VILLAGE OF CIMARRON

**REGULAR- Special COUNCIL MEETING AGENDA**

**MONDAY, NOVEMBER 26, 2018 at 6:00pm**

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Agenda**
4. **Appoint Council Member to Vacant Seat on Village Council**
5. **Minutes**
	1. Discuss/Action: Special Meeting Minutes November 12, 2018
6. **Comments from the General Public (Limited to 3 minutes)**
7. **Correspondence**
8. **Reports by Department Heads-**
	* 1. Mayor’s Comments
		2. Village Administrator Report
		3. Public Works Report
		4. Police Department Report
		5. Ambulance Report
		6. Fire Department Report
		7. Municipal Judge Report
		8. Senior Center Report
		9. Chamber of Commerce Report
		10. Cemetery Board Report
		11. Beautification Board Report
		12. Code Enforcement Board Report
		13. Update: Frontier Project
9. **Financials- Each Item listed will be Considered for Action of Approve/Disapprove:**
	1. Check Report from October 10, 2018 through November 26, 2018
	2. Robles, Rael, and Anaya bill for $
10. **Old Business- Each Item listed A.- E. will be considered for Action of Approve/Disapprove/Discuss:**
	1. Water Restrictions
	2. Proposed Ordinance 279 Water Conservation Plan
	3. Donation Proceeds- Assignment
	4. Annexation of Cimarron Water Plant
	5. Personnel Policy-

- 1. Define Work Week hours and hours to Accrue for over time compensation- Police Department

- 2. Employee Conduct- Termination upon Incarceration or Conviction for an offense

- 3. Accrual Overtime/Comp time

1. **New Business- Each Item listed A.-H. will be considered for Action of Approve/Disapprove:**
	1. Resolution 2018-34 IRS Mileage Rate
	2. Notice of Intent to Publish the Ordinance for the Local Election Act
	3. Recommendation and Award of Engineer for the Clean Water Funding Project
	4. 2019 Legislative Requests
	5. Temporary Interim Financing for USDA Project
	6. Keep America Beautiful Affiliate Program
	7. Ezviz Camera Systems
	8. Change Order #1 Gutter Installation
2. **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-**

1. **Part Time Employees**

1. Update on Litigation

2. Water System Requirements of Employees

1. **Return from Executive Session**
2. **Approve/Disapprove Water System Requirements of Employees**
3. **Miscellaneous**
4. **Council Concerns**
5. **Adjourn**

**I hereby certify that this notice was posted at the following locations this \_23\_\_ day of November, 2018.**

1. Village Hall 2. Russell’s One Stop 3. Russell’s Sundries

4. US Post Office 5. International Bank 6. Cimarron Senior Center 7. Russell’s Laundromat 8. Cimarron Library 9. Cimarron Healthcare Clinic

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.***