

VILLAGE OF CIMARRON

AGENDA
REGULAR-Special MEETING
WEDNESDAY, JANUARY 17, 2024
5:00pm

You can also participate virtually through the information below:

<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

All meetings are open to the public

- I. Pledge of Allegiance, Salute to the New Mexico State Flag & Invocation**
- II. Roll Call**
- III. Appointment of Mayor Pro Tem**
- IV. Approval of Agenda**
- V. Reorganization of the Governing Body and Staff**
 - a. Appointment of Mayor
 - b. Appointment of Clerk Administrator
 - c. Appointment of Fire Chief
- VI. Approve/Disapprove Minutes**
 - a. Regular Meeting Minutes December 13, 2023
- VII. Comments from the General Public (Limited to 3 minutes)**
- VIII. Correspondence and Appreciations**
- IX. Reports by Departments and Boards-**
 - a. Mayor's Report
 - b. Village Administrator's Report
 - c. Public Works Report
 - d. Police Department Report
 - e. Fire Department Report
 - f. Ambulance Report
 1. Appointment of Ambulance Board Liaison
 - g. Cemetery Board Report
- X. Financials- Each Item listed will be Considered for Action of Approve/Disapprove:**
 - a. Check Report and Deposit Register from December 9, 2023 through January 12, 2024
 - b. NM Local Government Law Firm Bill for \$ 0
- XI. Old Business- Each Item listed will be considered for Action of Approve/Disapprove/Discuss:**
 - a. Village Pay Schedule Modernization
 - b. 2024 Holiday Schedule Amendment

XII. New Business- Each Item listed will be considered for Action of Approve/Disapprove/Discuss:

- a. Amendment 2 Professional Services Agreement- Regents of the University of NM -EMS
- b. Resolution 2024-001 Open Meetings Act
- c. Resolution 2024-002 Procurement Policy
- d. Resolution 2024-003 IRS Mileage
- e. Resolution 2024-005 CDBG Certifications and Commitments
- f. Resolution 2024-006 Travel Policy to reflect new rates FY24
- g. Resolution 2024-007 Rural Infrastructure Program Signatories
- h. Fair Housing Proclamation
- i. Update Inventory- RCI proposal
- j. Change Order 2-3- Pacheco Construction

XIII. Board of Finance- Each Item listed will be considered for Action

- a. Resolution 2024-004 Bank Signatures

XIV. Items for Next Agenda

XV. Adjourn

I hereby certify that this notice was corrected and reposted at the following locations this 12 day of January 2024.

- 1. Village Hall
- 2. US Post Office
- 3. In-Bank
- 4. Cimarron Senior Center
- 5. Russell's Laundromat
- 6. Cimarron Library
- 7. Sent to the Village Website

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.