

**VILLAGE OF CIMARRON
REGULAR COUNCIL MEETING AGENDA
WEDNESDAY, JANUARY 8, 2020 at 6:00pm**

- I. Pledge of Allegiance**
- II. Pledge to the New Mexico State Flag**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Reorganization of the Governing Body and Staff- Each Item listed a. through d. will be considered for Action of Approve/Disapprove**
 - a. Selection of Mayor Pro Tem
 - b. Appointment of Clerk Administrator
 - c. Appointment of Police Chief
 - d. Appointment of Fire Chief

- VI. Approve/Disapprove Confirm All Classified Employees**
 - Public Works Supervisor
 - Utility Clerk
 - Deputy/Finance Clerk
 - Utility Employees
 - Court Clerk
 - Police Officers

- VII. Minutes**
 - a. Discuss/Approve: Regular Meeting Minutes December 11, 2019
- VIII. Comments from the General Public (Limited to 3 minutes)**
- IX. Approve/Disapprove Cimarron Homecoming Activities**
- X. Approve/Disapprove Amendments of Ordinance 270 LEDA Ordinance**
- XI. Approve/Disapprove Application No. 1147375 Blu Dragon Brewing, LLC – Beer Wholesaler Liquor License**
- XII. Approve/Disapprove Village Hall Improvement Project- Carpet Replacement- Bid Opening**
- XIII. Sawmill Project- New Business- Items listed as a. through d. will be considered for Action of Approve/Disapprove:**
 - a. Draft EDA Application- Wood Sawmill Project
 - b. Ordinance No. 289 LEDA Final, entitled “A LEDA Ordinance. Approving Lance Forest as a Local Economic Development Project for Secured Financial Assistance”
 - c. Project Participation Agreement
 - d. Intergovernmental Agreement
- XIV. Correspondence**
- XV. 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
- m. Frontier Project

XVI. Financials- Each Item listed A.-B. will be Considered for Action of Approve/Disapprove:

- a. Check Report and Deposit Register from December 11, 2019 through January 3, 2020
- b. Robles, Rael, and Anaya bill for \$

XVII. Old Business- Each Item listed A.- H. will be considered for Action of Approve/Disapprove/Discuss:

- a. Water Restrictions
- b. Update: Personnel Policy
- c. Update: Colfax County Property
- d. Update: Property 17th & Jackson Vacated Road
- e. Update: Animal Control Ordinance
- f. Enforcement of Ordinances- Plan
- g. Cimarroncito Dam Project- Award Plan update for H&H based on the new PMP tool
- h. Electric Fuel Station Agreements

XVIII. New Business- Each Item listed A.-P. will be considered for Action of Approve/Disapprove:

- a. Heliport Restriping- JR Striping State Price Agreement
- b. Resolution 2020-001 Open Meetings Act
- c. Resolution 2020-002 Fair Housing
- d. Fair Housing Proclamation
- e. Resolution 2020-003 Citizen Participation Plan
- f. Resolution 2020-004 Residential Anti Displacement and Relocation Plan
- g. Resolution 2020-005 Water Conservation Plan Update
- h. Resolution 2020-006 Section 3 Plan
- i. Resolution 2020-007 Procurement Policy
- j. Resolution 2020-008 Annual CDBG Resolutions
- k. Resolution 2020-009 Bank Signatories
- l. Resolution 2020-010 IRS Mileage Rate
- m. Resolution 2020-011 Travel Policy
- n. Insurance Broker- Designate: NM Self Insurer Fund
- o. Purchase New Truck with Snow Plow-NMFA Funding/Utility Funding
- p. Solid Waste Program Plan- Joe Lewandowski

XIX. 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. NM Taxation & Revenue Payback Contract
- B. Discussion of pending or Threatened Litigation: Village of Cimarron vs. Bennett Strahan No. D-809-CV-2019-00008

XX. Return from Executive Session

- XXI. Approve/Disapprove/Discuss NM T&R Payback Contract**
- XXII. Miscellaneous**
- XXIII. Council Concerns**
- XXIV. Adjourn**

I hereby certify that this notice was corrected and reposted at the following locations this 3 day of January, 2020.

- 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. Blue Moon Gallery
- 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 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.