VILLAGE OF CIMARRON

**REGULAR COUNCIL MEETING AGENDA**

**WEDNESDAY, APRIL 10, 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 March 13, 2019
6. **Comments from the General Public (Limited to 3 minutes)**
7. **Correspondence**
8. **Approve/Disapprove** Chamber of Commerce July Ledoux- Road Closure and Route for 4th of July Parade.
9. **Presentation-** FY18 Audit- Fierro & Fierro
10. **Presentation-** Commission Training for Zoning Officials- Damian Casias
11. **Reports by Department Heads-** 
    * 1. Mayor’s Comments
      2. Village Administrator Report
      3. Public Works Report
      4. Police Department Report
      5. Ambulance Report

Appointment of Dennis Schneider to the Ambulance Board

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

1. **Financials- Each Item listed A.-B. will be Considered for Action of Approve/Disapprove:**
   1. Check Report and Deposit Register from March 13, 2019 through April 10, 2019
   2. Journal Entry Report
   3. Robles, Rael, and Anaya bill for $
2. **Old Business- Each Item listed A.- B. will be considered for Action of Approve/Disapprove/Discuss:**
   1. Water Restrictions
   2. Ordinance 284 Water Conservation Plan
   3. Cimarron Elementary Building Donation/Lease
3. **New Business- Each Item listed A.-E. will be considered for Action of Approve/Disapprove:**
   1. Lodgers Tax Board- Appointment
   2. Scenic Byway Improvements
   3. NM True Regional Support for Marketing Opportunity- $500
   4. Amendment to Ordinance 277 to include “rates may be updated by Resolution according to the solid waste contract company’s updated costs per year.
   5. Resolution 2019-021 Budget Resolution
   6. Resolution 2019-022 FY18 Audit
   7. Resolution 2019-023 Execution of Loan Agreement for new Ambulance Chassis
   8. Resolution 2019-024 IRS Mileage Rate
   9. Water Rehabilitation Project Engineer Recommendation
   10. Opening Sealed Bids for Surplus Equipment
   11. Playground Repair Proposal
   12. Emergency Lighting Proposal
   13. Dispatch Services Agreement with Raton
   14. Contract with Kirk Davis- Haul Materials
   15. ICIP
   16. FY19 Budget Requests
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:**

**Limited Personnel Matters-**

* + - * 1. **Limited Personnel Matters**

**Danny Martinez**

* + - * 1. **Performance Reviews**

1. **Return from Executive Session**
2. **Recommendations from Executive Session items A & B**
3. **Miscellaneous**
4. **Council Concerns**
5. **Adjourn**

**I hereby certify that this notice was corrected and reposted at the following locations this \_5\_\_ day of April, 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.***