

VILLAGE OF CIMARRON
REGULAR COUNCIL MEETING VIRTUAL AMENDED AGENDA
WEDNESDAY, SEPTEMBER 9, 2020 at 6:00pm
Cimarron Village Meeting

Please join my meeting from your computer, tablet or smartphone.

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- I. Pledge of Allegiance**
- II. Pledge to the New Mexico State Flag**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Minutes**
 - a. Approve/Disapprove: Regular Meeting August 12, 2020
 - b. Approve/Disapprove: Special Meeting August 20, 2020
 - c. Approve/Disapprove: Special Meeting September 1, 2020
- VI. Comments from the General Public (Limited to 3 minutes)**
- VII. Reports by Department Heads-**
 - a. Mayor's Comments
 - b. Village Administrator Report
 - c. Public Works Report
 - d. Police Department Report
 - e. Ambulance Report
 - f. Fire Department Report
 - g. Municipal Judge Report
 - h. Senior Center Report
 - i. Chamber of Commerce Report
 - j. Cemetery Board Report
 - k. Beautification Board Report
 - l. Code Regulation Board Report
- VIII. Financials- Each Item listed A.-B. will be Considered for Action of Approve/Disapprove:**
 - a. Check Report and Deposit Register from August 10, 2020 through September 9, 2020
 - b. Robles, Rael, and Anaya bill for \$
- IX. Old Business- Discussion Each Item listed A.-C. will be considered for Action of Approve/Disapprove/Discussion:**
 - a. Water Restrictions
 - b. CoVid-19 Update
 - c. Quote Speed Bumps Lambert Hills
- X. New Business- Each Item listed A.-H. will be considered for Action of Approve/Disapprove/Discussion:**

- a. Resolution 2020-036 NMFA Application- DAM Preliminary Engineering Report
- b. Resolution 2020-037 ICIP 2022-2026 Priorities
- c. Caselle Upgrade to include MAWU
- d. Diversion Project
- e. Cimarron Schools Sponsorship- Game Day T-Shirts \$500
- f. Notice of Intent to Publish Ordinance 277- Amendment #2- Section 14.13.15.410 A-repealing Ordinance 277- Amendment #1
- g. Endeavor Membership- Region 4 Membership

XI. 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-

- A. Increase hourly rate for Joseph Quintana
- B. Public Works Position 1
- C. Police Chief Employment Contract
- Emergency:
- D. Placing Reva Sandoval, Utility/Court clerk, on Paid Administrative Leave

XII. Return from Executive Session

XIII. Approve/Disapprove Increase Hourly Rate for Joseph Quintana

XIV. Approve/Disapprove Hire Public Works Position 1

XV. Approve/Disapprove to Place Reva Sandoval, Utility/Court Clerk on Paid Administrative Leave

XVI. Council Concerns

XVII. Adjourn

I hereby certify that this notice was AMENDED and reposted at the following locations this 8 day of September, 2020.

- | | | |
|---------------------------|---------------------------|-------------------------|
| 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 | | |

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.*