

**VILLAGE OF CIMARRON
REGULAR COUNCIL MEETING AGENDA
Wednesday, JANUARY 10, 2017 at 6:00pm**

I. Pledge of Allegiance

II. Roll Call

III. Approval of Agenda

IV. Minutes

- a. Discuss/Action: Regular Meeting Minutes December 20, 2017

V. 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

VI. Comments from the General Public (Limited to 3 minutes)

VII. Correspondence

VIII. Financials- Each Item listed A.-D. Will be Considered for Action of Approve/Disapprove

- a. Check Report from December 20, 2017 through January 10, 2018
- b. Robles, Rael, and Anaya November 2017 bill for \$2,402.63
- c. Resolution 2018-01 NMFA Equipment Loan
- d. Legislative Capital Outlay Requests

IX. Business- Each Item listed A.- M. will be considered for Action of Approve/Disapprove

- a. 2018 Bonfire at the Baseball Field- Cimarron Schools
- b. POMS & Associates
- c. Resolution 2018-02 Open Meetings Act
- d. Resolution 2018-03 NMDOT Coop Program
- e. Appointment of 2018 Election Precinct Board
- f. Cimarron Energy- Letter of Support to include Grant Administration
- g. Resolution 2018-04 Procurement Policy
- h. Personnel Policy- Amendment to Chapter 3 #3.10

- i. Yearly Work Uniform Allowance
- j. DVR Program Collaboration Project
- k. Notice of Intent to Publish Ordinance #275 Annexation
- l. Utility Easement
- m. Village Camera Security System

X. 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. Raise for end of Probationary Period- Finance Clerk
- b. Hire High School Student for Internship Program

XI. Return from Executive Session Each Item listed A-B will be considered for Action of Approve/Disapprove

- a. Discuss/Action: Raise for end of Probationary Period- Finance Clerk
- b. Discuss/Action: Hire High School Student for Internship Program

XII. Miscellaneous

XIII. Council Concerns

XIV. Adjourn

I hereby certify that this notice was posted at the following locations this 5th day of January, 2018.

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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. Russell's Laundromat |
| 10. Cimarron Library | 11. Cimarron Healthcare Clinic | |

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 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.