VILLAGE OF CIMARRON

**REGULAR COUNCIL MEETING AGENDA**

**WEDNESDAY, FEBRUARY 13, 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 January 9, 2019
   2. Discuss/Approve: Special Meeting Minutes January 22, 2019
6. **Comments from the General Public (Limited to 3 minutes)**
7. **Correspondence**
8. **Reports by Department Heads-** 
   * 1. Mayor’s Comments
     2. Village Administrator Report
     3. Public Works Report
     4. Police Department Report

Part Time Code Enforcement Officer

* + 1. Ambulance Report- Appoint Member
    2. Fire Department Report
    3. Municipal Judge Report
    4. Senior Center Report
    5. Chamber of Commerce Report
    6. Cemetery Board Report
    7. Beautification Board Report
    8. Code Enforcement Board Report
    9. Update: Frontier Project

1. **Financials- Each Item listed will be Considered for Action of Approve/Disapprove:**
   1. Check Report, Deposit Register, and all Journals from January 1, 2019 through February 8, 2019
   2. Robles, Rael, and Anaya bill for $
2. **Old Business- Each Item listed A.- C. will be considered for Action of Approve/Disapprove/Discuss:**
   1. Water Restrictions
   2. Ordinance 279 Utility Rates
   3. Ordinance 284 Water Conservation Plan- In review with Attorney
3. **New Business- Each Item listed A.-L. will be considered for Action of Approve/Disapprove:**
   1. Homecoming Parade
   2. Cimarron Elementary Building Donation/Lease – Uses and Restrictions
   3. Resolution 2019-014 Amendment #2 Stantec Task Order
   4. Resolution 2019-015 NMDOT Municipal Arterial Program Application
   5. Resolution 2019-016 NMDOT COOP Fund Application
   6. Resolution 2019-017 NMDOT Hardship Auction Participation
   7. Resolution 2019-018 Disposal Surplus Equipment and 2- Quonset Huts
   8. MOU Raton and Cimarron EMS
   9. HGAC Contract
   10. Ordinance #202- Update Zia Contract Dates
   11. Survey- Shields Survey for Point of Diversion
   12. Employee Conduct- Termination upon Incarceration or Conviction for an offense- In Review
4. **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:**
   1. **Limited Personnel Matters-**
   2. **Employee Stand By Policy**
5. **Return from Executive Session**
6. **Employee Stand By Policy**
7. **Miscellaneous**
8. **Council Concerns**
9. **Adjourn**

**I hereby certify that this notice was corrected and reposted at the following locations this \_8\_\_ day of February, 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.***