VILLAGE OF CIMARRON

**REGULAR COUNCIL MEETING AGENDA**

**WEDNESDAY, OCTOBER 9, 2019 at 6:00pm**

1. **Pledge of Allegiance**
2. **Pledge to the New Mexico State Flag**
3. **Roll Call**
4. **Approval of Agenda**
5. **Minutes**
   1. Discuss/Approve: Regular Meeting Minutes September 11, 2019
6. **Comments from the General Public (Limited to 3 minutes)**
7. **Correspondence**
8. **Approve/Disapprove/Discuss** Antonio Padilla- Cemetery Plots
9. **Approve/Disapprove/Discuss** Carol Rippetoe**-** Variance
10. **Approve/Disapprove/Discuss** Kathleen Phillips- Variance
11. **Reports by Department Heads-** 
    * 1. Mayor’s Comments
      2. Village Administrator Report
      3. Public Works Report
      4. Police Department Report
      5. Ambulance Report
      6. Fire Department Report
      7. Municipal Judge Report
      8. Senior Center Report
      9. Chamber of Commerce Report
      10. Cemetery Board Report
      11. Beautification Board Report
      12. Code Regulation Board Report
      13. Frontier Project
12. **Financials- Each Item listed A.-B. will be Considered for Action of Approve/Disapprove:**
    1. Check Report and Deposit Register from September 12, 2019 through October 8, 2019
    2. Robles, Rael, and Anaya bill for $
13. **Old Business- Each Item listed A.- E. will be considered for Action of Approve/Disapprove/Discuss:**
    1. Water Restrictions
    2. Update/Discussion: Animal Control Ordinance
    3. Update: Personnel Policy
    4. Notice of Intent to Publish Cemetery Ordinance
    5. Vacate Property 17th & Jackson Non Established Roads
14. **New Business- Each Item listed A.-L. will be considered for Action of Approve/Disapprove:**
    1. Capital Outlay- Project Identification Village Hall Improvements
    2. Traffic Ordinance Amendments
    3. Amendment #2 Water Distribution Improvements
    4. Resolution 2019-032 correction to 2019-035
    5. Resolution 2019-033 correction to 2019-036
    6. Baldy Mountain Quote for $6,736.29 to replace the Head Gate at Silt Box
    7. Resolution 2019-037 Assignment of Authorized Officers & Agents for Solid Waste RIP Program
    8. Notice of Intent to Publish Solid Waste Loan Ordinance
    9. Amendment #1 for Water Rehabilitation
    10. Electric Fueling Station Location(s)
    11. Cimarron Water Hydrant Testing- Waterway Quote
    12. Change Order #3 Total Contracting- Waterline Project
15. **ADJOURN TO EXECUTIVE SESSION TO DISCUSS LITIGATION AND LIMITED PERSONNEL MATTERS AS PER NEW MEXICO OPEN MEETINGS ACT 10-15-1 SECTION H SUBSECTIONS 2 & 7:**

**Limited Personnel Matters-**

1. Hire Police officer
2. **Return from Executive Session**
3. **Approve/Disapprove/Discuss** Hire Police Officer
4. **Discussion:** Recreation Program- Hire two Part Time Summer Employees for 2 hours a day, four days a week, Mon-Thurs during the months of June & July
5. **Miscellaneous**
6. **Council Concerns**
7. **Adjourn**

**I hereby certify that this notice was corrected and reposted at the following locations this \_4\_\_\_ day of \_\_October\_\_, 2019.**

1. Village Hall 2. Russell’s One Stop 3. Russell’s Sundries

4. US Post Office 5. International Bank 6. Cree Mee

7. Cimarron Senior Center 8. NRHA Housing Authority 9. Russell’s Laundromat

10. Cimarron Library 11. Blue Moon Gallery

And sent to the Village Website and Cimarron Chamber ­­

\_\_\_Shawn Jeffrey\_\_\_\_\_\_

**Shawn Jeffrey**

**Village Administrator**

***Agendas are available at the Village Hall located at 356B East 9th Street, Cimarron, New Mexico 87714***

***If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Village Hall office at 575-376-2232 at least one week prior to the meeting or as soon as possible.***