

**VILLAGE OF CIMARRON
REGULAR COUNCIL MEETING AGENDA
Wednesday, NOVEMBER 8, 2017 at 6:00pm**

- I. Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Minutes**
 - a. Discuss/Action: Regular Meeting Minutes October 17, 2017
- V. 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. Acknowledge Senior Center Report
 - i. Acknowledge Chamber of Commerce Report
- VI. Comments from the General Public (Limited to 3 minutes)**
- VII. Financials- Each Item listed A.-C. Will be Considered for Action of Approve/Disapprove**
 - a. Check Report from October 11, 2017 through November 7, 2017
 - b. Robles, Rael, and Anaya September 2017 bill for \$943.31
 - c. Resolution 2017-31 International Bank -Classic Banking and Enrollment
- VIII. Business- Each Item listed A.- H. will be considered for Action of Approve/Disapprove**
 - a. Renew Lease Agreement- Update-Village of Cimarron and South Central Colfax Special Hospital District
 - b. Update on Condemnation of Building Situs Address E 9TH ST: O T Cimarron Lot: 12 Block UPC 1109159110136 Land 1 Subd: O T Cimarron Lot:13 Block: 26 UPC 1109159110136 Land 2 Supd: O T Cimarron Block: 26 UPC 1109159110136 Land 3 W 20foot Lot 14
 - c. Purchase of Security Camera System for Village
 - d. Resolution 2017-32 NMDOT Time Extension SP-4-17(964)
 - e. Purchase of Asphalt Millings for Streets
 - f. Ordinance 275 Municipal Hold Harmless Gross Receipt Tax
 - g. NM Drinking Water Revolving Loan Fund Application- Water System Improvements

h. RCI Inventory Asset Program

IX. 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:

Business & Limited Personnel Matters-

- 1) Pending Litigations
- 2) Employee Payroll Classification
- 3) Employee On-call Time Schedule

X. Return from Executive Session-m Each Item listed will be considered for Action of Approve/Disapprove

- a. Discuss/Action: Employee Payroll Classification
- b. Discuss/Action: Employee On-call Time Schedule

XI. Miscellaneous

XII. Council Concerns

XIII. Adjourn

I hereby certify that this notice was posted at the following locations this 1st day of November, 2017.

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|---------------------------|--------------------------------|-------------------------|
| 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. Cimarron Healthcare Clinic | |

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 is in need of 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.