

VILLAGE OF CIMARRON

**AGENDA
REGULAR MEETING
WEDNESDAY, JANUARY 8, 2025
6:00pm**

**Location: 356 E 9th Street
Cimarron, NM 87714**

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. Approval of Agenda**
- IV. Approve/Disapprove Minutes**
 - a. Regular Meeting Minutes December 17, 2024
- V. Comments from the General Public (Limited to 3 minutes)**
- VI. Correspondence and Appreciations**
- VII. Council Comments (Limited to 3 minutes)**
- VIII. 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
 - g. Cemetery Board Report
- IX. Financials- Each Item listed will be Considered for Action of Approve/Disapprove:**
 - a. Check Report and Deposit Register from December 14, 2024 through January 3, 2024
 - b. NM Local Government Law Firm Bill for \$ _____
- X. New Business- Each Item listed will be considered for Action of Approve/Disapprove/Discuss:**
 - a. Resolution 2025-001 Open Meetings Act
 - b. Resolution 2025-002 Travel Policy – Per Diem and Mileage
 - c. Resolution 2025-003 IRS Mileage

- d. Resolution 2025-004 Procurement Policy
- e. Resolution 2025-005 CDBG Certifications
- f. Resolution 2025-006 NMDOT Match Waiver
- g. Resolution 2025-007 Water Conservation
- h. Fair housing Proclamation
- i. Ordinance 297 Cannabis
- j. Personnel Policy Update
- k. Resolution 2025-008 Records Retention Schedule
- l. Task Order 3- Stantec Engineering for Replacement of Bridge Crossings
- m. Resolution 2025-009 Surplus 2017 Ford Explorer to Cimarron EMS

XI. Items for Next Agenda

XII. Adjourn

I hereby certify that this notice was posted at the following locations this 3 day of January 2025 .

- | | | |
|--------------------------------|-------------------------|---------------------|
| 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.