

# VILLAGE OF CIMARRON

## MINUTES REGULAR MEETING WEDNESDAY, OCTOBER 11, 2023 6:00pm

### **I. Pledge of Allegiance, Salute to the New Mexico State Flag & Invocation**

Mayor Matthew Gonzales led the Pledge of Allegiance and the Pledge for NM State Flag. Mayor Matthew Gonzales led the invocation for the meeting.

### **II. Roll Call**

Mayor Matthew Gonzales                      Mayor Pro Tem James Gallegos  
Councilor Judy B. LeDoux              Councilor Ernie LeDoux              Councilor Eloy Brazil

### **III. Approval of Agenda**

*Mayor Pro Tem James Gallegos moved to approve the agenda with the amendment of striking 10.A. Councilor Judy B. LeDoux seconded. Approved 4-0*

### **IV. Approve/Disapprove Minutes**

a. Regular Meeting Minutes September 13, 2023

*Councilor Judy B. LeDoux moved to approve the minutes of the Regular meeting of September 13, 2023, with minute corrections. Mayor Pro Tem James Gallegos seconded. Approved 4-0*

b. Special Meeting Minutes September 26, 2023

*Councilor Judy B. LeDoux moved to approve the minutes of the Special meeting minutes of September 26, 2023. Councilor Mayor Pro Tem James Gallegos seconded. Approved 4-0*

### **V. Comments from the General Public (Limited to 3 minutes)**

None

### **VI. Colfax County Update- Bret Weir**

No report

### **VII. Correspondence and Appreciations**

- Councilor Eloy Brazil thanked the Cardenas family for cleaning up their yard and removing the old vehicles from the property in the Village.
- Mayor Pro Tem James Gallegos mentioned the Cimarron Shop teacher is interested in hosting a crap metal drive to try to raise money for the shop program. No cost to the public.
- Councilor Judy B. LeDoux Thanked the public works for their work on picking up the trash the bears have scattered. The public works crew has been picking up trash every day.
- Councilor Ernie LeDoux- Thanked the fire department for their quick response and the office staff for their hard work.

## VIII. Reports by Departments and Boards-

### a. Mayor's Report

Mayor Matthew Gonzales reported the hydrant has been replaced across from Hikers Motel. He also reported He and Shawn Jeffrey will be attending the Raton Economic Conference this week in Raton. He announced the Cimarron Shop class will be welding the bear locks to the dumpsters.

### b. Village Administrator's Report

Submitted- added is the water treatment plant substantial completion was conducted on Friday. Admin Shawn Jeffrey and Mayor Pro Tem James Gallegos attended the Southwest funding workshop in Albuquerque. Councilor Eloy Brazil asked about the pricing for the labor to weld the dumpsters, Admin Shawn Jeffrey explained the funds used to pay for that will be from the CWSRF solid waste funds. Councilor Eloy Brazil also asked about the status of the pavilion and the swing set. Mayor Matthew Gonzales responded the swing set will be moved and reset to accommodate the room needed for the pavilion. Admin Shawn Jeffrey said she would follow up with the company to get a status on the pavilion materials.

### c. Public Works Report

Submitted

### d. Police Department Report

No report

### e. Fire Department Report

Submitted

### f. Municipal Judge Report

Submitted

### g. Ambulance Report

No report

### h. Senior Center Report

No report

### i. Cemetery Board Report

No report

### j. Beautification Board Report

NMCB has funded the Village 5k for beautification which will be used around the pavilion area.

### k. Code Regulation Board Report

No report

1. Chamber of Commerce Report  
No report

**IX. Financials- Each Item listed will be Considered for Action of Approve/Disapprove:**

- a. Check Report and Deposit Register from September 9, 2023, through October 1, 2023  
*Mayor Pro Tem James Gallegos moved to approve the check report and deposit register from September 9, 2023, to October 1, 2023. Councilor Ernie LeDoux seconded. Approved 4-0*
- b. NM Local Government Law Firm Bill for \$  
*No bill for the month of October*

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

- a. ~~Transfer Station Road Improvements Award~~
- b. Resolution 2023-036 COOP Extension of Time L400608  
*Mayor Pro Tem James Gallegos moved to approve resolution 2023-036 COOP extension of time L400608. Councilor Judy B. Ledoux seconded. Approved 4-0*
- c. Resolution 2023-037 Police Grant Acceptance  
*Mayor Pro Tem James Gallegos moved to approve resolution 2023-037 police grant acceptance for \$393,000. Councilor Ernie LeDoux seconded. Approved 4-0*

Mayor Pro Tem made a point of privilege to inform the public the gentleman in the audience they may hear from during the meeting is the Village attorney Mr. Randall Van Vleck

- d. Assistant Judge – Classify too temporary.  
Mayor Matthew Gonzales explained Judge Duran would like to reclassify the assistant judge Mike George position to temporary until the police department has been organized.  
*Councilor Judy B. LeDoux moved to classify the assistant judge position to temporary. Councilor Eloy Brazil seconded. Approved 4-0*
- e. Purchase Cameras- inside office building  
Mayor Matthew Gonzales explained the village has received two quotes for two cameras inside the building one quote is for Univision cameras for \$1,309.48 and the other for Verkada cameras for \$6,500.68.  
*Councilor Judy B. LeDoux moved to approve the quote for the Univision cameras inside the Village Hall building. Councilor Ernie LeDoux seconded. Approved 4-0*
- f. Agreement Amendment No. 1 G2792, E2513, G2316, F2309, and E2514  
Mayor explained the amendment is to change the capital outlay reporting from monthly to quarterly.  
*Mayor Pro Tem James Gallegos moved to approve agreement amendments No. 1 G2792, E2513, G2316, F2309, and E2514. Councilor Judy B. LeDoux seconded. Approved 4-0*

**XI. 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:**

a. Potential Water Plant Litigation

*Councilor Judy B. LeDoux motioned to adjourn to executive session to discuss the item listed.*

*Councilor Ernie LeDoux seconded. Approved 4-0*

*Roll Call Vote: Mayor Pro Tem James Gallegos-Yes Councilor Ernie LeDoux-Yes Councilor Eloy Brazil- yes Councilor Judy B. LeDoux-yes 6:20pm*

**XII. Return to Regular Session**

*Mayor Pro Tem James Gallegos moved to return to open session at 6:40pm. Councilor Ernie LeDoux seconded. Approved 4-0*

Mayor Pro Tem James Gallegos reported the only items discussed were those listed on the agenda and no decisions were made.

Roll Call: Mayor Pro Tem James Gallegos-Yes, Councilor Judy B. LeDoux-Yes, Councilor Ernie LeDoux-Yes, and Councilor Eloy Brazil-Yes

**XIII. Items for Next Agenda**

**XIV. Adjourn**

*Mayor Pro Tem James Gallegos moved to adjourn the meeting. Councilor Eloy Brazil seconded. Approved 4-0 6:43 pm*

**APPROVED THIS 8 DAY OF NOVEMBER 2023**

  
Matthew Gonzales, Mayor

Attest:   
Shawn Jeffrey, Clerk-Administrator