

Town Council Regular Meeting Minutes June 24th, 2025

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1. Call the Meeting to Order

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

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2. Roll Call on and said inschare sold found Etal. Cultiment and the last to less month and the

Present were Mayor Marilyn Burns, Councilor Jimmy Atkison, Councilor Joe Kalisek, Councilor Paul Ramirez, Councilor Isabella Salazar, Finance and Administrative Director Arnold Ramirez, Library Director Crystal Weigel, Town Clerk Amberlee Olivas, Leona Wylie, Mary Jiron, Police Chief Scott Conner, Carrie Reeve, Sarah Puckett, Makenna Humphries, Lisa Tupa, and Trish Lambert. Absent Councilor Amber Hitchcock.

3. Approval/Disapproval of the Agenda

Councilor Joe Kalisek moved to approve the agenda. Councilor Paul Ramirez seconded the motion. The motion carried.

4. Approval/Disapproval of the Regular Meeting Minutes from 06/10/2025

Councilor Jimmy Atkison moved to approve the minutes from June 10th, 2025. Councilor Isabella Salazar seconded the motion. The motion carried.

5. Mayor, Councilor, And Department Head Comments

Librarian Crystal Welgel spoke on the replacement of flooring at the Library.

Councilor Jimmy Atkison requested the town track and charge for the usage of water coming from the corner of Main St and East Beech St.

Mayor Marilyn Burns reminded citizens of our values of transparency.

6. New Business-

A. Consideration and Approval of Two New Police Units in the Amount of \$49,843 Each from Melloy Fleet from LEPF (Chief Scott Conner).

Councilor Isabella Salazar moved to approve the purchase of two new police units in the amount of \$49,843 each from Melloy Fleet from LEPF. Councilor Jimmy Atkison seconded the motion.

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

B. Consideration and Approval of New Computers from LEPF \$39,057.79 from Enchanted Technology Solutions (Chief Scott Conner).

Councilor Isabella Salazar moved to approve new computers from LEPF \$39,057.79 from Enchanted Technology Solutions. Councilor Jimmy Atkison seconded the motion. Roll Call: Councilor Jimmy Atkison—Yes, Councilor Isabella Salazar —Yes, Councilor Joe Kalisek—Yes, Councilor Paul Ramirez—Yes. Councilor Amber Hitchcock—Absent. The motion carried.



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C. Consideration and Approval of Installation of Computers and Mounts from LEPF \$5,595.01 From Enchanted Technology Solutions (Chief Scott Conner).

Councilor Isabella Salazar moved to approve the installation of computers and mounts from LEPF \$5,595.01 from Enchanted Technology Solutions. Councilor Jimmy Atkison seconded the motion. The motion carried.

D. Consideration and Approval of Resolution No. 0017-2425 Local Government Election on November 4, 2025 (Mayor Burns).

Councilor Isabella Salazar moved to amend Resolution No. 0017-2425 Local Government Election on November 4, 2025. Councilor Jimmy Atkison seconded the motion. Roll Call: Councilor Jimmy Atkison—Yes, Councilor Isabella Salazar—Yes, Councilor Joe Kalisek—Yes, Councilor Paul Ramirez—Yes. Councilor Amber Hitchcock—Absent. The motion carried.

E. Consideration and Approval of Resolution No. 0018-2425 Local Government Road Fund Program COOP Agreement (Mayor Burns).

Councilor Isabella Salazar moved to approve Resolution No. 0018-2425 Local Government Road Fund Program COOP Agreement. Councilor Jimmy Atkison seconded the motion. Roll Call: Councilor Jimmy Atkison—Yes, Councilor Isabella Salazar —Yes, Councilor Joe Kalisek—Yes, Councilor Paul Ramirez—Yes. Councilor Amber Hitchcock—Absent. The motion carried.

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7. Adjournment

Councilor Isabella Salazar adjourned the meeting at 5:30PM.

Read and Approved July 8th, 2025

Mayor, Marilyn Burns

Town Clerk/Grant Coordinator, Amberlee Jimenez Olivas

Councillar Arrison Whehrook -- Abrent, The motion corried

TOWN OF TATUM

RESOLUTION NO. 0001-2526

A RESOLUTION AMENDING RESOLUTION NO. 0017-2425, ADOPTED JUNE 24, 2025, TO ADD AN ADDITIONAL COUNCIL MEMBER POSITION TO BE FILLED.

WHEREAS, the Governing Body of the Town of Tatum, New Mexico previously adopted Resolution No. 0017-2425 on June 24, 2025, which listed three (3) Council Member positions to be filled; and

WHEREAS, the Governing Body of the Town of Tatum, New Mexico has determined that it is necessary and appropriate to amend Resolution No. 0017-2425 to add an additional Council Member position that is to be filled.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Town of Tatum, New Mexico that Resolution No. 0017-2425 is hereby amended as follows:

1. Amendment:

ONE (1) Council Member At-Large position for a four-year term shall be added.

2. Effect of Amendment:

All other provisions of Resolution No. 0017-2425 shall remain unchanged and in full force and effect.

Jimmy Atkison, Council Member

Paul Ramirez, Council Member

Joe Kalisek, Mayor Pro-Tem

John Member

Isabella Salazar, Council Member

Amber Hitchcock, Council Member

Attest:

Amberlee Olivas, Town Clerk

Marilyn Burns, Mayor

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