



Town Council Regular Meeting Minutes May 13th, 2025

1. Call the Meeting to Order

Mayor Marilyn Burns called the meeting to order at 5:00 p.m.

2. Roll Call

Present were Mayor Marilyn Burns, Councilor Joe Kalisek, Councilor Paul Ramirez, Councilor Isabella Salazar, Councilor Amber Hitchcock, Finance and Administrative Director Arnold Ramirez, Judge John Burns, Library Director Crystal Weigel, Town Clerk Amberlee Olivas, Police Chief Scott Conner, Court Clerk Roseann Burch, Rob Golden-Golden Insurance Agency, Leona Wylie, Lisa Tupa, Denise Null, Tina Jackson, and Fire Chief Curry Pruitt. Absent Councilor Jimmy Atkison

3. Approval/Disapproval of the Agenda

Councilor Isabella Salazar moved to approve the agenda. Councilor Amber Hitchcock seconded the motion. The motion carried.

4. Approval/Disapproval of the Regular Meeting Minutes from 04/22/2025

Councilor Joe Kalisek moved to approve the minutes from 04/22/2025. Councilor Paul Ramirez seconded the motion. The motion carried.

5. Department Report

Councilor Isabella Salazar moved to approve the department reports. Councilor Joe Kalisek seconded the motion. The motion carried.

6. Public Comments

Denise Null informed the public on the passing of her Husband, Alan Null. She asks the Council to require officers to remain in city limits, so if an emergency occurs, they can secure the scene.

Tina Jackson asked the Council if she and others can use the park during the summer for activities included but not limited to movie nights, bike days, roller blade days.

7. Mayor, Councilor, And Department Head Comments

Councilor Isabella Salazar thanked everyone in attendance. Lea County Veterans Memorial is seeking ideas for the front cover of the Tatum portion.

Mayor Marilyn Burns informed the public of the delayed Highway 380 passing lane.

8. New Business-

A. Discussion on New Insurance Carrier for General Liability/ Auto Insurance (Rob Golden).

B. Discussion, Vote, and Approve Updated Town of Tatum Chain of Command (Mayor Burns).



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Councilor Joe Kalisek moved to approve Chain of Command. Councilor Amber Hitchcock seconded the motion. The motion carried unanimously.

C. Discussion, Vote, and Approve Ordinance No. 0002-2425 Increasing Commercial/Residential Solid Waste Disposal Rates (Mayor Burns).

Councilor Joe Kalisek moved to approve Ordinance No. 0002-2425. Councilor Isabella Salazar seconded the motion. The motion carried.

Roll Call: Councilor Isabella Salazar —Yes, Councilor Amber Hitchcock—Yes, Councilor Joe Kalisek—Yes, Councilor Paul Ramirez—Yes. Councilor Jimmy Atkison—Absent, The motion carries.

D. Discussion, Vote, and Approve to Cancel November 25, 2025 and December 23, 2025 Council Meetings (Mayor Burns).

Councilor Amber Hitchcock moved to approve the cancellation of meetings of November 25, 2025 and December 23, 2025. Councilor Joe Kalisek seconded the motion. The motion carried.

E. Discussion, Vote and Approve Artesia Fire Equipment Quote No 31994 for SCBA Air Packs for Tatum Fire Department (Curry Pruitt).

Councilor Joe Kalisek moved to approve Artesia Fire Equipment Quote No 31994. Councilor Amber Hitchcock seconded the motion. Motion carried.

F. Discussion, Vote and Approve Resolution No 0016-2425 Adopting the FY 2027-2031 ICIP (Mayor Burns).

Councilor Amber Hitchcock moved to approve Resolution No 0016-2425 FY 2027-2031 ICIP. Councilor Joe Kalisek seconded the motion. Roll Call: Councilor Isabella Salazar —Yes, Councilor Amber Hitchcock—Yes, Councilor Joe Kalisek—Yes, Councilor Paul Ramirez—Yes. Councilor Jimmy Atkison—Absent, The motion carries.

G. Discussion, Vote and Approve Contractor for Library Flooring (Mayor Burns).

Councilor Isabella Salazar moved to approve. Councilor Amber Hitchcock seconded the motion.

9. Close Session-

Pursuant to New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1 (H), to discuss limited Personnel matters as authorized by Section 10-15-1 Subsection H-2:

A. Discussion on Pay Increase for Court Clerk Roseann Burch (Judge Burns).

At 6:20 PM, Councilor Isabella Salazar moved to go into closed session. Councilor Amber Hitchcock seconded the motion.

Roll Call: Councilor Isabella Salazar —Yes, Councilor Amber Hitchcock—Yes, Councilor Joe Kalisek—Yes, Councilor Paul Ramirez—Yes. Councilor Jimmy Atkison—Absent, The motion carries.

10. Motion To Return Into Open Session-

At 7:17PM, Councilor Joe Kalisek moved to return to open session. Councilor Amber Hitchcock seconded the motion.

Roll Call: Councilor Isabella Salazar —Yes, Councilor Amber Hitchcock—Yes, Councilor Joe Kalisek—Yes, Councilor Paul Ramirez—Yes. Councilor Jimmy Atkison—Absent, The motion carries.

11. Action On Closed Session Items-

Pursuant to New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1 (H), to discuss limited Personnel matters as authorized by Section 10-15-1 Subsection H-2:

A. Discussion on Pay Increase for Court Clerk Roseann Burch (Judge Burns).



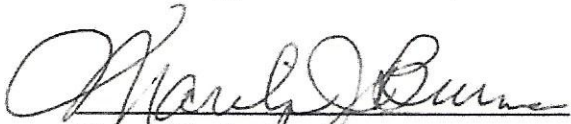
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The Council discussed the pay increase. No motion was made.

12. Adjournment

Councilor Isabella Salazar adjourned the meeting at 7:18PM.

Read and Approved June 10th, 2025.


Mayor Marilyn Burns


Town Clerk/Grant Coordinator, Amberlee Jimenez Olivas

ORDINANCE NO. 0002-2425

AN ORDINANCE MODIFYING AND AMENDING CHAPTER 211 TO INCREASE THE COMMERCIAL/RESIDENTIAL SOLID WASTE DISPOSAL RATES EFFECTIVE JUNE 1, 2025. BE IT ORDAINED BY THE GOVERNING BODY OF THE TOWN OF TATUM THAT 211 BE AND HEREBY IS AMENDED AS FOLLOWS:

211. Residential and Commercial Solid Waste Disposal Rates

The solid waste disposal rates to be charged and collected by the Town of Tatum from each commercial, residential, and industrial establishment obtaining service from the waterworks systems of the Town shall be as follows: Amended rates shall become effective June 1, 2025.

All amendments to the solid waste disposal rates must be reviewed and approved by the council.

COMMERCIAL/RESIDENTIAL

<u>Type</u>	<u>Rates</u>
96-Gallon Poly Cart	\$45.33
1 1.5-Yard Container 1 x week	\$75.62
1 3.0-Yard Container 1 x week	\$135.51
1 6-Yard Container 1 x week	\$260.43
1 6-Yard Container 2 x week	\$524.21
1 8-Yard Container 1 x week	\$349.65
1 8-Yard Container 2 x week	\$699.23

APPROVED, PASSED AND ADOPTED this 13th day of May 2025.

TOWN OF TATUM

By: Marilyn J. Burns
Marilyn J. Burns, Mayor

ATTEST:

Amberlee Olivas
Amberlee Olivas, Town Clerk

TOWN OF TATUM RESOLUTION 0016-2425

Town of Tatum

COUNTY OF Lea

Resolution No. 0016-2425

A RESOLUTION
ADOPTING THE FY 2027-2031 INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP)

WHEREAS, the Town of Tatum of Lea recognizes that the financing of public capital projects has become a major concern in New Mexico and nationally; and

WHEREAS, in times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing resources; and

WHEREAS, systematic capital improvements planning is an effective tool for communities to define their development needs, establish priorities and pursue concrete actions and strategies to achieve necessary project development; and

WHEREAS, this process contributes to local and regional efforts in project identification and selection in short and long range capital planning efforts.

NOW, THEREFORE, BE IT RESOLVED BY THE Town of Tatum that:

1. The county/municipality/tribal government/special district has adopted the attached FY 2027-2031 Infrastructure Capital Improvement Plan, and
2. It is intended that the Plan be a working document and is the first of many steps toward improving rational, long-range capital planning and budgeting for New Mexico's infrastructure.

PASSED, APPROVED and ADOPTED by the governing body at its meeting of May 13, 2025


Mayor

ATTEST:


Town Clerk