

**VILLAGE OF CIMARRON  
REGULAR COUNCIL MEETING AGENDA  
WEDNESDAY, JANUARY 13, 2020 at 6:00pm**

**The Governing Body will be meeting via  
GoToMeeting video-conferencing the link is listed below**

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

<https://global.gotomeeting.com/join/870444509>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(224\) 501-3318](tel:+12245013318)

Access Code: 870-444-509

This code is the same code used for every meeting- it is the Village of Cimarron Code

- I. Pledge of Allegiance**
- II. Pledge to the New Mexico State Flag**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Minutes**
  - a. Discuss/Approve: Regular Meeting Minutes December 28, 2020
  - b. Special Meeting Minutes January 4, 2021
- VI. Comments from the General Public (Limited to 3 minutes)**
- VII. Correspondence and Appreciations**
- VIII. 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
- IX. Financials- Each Item listed A.-B. will be Considered for Action of Approve/Disapprove:**
  - a. Check Report and Deposit Register from December 7, 2020 through January 13, 2021
  - b. NM Local Government Law Firm bill for \$2,689.47
- X. Old Business- Each Item listed A.- D. will be considered for Action of Approve/Disapprove/Discuss:**
  - a. Water Updates
  - b. Solid Waste Updates
  - c. COVID-19 Updates

d. Telepharmacy Agreement

**XI. New Business- Each Item listed A.-N. will be considered for Action of Approve/Disapprove:**

- a. 2021 Capital Outlay Requests
- b. Resolution 2021-002 Fair Housing
- c. Fair Housing Proclamation
- d. Resolution 2021-003 Citizen Participation Plan
- e. Resolution 2021-004 Residential Anti Displacement and Relocation Plan
- f. Resolution 2021-005 Water Conservation Plan Update
- g. Resolution 2021-006 Section 3 Plan
- h. Resolution 2021-007 Procurement Policy
- i. Resolution 2021-008 Annual CDBG Resolutions
- j. Resolution 2020-009 IRS Mileage Rate
- k. NMFA Refinance Offer-CWLF
- l. On Call Policy
- m. Comnet- Additional Ground Space Lease
- n. NMDOT- COOP Application

**XII. 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. Alvis May- Performance Evaluation and Pay Increase for Certification
- B. Probationary Employee Joseph Quintana- Performance Evaluation
- C. Reva Sandoval- Performance & Training
- D. Administrator Shawn Jeffrey-Performance & Training
- E. Deputy Clerk Renee LeDoux- Performance & Training
- F. PW Danny Martinez- Performance & Training
- G. PW Jerrid Turner- Performance & Training
- H. Chief Ryan Gates- Performance & Training
- I. Officer Chris Coca- Performance & Training
- J. Solid Waste Truck Driver

**XIII. Return from Executive Session**

**XIV. Approve/Disapprove/Discuss** Alvis May- Performance Evaluation and Pay Increase for Certification

**XV. Approve/Disapprove/Discuss** Probationary Employee Joseph Quintana- Hire Full Time

**XVI. Approve/Disapprove/Discuss** Reva Sandoval- Performance & Training

**XVII. Approve/Disapprove/Discuss** Administrator Shawn Jeffrey-Performance & Training

**XVIII. Approve/Disapprove/Discuss** Deputy Clerk Renee LeDoux- Performance & Training

**XIX. Approve/Disapprove/Discuss** PW Danny Martinez- Performance & Training

**XX. Approve/Disapprove/Discuss** PW Jerrid Turner- Performance & Training

**XXI. Approve/Disapprove/Discuss** Chief Ryan Gates- Performance & Training

**XXII. Approve/Disapprove/Discuss** Officer Chris Coca- Performance & Training

**XXIII. Approve/Disapprove/Discuss** Solid Waste Truck Driver

**XXIV. Items for Next Agenda**

**XXV. Adjourn**

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

- |                         |                       |                           |
|-------------------------|-----------------------|---------------------------|
| 1. Village Hall         | 2. Russell's One Stop | 3. US Post Office         |
| 4. International Bank   | 5. Cree Mee           | 6. Cimarron Senior Center |
| 7. Russell's Laundromat | 8. 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 9<sup>th</sup> 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.*