

**VILLAGE OF CIMARRON  
SPECIAL COUNCIL MEETING AGENDA  
Wednesday, January 20, 2021 at 5:30pm**

**The Governing Body met via GoToMeeting Application**

Wednesday, January 20, 2021 5:30 PM (MDT)

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

**The dial in meeting information is below:**

United States (Toll Free): 1 866 899 4679

United States: +1 (224) 501-3318

**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- Pledge to the New Mexico State Flag**

Mayor Leo Martinez led the Pledge of Allegiance

**II. Roll Call**

Mayor Leo Martinez            Mayor Pro Tem Laura Gonzales      Councilor James Gallegos  
Councilor Matthew Gonzales                      Councilor Judy B. LeDoux

**III. Approval Agenda dated January 20, 2021**

*Councilor Judy B. LeDoux moved to approve the agenda of January 20, 2021.*

*Mayor Pro Tem Laura Gonzales seconded.*

*Roll Call Vote: Mayor Pro Tem Laura Gonzales-Aye, Councilor James Gallegos-Aye, Councilor Matthew Gonzales-Aye, Councilor Judy B. LeDoux- Aye, Approved 4-0*

**IV. Discussion: Water System Updates**

Mayor Leo Martinez reported Mr. Joe Savage is still in contact with the office and data is being submitted to him daily. Admin Shawn Jeffrey reported that Mr. Savage has asked that we advertise for a level 3 or 4 operator and they can advertise on the NM Water Assoc website for the Village at no cost. The advertisement has been sent to the radio and to our website for posting. Councilor Matthew Gonzales asked if we could request information from Joe Savage providing the actual statute or EPA directive that requires Cimarron to have a level 3 or 4 operator for our system due to population and size of the Village. The Governing Body expressed their frustrations with the state and the process and lack of having the violations cleared up now that the data has been within regulation all month. Jerrid Turner reported the new SC200 Hach controller has been ordered, the turbidity has been within regulation all month and the water continues to do well, Data is being submitted daily to NMED, Bacti samples were taken today and sent in for processing, a new chlorine pump has been installed, and new alum pump has been ordered.

Admin Shawn Jeffrey also added that Danny Martinez will be testing soon for his CDL.

Councilor Matthew Gonzales stated he wants to have some proof of the requirements the State is requesting. Mayor Leo Martinez responded that Admin Shawn Jeffrey has taken notes and will get some information. Councilor James Gallegos requested to have a letter written to the State in demand of the information.

**V. Discussion: Solid Waste Program Updates**

Admin Shawn Jeffrey reported the solid waste truck driver position has been posted in the Village website and social media.

Councilor Matthew Gonzales asked about the mapping of the route for the trash, Clerk Admin Shawn Jeffrey responded that the PWs has some maps and they will be mapping the route that will be the same as the water meter reading route. He also asked about the pre and post check lists of the new truck. Admin Shawn said the inspection sheets should be included with the truck.

Councilor James Gallegos also asked about getting an agreement together for emergency trash service with Springer and Raton. Councilor Matthew Gonzales asked for a map to be submitted to the Governing body so they may see the route.

**VI. Approve/Disapprove Award of Cimarron Public Restroom Facility Project**

The Governing Body discussed the three bids received. Councilor James Gallegos reported that he spoke with the Engineer to get additional information on the reasons the submitted bids were so different in price. The bids submitted were:

NatureScapes- \$132,000, Stoven-\$142,000, and Archuleta Construction- \$99,200. Mr Gallegos stated that Mr. Little explained the difference in pricing could be mobilization and the number of employees, sub-contractors, and other factors. The Governing Body asked to review the bids, Deputy Clerk Renee LeDoux brought them for review.

Councilor James Gallegos stated due to COVID the drinking fountains should be eliminated from the project. Mayor Pro Tem Laura Gonzales mentioned that it may be better to have hand washing stations or water spicket for people to fill bottles with water. The Governing Body discussed the ideas to use the remaining funds.

*Councilor Judy B. LeDoux moved to approve Archuleta Construction from Maxwell, New Mexico the award of Cimarron Public Restroom Facility Project for the amount of \$99,200 including the base bid. Councilor James Gallegos seconded providing the drinking fountains are removed from the project.*

*Roll Call Vote: Mayor Pro Tem Laura Gonzales-Nay, Councilor James Gallegos-Aye, Councilor Matthew Gonzales-Aye, Councilor Judy B. LeDoux- Aye, Approved 3-1*

**VII. 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

Mayor Pro Tem Laura Gonzales motioned to adjourn to executive session. Councilor Judy LeDoux seconded. Approved 4-0 6:13pm  
Roll Call Vote: Mayor Pro Tem Laura Gonzales-Aye, Councilor James Gallegos-Aye, Councilor Judy B. LeDoux- Aye, Councilor Matthew Gonzales-Aye, Approved 4-0

### VIII. Return from Executive Session

Councilor Matthew Gonzales moved to return to open session at 6:37pm. Mayor Pro Tem Laura Gonzales seconded. Approved 4-0

Councilor Matthew Gonzales reported the only items discussed were those listed on the agenda and no decisions were made.

Roll Call: Mayor Leo Martinez, Mayor Pro Tem Laura Gonzales, Councilor James Gallegos, Councilor Judy B. LeDoux, Councilor Matthew Gonzales- All are present

### IX. Approve/Disapprove/Discuss Alvis May- Performance Evaluation and Pay Increase for Certification

Mayor Leo Martinez recommended to increase Officer Alvis May from \$14 to \$16 dollars and hour effective the next payroll.

Councilor Matthew Gonzales motioned to approve the \$2 increase for Alvis May effective the next pay period. Mayor Pro Tem Laura Gonzales seconded. Approved 4-0

Roll Call Vote: Mayor Pro Tem Laura Gonzales-Aye, Councilor James Gallegos-Aye, Councilor Judy B. LeDoux- Aye, Councilor Matthew Gonzales-Aye, Approved 4-0

### X. Agenda Items for next Meeting

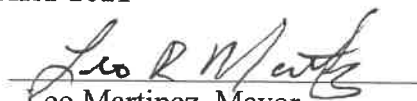
- Personnel Policy
- Schedule work session for On-Call Policy
- Water Update
- Schedule next meeting January 29<sup>th</sup> at 6:00pm

### XI. Adjourn

Mayor Pro Tem Laura Gonzales moved to adjourn the meeting. Councilor Matthew Gonzales seconded. Approved 4-0 6:47 pm

Roll Call Vote: Councilors Judy B. LeDoux-Aye, Councilor Matthew Gonzales- Aye, Councilor James Gallegos-Aye, Mayor Pro Tem Laura Gonzales- Aye Approved 4-0

APPROVED THIS 29 DAY OF JANUARY 2021

  
Leo Martinez, Mayor

Attest:

  
Shawn Jeffrey, Clerk-Administrator