


**VILLAGE OF CIMARRON
REGULAR COUNCIL MEETING AGENDA
Wednesday April 12, 2017 at 6:00pm**

- I. Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Public introduction of the Village of Cimarron's New Utility Clerk.**
- V. Minutes**
 - a. Discuss/Action: Minutes of 3-14-17 regular council meeting.
- VI. 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. Acknowledge Senior Center Report
 - i. Acknowledge Chamber of Commerce Report
- VII. Comments from the General Public (Limited to 3 minutes)**
- VIII. Financials**
 - a. Approve/Disapprove: Bills to be paid March 13, 2017 through April 9, 2017, in the amount of \$54,990.59.
- IX. Business**
 - a. Presentation: Colfax County Sheriff's Department
 - b. Discuss: Summer Reading Program- Councilor Gonzales and Ms. Melinda Marlow
 - c. Discuss: Village ICIP Priorities
 - d. Discuss/Action: 4th of July Parade Request- Cimarron Chamber of Commerce
 - e. Discuss/Action: Village Software/Server Modernization
 - f. Discuss/Action: Appoint Council Member as Liaison for EMS
 - g. Discuss/Action: Approval of Fierro & Fierro to conduct FY2017 Audit
 - h. Discuss/Action: Village Clean-Up Day
 - i. Discuss/Action: Men's Softball & Coed Mushball Tournaments April 29 & 30, 2017 at Village Baseball Fields
 - j. Discuss/Action: Public Works Supervisor to attend Zoning Training
 - k. Discuss/Action: Administrator to attend NM Municipal League District 3 Meeting
 - l. Discuss/Action: Milage Per Diem for Village Administrator Training Class in Albuquerque
 - m. Discuss/Action: Sell Old Police SUV's to Colfax County Rapid Response District 8
 - n. Discuss/Action: Buy/Lease Grader for Public Works Department
 - o. Discuss/Action: Resolution 2017-18 Budget Adjustment
- X. Approve/Disapprove: Adjournment to executive session: To discuss Salary for Deputy/Financial Clerk and Public Works Supervisor pursuant to NMSA 10-15-1(H)(2) . (Motion and time.)**
- XI. Return from Executive Session. (Attest, motion and time)**
- XII. Personnel**
 - a. Discuss/Action: Salary for Deputy/Financial Clerk
 - b. Discuss/Action: Salary for Public Works Supervisor
- XIII. Council Concerns**
- XIV. Adjourn**

I hereby certify that this notice was posted at the following locations this 8th day of April, 2017.

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|---------------------------|---------------------------|--------------------------------|
| 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. The Kit Restaurant |
| 10. Russell's Laundromat | 11. Cimarron Library | 12. Cimarron Healthcare Clinic |



Matthew E. Gonzales
Village Administrator

If you are an individual with a disability who is in need of 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.