5 line 15. Correct statement should read, it has not been recommended that the vendors have been approached as what to sell and not to sell.

Roll Call Vote: Motion passed (summary: Yes-4)

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

- a) *BOT MINUTES Minutes of BOT, 06.25.2024 Approved by consent agenda w/correction
- b) APPROVAL: PZHAC SIGN #061845 2355 Calle de Guadalupe, submitted by Mi Corazon Encantado. Requesting approval to install a wall sign by the front door of her business. ZONE: Historical Commercial (HC). Approved by consent agenda
- c) APPROVAL: PZHAC SIGN #061853 2030 Calle de Parian, submitted by Maia L Baca. Requesting approval to install a hanging sign in the front entrance of her business. ZONE: Historical Commercial (HC). Removed from consent agenda

Mayor Hernandez stated PZHAC approved sign #061853 with conditions.

Motion: To approve PZHAC Sign #061853 – 2030 Calle de Parian, submitted by Maia L Baca. Requesting approval to install a hanging sign in front of the entrance of her business. Zone: Historical Commercial (HC) w/conditions, 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 Johnson-Burick Yes Trustee Nevarez Yes

- **d) PUBLIC INPUT ON CASES** The public is invited to address the Board as allowed by the chair. Ms. Krueger expressed her concerns.
 - 6. ACTION AND CONSIDERATION NEW BUSINESS
 - a) APPROVAL: LIQUOR ESTABLISHMENT LICENSE #1241: Heart of the Desert, 1701 Calle de Mercado Suite #1. Zone: Commercial

Motion: To approve Liquor Establishment License #1241: Heart of the Desert, 1701 Calle de Mercado Suite #1. Zone: Commercial. 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 Johnson-Burick Yes
Trustee Nevarez Yes

- b) APPROVAL: PZHAC BUSINESS #1229 2450 Calle de Principal, submitted by Armijo Felix. Requesting approval to operate a short-term rental business if approved to build 30x36 ft building. ZONE: Historical Commercial (HC). Removed from agenda
- c) APPROVAL: PZHAC BUSINESS #1245 2030 Calle de Parian, submitted by Maia L Baca. Requesting approval to operate a retail business, Flippin' Vintage. Relocating from Truth of Consequences, NM. ZONE: Historical Commercial (HC).

Motion: To approve PZHAC BUSINESS #1245 – 2030 Calle de Parian, submitted by Maia L Baca. Requesting approval to operate a retail business, Flippin' Vintage. Relocating from Truth of Consequences, NM. ZONE: Historical Commercial (HC), Moved by Mayor Pro Tem Merrick, Seconded by Trustee Johnson-Burick.

Roll Call Vote: Motion passed (summary: Yes-4)

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

- d) APPROVAL: PZHAC CASE #061823 2450 Calle de Principal, submitted by Felix Armijo. Requesting approval to build a 30 x 36 ft structure for the purpose of operating short-term rental business. ZONE: Historical Commercial (HC). Removed from agenda
- e) APPROVAL: PZHAC CASE #061850 2550 Calle de San Albino, submitted by Irma Chavez-May. Requesting approval to install 6 ft coyote fence. ZONE: Historical Residential (HR)

Motion: To approve PZHAC Case #061850 – 2550 Calle de San Albino, submitted by Irma Chavez-May. Requesting approval to install 6 ft coyote fence. ZONE: Historical Residential (HR), Moved by Mayor Pro Tem Merrick, Seconded by Trustee Johnson-Burick.

Roll Call Vote: Motion passed (summary: Yes-4)

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

f) APPROVAL: RESOLUTION 2025-01: Destruction of Records

Motion: To approve Resolution 2025-01: Destruction of Records, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Johnson-Burick.

Roll Call Vote: Motion passed (summary: Yes-4)

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

g) APPROVAL: RESOLUTION 2025-02: Capital Asset Plan

Motion: To approve Resolution 2025-02: Capital Asset Plan, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Cadena.

Roll Call Vote: Motion passed (summary: Yes-4)

Mayor Pro Tem Merrick Yes

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Trustee Cadena Yes
Trustee Johnson-Burick Yes
Trustee Nevarez Yes

h) APPROVAL: CONTRACT AGREEMENT: Pharmaceutical Services

Motion: To approve Contract Agreement: Pharmaceutical Services, 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 Johnson-Burick Yes
Trustee Nevarez Yes

i) APPROVAL: CONTRACT AGREEMENT: DCA Community Center Rental

Motion: To approve Contract Agreement: DCA Community Center Rental, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Cadena.

Roll Call Vote: Motion passed (summary: Yes-4)

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

i) APPROVAL: 2025-2026 SALARY GRADES

Motion: To approve 2025-2026 Salary Grades, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Johnson-Burick.

Mayor Hernandez stated that upon approval by the trustee's retro pay will be issued in the next pay period.

Amended Motion: To approve 2025-2026 Salary Grades and retro pay – July 1st, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Nevarez.

Amended Roll Call Vote: Motion passed (summary: Yes-4)

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

Original Motion Roll Call Vote: Motion passed (summary: Yes-4)

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

k) APPROVAL: JOB DESCRIPTIONS: FINANCE DEPARTMENT

Motion: To approve Deputy Clerk Job Descriptions: Finance Department, Moved by Trustee Johnson-Burick, Seconded by Mayor Pro Tem Merrick.

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Roll Call Vote: Motion passed (summary: Yes-4)

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

Motion: To approve Deputy Treasurer Job Descriptions: Finance Department, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Johnson-Burick.

Call Vote: Motion passed (summary: Yes-3; No-1)

Mayor Pro Tem Merrick Yes
Trustee Cadena Yes
Trustee Johnson-Burick No
Trustee Nevarez Yes

Motion: To approve Grant Administrator Job Descriptions: Finance Department, 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 Johnson-Burick Yes Trustee Nevarez Yes

Motion: To approve Town Clerk/Treasurer Job Descriptions: Finance Department, Moved by Trustee Johnson-Burick, Seconded by Mayor Pro Tem Merrick.

Call Vote: Motion passed (summary: Yes-4)

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

Motion: To approve Utility Clerk Job Descriptions: Finance Department, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Johnson-Burick.

Call Vote: Motion passed (summary: Yes-4)

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

1) APPROVAL: JOB DESCRIPTIONS: MARSHAL DEPARTMENT

Motion: To approve Codes/ACO Job Descriptions: Marshal Department, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Cadena.

Call Vote: Motion passed (summary: Yes-4)

Mayor Pro Tem Merrick Yes Trustee Cadena Yes Trustee Johnson-Burick Yes Trustee Nevarez Yes Motion: To approve Deputy 1 Job Descriptions: Marshal Department, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Johnson-Burick.

Call Vote: Motion passed (summary: Yes-4)

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

Motion: To approve Deputy 2 Job Descriptions: Marshal Department, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Johnson-Burick.

Call Vote: Motion passed (summary: Yes-4)

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

Motion: To approve Deputy 3 Job Descriptions: Marshal Department, Moved by Trustee Johnson-Burick, Seconded by Mayor Pro Tem Merrick.

Call Vote: Motion passed (summary: Yes-4)

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

Motion: To approve Lieutenant Job Descriptions: Marshal Department, Moved by Trustee Johnson-Burick, Seconded by Mayor Pro Tem Merrick.

Call Vote: Motion passed (summary: Yes-4)

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

Motion: To approve Sergeant Job Descriptions: Marshal Department, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Johnson-Burick.

Call Vote: Motion passed (summary: Yes-4)

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

Motion: To approve Marshal Job Descriptions: Marshal Department, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Johnson-Burick.

Mayor Pro Tem Merrick abstained from voting.

Call Vote: Motion passed (summary: Yes-3; Abstained-1))

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Mayor Pro Tem Merrick Abstained Trustee Cadena Yes Trustee Johnson-Burick Yes Trustee Nevarez Yes

Trustee Nevarez Yes

m) APPROVAL: JOB DESCRIPTIONS: FIRE DEPARTMENT

Motion: To approve Fire Captain Job Descriptions: Fire Department, Moved by Trustee Johnson-Burick, Seconded by Mayor Pro Tem Merrick.

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

n) APPROVAL: JOB DESCRIPTIONS: PUBLIC WORKS

Motion: To approve Custodial/Janitorial Job Descriptions: Public Works Department, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Johnson-Burick.

Call Vote: Motion passed (summary: Yes-4)
Mayor Pro Tem Merrick Yes
Trustee Cadena Yes
Trustee Johnson-Burick Yes
Trustee Nevarez Yes

Motion: To approve Grounds 1 Job Descriptions: Public Works Department, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Johnson-Burick.

Call Vote: Motion passed (summary: Yes-4)
Mayor Pro Tem Merrick Yes
Trustee Cadena Yes
Trustee Johnson-Burick Yes
Trustee Nevarez Yes

Motion: To approve Grounds 2 Job Descriptions: Public Works Department, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Johnson-Burick.

Call Vote: Motion passed (summary: Yes-4)
Mayor Pro Tem Merrick Yes
Trustee Cadena Yes
Trustee Johnson-Burick Yes
Trustee Nevarez Yes

Motion: To approve Grounds 3 Job Descriptions: Public Works Department, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Johnson-Burick.

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

Trustee Nevarez Yes

Motion: To approve Public Works Director Job Descriptions: Public Works Department, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Johnson-Burick.

Call Vote: Motion passed (summary: Yes-4)

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

Motion: To approve Water 1 Job Descriptions: Public Works Department, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Johnson-Burick.

Call Vote: Motion passed (summary: Yes-4)

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

Motion: To approve Water 2 Job Descriptions: Public Works Department, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Johnson-Burick.

Call Vote: Motion passed (summary: Yes-4)

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

Motion: To approve Water 2/Lead Job Descriptions: Public Works Department, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Johnson-Burick.

Call Vote: Motion passed (summary: Yes-4)

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

o) APPROVAL: JOB DESCRIPTIONS: COMM & ECON DEVELOPMENT

Motion: To approve Community & Economic Director Job Descriptions: Comm & Econ Department, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Johnson-Burick.

Call Vote: Motion passed (summary: Yes-4)

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

Motion: To approve Community Events Coordinator Job Descriptions: Comm & Econ Department, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Johnson-Burick.

Call Vote: Motion passed (summary: Yes-4)

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

Motion: To approve Historic Preservation Specialist Job Descriptions: Comm & Econ, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Johnson-Burick.

Call Vote: Motion passed (summary: Yes-4)

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

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

Ms. Ratje expressed concerns regarding questionable people, yards, loose dogs, and the safety of the neighborhoods.

Mr. Nevarez expressed concerns regarding fireworks.

Ms. Walkinshaw appreciated the meeting held by Mayor Hernandez.

Mr. Nevarez II stated he did not notice any incidents on the 4th of July.

8. CLOSED EXECUTIVE SESSION

- a. Discussion of limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2) -
 - Open Position Marshal's Department
 - Open Position Public Works Department
 - Open Position Finance Department
 - Open Position Community & Economic Development Department

Motion: To enter Closed Executive Session, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Johnson-Burick.

Motion passed unanimously.

Entered Closed Executive Session at 7:04 p.m.

Motion: To enter Regular Meeting, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Nevarez.

Motion passed unanimously.

Entered Regular Meeting at 7:39 p.m.

APPROVAL: Any actions that may arise as a result of discussions in closed session.

- Marshal Department

Motion: To approve appointment of Ben Azcarate to the position of Marshal, Moved by Trustee Cadena, Seconded by Trustee Nevarez.

Mayor Pro Tem Merrick abstained from voting.

Call Vote: Motion passed (summary: Yes-3)

Mayor Pro Tem Merrick Abstained

Trustee Cadena Yes

Trustee Johnson-Burick Yes

Trustee Nevarez Yes

Motion: To approve appointment of Tress Diaz to the position of Lieutenant, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Cadena.

Call Vote: Motion passed (summary: Yes-4)

Mayor Pro Tem Merrick Yes

Trustee Cadena Yes

Trustee Johnson-Burick Yes

Trustee Nevarez Yes

Motion: To approve appointment of Lourdes Hernandez to the position of Deputy 2, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Cadena.

Call Vote: Motion passed (summary: Yes-4)

Mayor Pro Tem Merrick Yes

Trustee Cadena Yes

Trustee Johnson-Burick Yes

Trustee Nevarez Yes

Motion: To approve appointment of Ryan Nanez to the position of Deputy 2, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Nevarez.

Call Vote: Motion passed (summary: Yes-4)

Mayor Pro Tem Merrick Yes

Trustee Cadena Yes

Trustee Johnson-Burick Yes

Trustee Nevarez Yes

Motion: To approve appointment of Jonathan Reyes to the position of Deputy 2, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Cadena.

Call Vote: Motion passed (summary: Yes-4)

Mayor Pro Tem Merrick Yes

Trustee Cadena Yes

Trustee Johnson-Burick Yes

Trustee Nevarez Yes

Motion: To approve appointment of Brandon Baca to the position of Deputy 1, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Cadena.

Call Vote: Motion passed (summary: Yes-4)

Mayor Pro Tem Merrick Yes

Trustee Cadena Yes

Trustee Johnson-Burick Yes

Trustee Nevarez Yes

- Public Works Department

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Motion: To approve appointment of Lorenzo Astorga to the position of Public Works Director, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Cadena.

Call Vote: Motion passed (summary: Yes-4)

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

Motion: To approve appointment of Manuel Hernandez to the position of Water 2/Lead, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Cadena.

Call Vote: Motion passed (summary: Yes-4)

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

Motion: To approve appointment of Dorothy Villa to the position of Custodial/Janitor, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Cadena.

Call Vote: Motion passed (summary: Yes-4)

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

- Finance Department

Motion: To approve appointment of Ashley Padilla to the position of Deputy Treasurer, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Cadena.

Call Vote: Motion passed (summary: Yes-3: No--1)

Mayor Pro Tem Merrick Yes
Trustee Cadena Yes
Trustee Johnson-Burick No
Trustee Nevarez Yes

Motion: To approve appointment of Briana Gomez to the position of Deputy Clerk, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Cadena.

Call Vote: Motion passed (summary: Yes-4)

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

- Community & Economic Development Department

9. BOARD OF TRUSTEE COMMITTEE REPORTS

Mayor Hernandez: MOLI Training July 18th & 19th - Albuquerque

10. BOARD OF TRUSTEE/STAFF COMMENTS

Marshal Azcarate department update

Fire Chief Whited department update

Trustees expressed concerns and stated it was a good firework display.

Mayor Hernandez asked the trustees to notify staff if they are planning to attend NMML Annual Conference.

11. ADJOURNMENT

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

MEETING ADJOURNED AT 8:03 P.M.

APPROVED THIS 22nd DAY OF JULY, 2024

Russell Hernandez

Mayor

ATTEST:

Gloria S. Maya

Town Clerk/Treasurer